



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
November 26, 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 – 11.12.19
- B. Community Center Board Meeting Minutes – 5.16.19
- C. Community Center Annual Report – FY 18/19
- D. Police Department Monthly Statistics – October 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 - None

7. BUSINESS ITEMS

- A. Consideration of Second Reading of Resolution No. 2552; Building Permit Fee Modifications – Amending Resolution No. 2538, Exhibit B
- B. Consideration of New Park Name – Warrenton Memorial Plaza

C. Consideration of Fee in Lieu of Sidewalk Construction

D. Consideration of Approval to Advertise the Hammond Waterline Project for Bid

8. DISCUSSION ITEMS

A. Mayor Balensifer's and Commissioner Baldwin's Report on Review of the Warrenton Business Association Bylaws and Business License Ordinance

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.