

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON

REGULAR MEETING

June 26, 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. Monthly Finance Report – May 2018
- B. Police Department Monthly Statistics – May 2018
- C. 2018 Spring Cleanup Statistics
- D. Fire Department Activity Report – May 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, and submit to the Deputy City Recorder prior to the meeting. 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**

- A. State Revenue Sharing – Consideration of Resolution No. 2526; Declaring the City of Warrenton's Election to Receive State Revenues for Fiscal Year 2018-2018
- B. 2018-2019 City of Warrenton Budget Adoption – Consideration of Resolution No. 2525; Adopting the City of Warrenton FY 2018-2019 Budget
- C. Crites Appeal (AP 18-2) - Wetland Hardship Variance

7. BUSINESS ITEMS

- A. RDI Presentation
- B. Consideration of Downtown & Thoroughfare Aesthetic Task Force Recommendations
- C. Consideration of the 2019-2024 Capital Improvement Program
- D. Nuisance Updates – 228 S. Main Ave. & 925 E. Harbor Dr.
- E. Determination of Nuisance – 719 S. Main Ave.
- F. Determination of Nuisance – 1062 NW Warrenton Dr.
- G. Consideration of Parks Advisory Board LCYSA Street Lighting Recommendation
- H. Consideration of Resolution No. 2520; Adopting and Setting Rental Rates and Fees for the Warrenton Community Center
- I. Consideration of Resolution No. 2523; Adopting and Setting Moorage Rental Rates and Fees
- J. Consideration of Resolution No. 2521; Adopting Water Department Rates and Fees
- K. Consideration of Resolution No. 2522; Adopting Monthly Sewer Service Rates
- L. Consideration of Resolution No. 2524; Adopting and Setting New Rates for Residential Recycling Services

8. DISCUSSION ITEMS

9. GOOD OF THE ORDER

10. EXECUTIVE SESSION

Under the authority of ORS 192.660(2)(i); to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing; and 192.660(2)(h); to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and 192.660(2)(e); to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

11. 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.