

# CITY COMMISSION OF THE CITY OF WARRENTON REGULAR MEETING

February 12, 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 Joint Work Session Minutes/Parks Board 1.14.19
- B. Commission Joint Work Session Minutes/Community Center Board 1.17.19
- C. City Commission Regular Meeting Minutes 01.22.19
- D. WBA Meeting Minutes 11.14.18
- E. Community Center Board Minutes 11.15.18
- F. Monthly Finance Report December 2018
- G. Thank You Letter Warrenton High School Transitions Class
- H. ODOT Letter Requesting Speed Reduction on South Main
- I. Fire Department Activity Report for November 2018
- J. Fire Department Activity Report for December 2018

#### 4. <u>COMMISSIONER REPORTS</u>

# 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 Nuisance Code Review & Update
- B. Consideration of Second Reading of Ordinance No. 1225 Transportation System Plan & Code Amendments (File No. DCA 18-5)
- C. Consideration of Spur 104 Zone Change (DCA: 18-2)
- D. Consideration of Resolution No. 2538 Modifying Building Permit Fees
- E. Consideration of Adoption of 2019 Goals

#### 8. <u>DISCUSSION ITEMS</u>

A. SW 4<sup>th</sup> Street Alignment

# 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.