

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING

March 27, 2018 – 6:00 P.M.

Warrenton City Commission Chambers – 225 South Main Avenue
Warrenton, OR 97146

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **CONSENT CALENDAR**

- A. Commission Regular Meeting Minutes – 3.13.18
- B. Fire Dept. Monthly Activity Report – February 2018
- C. Monthly Finance Report – February 2018
- D. Police Dept. Monthly Statistics – February 2018

4. **COMMISSIONER REPORTS**

5. **PUBLIC COMMENT**

At this time, anyone wishing to address the City Commission concerning items of interest may do so. The person addressing the Commission must complete a Public Comment Card, prior to the meeting and when recognized, will give his or her name for the record. All remarks will be addressed to the whole City Commission and limited to 3 minutes per person. The Commission reserves the right to delay any action, if required, until such time as they are fully informed on a matter.

6. **PUBLIC HEARINGS** - None

7. **BUSINESS ITEMS**

- A. Proclamation – Child Abuse Prevention Month
- B. Proclamation - Sexual Assault Awareness Month

- C. Presentation on Rural Economic Vitality Roadmap – Mary Bosch, Director of Rural Economic Vitality
- D. Consideration of License to Occupy – SW Date Ave – Sewell’s
- E. Consideration of Resolution No. 2517; Approving and Adopting a Supplemental Budget – Building Dept. Professional Services
- F. Consideration of Adoption of 2018 Goals
- G. Consideration of Police Dept. Collective Bargaining Agreement
- H. Consideration of City Manager Performance Evaluation

8. DISCUSSION ITEMS

9. GOOD OF THE ORDER

10. ADJOURNMENT

Warrenton City Hall is accessible to the disabled. An interpreter for the hearing impaired may be requested under the terms of ORS 192.630 by contacting Dawne Shaw, Deputy City Recorder, at 503-861-2233 at least 48 hours in advance of the meeting so appropriate assistance can be provided.