

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
January 22, 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. **CONSENT CALENDAR**

- A. Commission Regular Meeting Minutes – 1.08.19
- B. Commission Work Session Minutes – 1.08.19
- C. City Commission/Planning Commission Joint Work Session Minutes- 11.08.18
- D. Police Department Monthly Statistics – Dec 2018
- E. Police Department 2018 Statistics Review
- F. Parks Advisory Board Meeting Minutes – Dec 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 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**

7. **BUSINESS ITEMS**

- A. Consideration of Resolution No. 2538; A Resolution Modifying Building Permit Fees – First Reading

- B. Consideration of Second Reading of Ordinance No. 1225 – Transportation System Plan & Code Amendments (File No. DCA 18-5)
- C. Consideration of Second Reading of Ordinance No. 1226 – Clatsop County Street Vacation
- D. Consideration of Development Code Amendment – Pacific Seafoods Employee Housing
- E. Consideration of Second Reading of Ordinance No. 1224 - Homestay Lodging Program
- F. Consideration of Insurance Agent of Record – WSC Insurance
- G. Consideration of Community Center Fee for Fishermen’s Benefit Fund Event
- H. Consideration of Second Reading of Ordinance No. 1227 - Granting Cable Television Franchise to Falcon Community Ventures I (dba Charter)
- I. Consideration of Scarborough Lease – 846 NE 1st Ct.
- J. Consideration of Second Reading of Resolution No. 2531 - Public Records Request Policy Update
- K. Consideration of Resolutions Authorizing Appointments to Fill Positions and Setting Terms of Office on various Community Boards

8. DISCUSSION ITEMS

- A. Levee Update
- B. System Development Charges

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.