



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING

November 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. City Commission Meeting Minutes – 10.08.19
- B. City Commission Special Meeting Minutes – 10.10.19
- C. Monthly Finance Report – September 2019
- D. Police Department Monthly Statistics – September 2019
- E. Community Library Quarterly Report – November 1, 2019

4. **COMMISSIONER REPORTS**

- *Employee Recognition – Nettie-Lee Calog*
- *Certificate of Appreciation – Jeanne Smith*

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. Presentation – Jeff Rusiecki; the State of 9-1-1 in Clatsop County
- B. Consideration of First Reading of Resolution No. 2552; Building Permit Fee Modifications – Amending Resolution No. 2538, Exhibit B
- C. Second reading of Ordinance No. 1231; Amending Warrenton Municipal Code Chapter 16.224 - Warrenton School District Campus Master Plan – DCR 19-3
- D. Consideration of Second Reading of Ordinance No. 1230; Approving the Urban Renewal Plan Amendment
- E. Consideration of Columbia River Bar Pilots Temporary Settlement Pond

8. DISCUSSION ITEMS

- A. Cost to Live in City/County

9. GOOD OF THE ORDER

10. 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.*

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.