

*"Making a difference through excellence of service"*



## **CITY OF WARRENTON**

### **AGENDA**

CITY COMMISSION OF THE CITY OF WARRENTON  
REGULAR MEETING  
February 9, 2016 – 6:00 P.M.  
Warrenton City Commission Chambers – 225 South Main Avenue  
Warrenton, Or 97146

---

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **COMMISSIONER COMMENTS/COMMUNICATIONS/AGENDA ADDITIONS**
5. **CONSENT CALENDAR**

- A. City Commission Regular Meeting Minutes – 01/26/16
- B. Monthly Finance Report – December 2015
- C. Warrenton Community Center Advisory Board Minutes – 11/19/16
- D. Community Development Permit Activity July – December 2015

Items on the Consent Calendar have previously been discussed and/or are considered routine. Approval of the Consent Calendar requires a motion, a second, and no discussion, unless requested by a member of the City Commission.

6. **BUSINESS ITEMS**
  - A. WBA Community Pride Award
  - B. Library Advisory Board Appointment
  - C. FY 2014-2015 Audit Report

- D. Consideration of Authorizing Street Vacation – Portion of 8<sup>th</sup> Street
- E. Consideration of Clean Water State Revolving Loan Agreement and Authorizing Resolution No. 2455 – Core Conveyance Project
- F. Consideration of Speaker Time Clocks
- G. Consideration of First Reading of Ordinance No. 1199-A; Describing those Areas within the City of Warrenton Open to Migratory Game Bird Hunting and Repealing Ordinance Nos. 905-A and 990-A
- H. Consideration of Resolution No. 2454; Appointing Persons to Fill Positions on the Warrenton Business Association and Setting Terms of Office
- I. Consideration of City Manager Salary Adjustment

7. **PUBLIC COMMENT**

At this time, anyone wishing to address the City Commission concerning items of interest not already on the Agenda may do so. The person addressing the Commission will, when recognized, give his or her name and address 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.

8. **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.*

9. **ADJOURNMENT**

**Warrenton City Hall is accessible to the disabled. If special accommodation is needed, please notify the City Recorder at 503-861-0823, at least 48 hours in advance of the meeting so appropriate assistance can be provided. TDD Users: Please call Oregon Telecommunications relay service at 1-800-735-2900.**