



## **AGENDA**

CITY COMMISSION OF THE CITY OF WARRENTON  
REGULAR MEETING

June 25, 2019 – 6:00 P.M.

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

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1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **CONSENT CALENDAR**

- A. City Commission Work Session Minutes- 1.23.19
- B. Fire Department Activity Report
- C. Police Department Activity Report
- D. Finance Department Activity Report
- E. Parks Advisory Board Minutes - 01.14.19
- F. Parks Advisory Board Minutes - 02.11.19
- G. Parks Advisory Board Minutes - 04.08.19
- H. Community and Economic Development Department Fiscal Year 2019-2020

4. **COMMISSIONER REPORTS**

- A. Recognition of Senior Police Officer Len Mossman

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**

- A. State Revenue Sharing; Fiscal Year 2019-2020
- B. City of Warrenton Budget Adoption; Fiscal Year 2019-2020
- C. Appeal- Clear Lake Subdivision

**7. BUSINESS ITEMS**

- A. Consideration of Ezra Jack Keats Grant
- B. Consideration of Capital Improvement Plan Adoption
- C. Consideration of the Second Reading of Resolution No.2546; Community Center Rates
- D. Consideration of the Second Reading of Resolution No.2541; Recycling Rates
- E. Consideration of the Second Reading of Resolution No.2543; Sewer Rates
- F. Consideration of the Second Reading of Resolution No. 2542 ; Water Rates
- G. Consideration of Intergovernmental Agreement – Clatsop County Unified Mass Notification System

**8. DISCUSSION ITEMS**

- A. Homestay Lodging Report

**9. GOOD OF THE ORDER**

**10. EXECUTIVE SESSION**

*Under the authority of ORS 192.660(2)(i); to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.*

**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.**