

CITY COMMISSION OF THE CITY OF WARRENTON **REGULAR MEETING**

September 25, 2018 – 6:00 P.M. Warrenton City Commission Chambers – 225 South Main Avenue Warrenton, OR 97146

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

- A. Commission Regular Meeting Minutes 9.11.17
- B. Fire Department Activity Report August 2018
- C. Police Department Monthly Statistics August 2018
- D. Community Library Advisory Board Minutes 3.08.18

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 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.

<u>PUBLIC HEARINGS</u> – None

7. BUSINESS ITEMS

- A. Speaker Sheriff Tom Bergin; Jail Bond
- B. Consideration of Enterprise Zone Boundary Amendment
- C. Consideration of Library Lease Renewal Warrenton-Hammond School District

- D. Consideration of Appointment of Alternate to CEDR Board Kevin Cronin
- E. Consideration of WBA appointment Paul Mitchell

8. **DISCUSSION ITEMS**

- A. Transient Room Tax Distribution
- 9. GOOD OF THE ORDER
- 10. EXECUTIVE SESSION
- 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, City Recorder, at 503-861-0823 at least 48 hours in advance of the meeting so appropriate assistance can be provided.