

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING

January 8, 2019 – 6:00 P.M.

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

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **OATHS OF OFFICE**

4. **APPOINTMENT OF MAYOR PRO TEM FOR 2019**

5. **CONSENT CALENDAR**

- A. Commission Town Hall Meeting Minutes – 12.04.18
- B. Commission Regular Meeting Minutes – 12.11.18
- C. Monthly Finance Report – November 2018
- D. Police Department Monthly Statistics – November 2018

6. **COMMISSIONER REPORTS**

7. **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.

8. **PUBLIC HEARINGS**

- A. Transportation System Plan & Code Amendments (File No. DCA 18-5)
- B. Clatsop County Street Vacation – Ordinance No. 1226

9. **BUSINESS ITEMS**

- A. Consideration of Audit Report – FYE June 30, 2018
- B. Consideration of Development Code Amendment – Pacific Seafoods Employee Housing
- C. Consideration of Homestay Lodging Program – Ordinance No. 1224
- D. Consideration of Nuisance Determination – 1940 S. Main Avenue
- E. Consideration of Nuisance Determination – 1030 Third Avenue
- F. Consideration of Goods Contract – Emergency Responder Services; Installation of Patrol Tahoe Safety Equipment
- G. Consideration of Leitch/Campbell Lease – Storage; 60 NE Iredale
- H. Consideration of Granting Cable Television Franchise to Falcon Community Ventures I (dba Charter) - First Reading of Ordinance No. 1227
- I. Consideration of Public Records Request Policy Update – First Reading of Resolution No. 2531
- J. Consideration of Committee Appointments

10. DISCUSSION ITEMS

- A. Low Pressure Sewer

11. GOOD OF THE ORDER

12. EXECUTIVE SESSION

Under the authority of ORS 192.660(2)(e); to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

13. 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.