



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING

October 8, 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 – 9.24.19
- B. Fire Department Activity Report – June 2019
- C. Fire Department Activity Report – July 2019
- D. Monthly Finance Report – August 2019
- E. Community Center Annual Report – FY July 1, 2018- June 30, 2019

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**

- A. Urban Renewal Substantial Amendment; Final Plan and Report

7. **BUSINESS ITEMS**

- A. Consideration of Warrenton School District Campus Master Plan – DCR 19-3

B. Consideration of 2019-2020 Hammond Dredge Contract Award

C. Consideration of Community Center Fee Waiver – Community Thanksgiving Meal

8. **DISCUSSION ITEMS** – None

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.