



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON

REGULAR MEETING

April 23, 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. City Commission Meeting Minutes – 3.26.19
- B. Fire Department Activity Report – Feb. 2019
- C. Fire Department Activity Report – March 2019
- D. Police Department Monthly Statistics – March 2019
- E. Monthly Finance Report – March 2019
- F. City of Warrenton 2019 Spring Clean-up

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** – None

7. **BUSINESS ITEMS**

- A. Consideration of Waterline Easement Agreements – Pacific Rim Apartments
- B. Consideration of 2018-2019 Paving and Maintenance Program
- C. Consideration of Hammond Boat Basin Dredging - Phase 3
- D. Consideration of Emergency Declaration – City Hall Roof

8. DISCUSSION ITEMS

- A. Exploring the Development of a Parks, Recreation & Marina Department

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.