



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
January 14, 2020 – 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 – 12.10.19
- B. City Commission Work Session Minutes – 12.10.19
- C. City Commission Work Session Minutes – 12.17.19
- D. Monthly Finance Report – October 2019
- E. Monthly Finance Report – November 2019
- F. Fisherman's Benefit Fund – Fee Waiver
- G. System Development Charges Annual Report – FYE June 30, 2019
- H. Parks Advisory Board Minutes – June 2019
- I. Parks Advisory Board Minutes – August 2019
- J. Parks Advisory Board Minutes – October 2019
- K. Parks Advisory Board Minutes – November 2019
- L. Police Department Monthly Statistics – November 2019

4. **SELECTION OF MAYOR PRO TEM**

5. **COMMISSIONER REPORTS**

Moment of Remembrance – Muriel Dunn

6. **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.

7. **PUBLIC HEARINGS** – Spur 104 Master Plan; Ordinance No. 1233

8. **BUSINESS ITEMS**

- A. Consideration of Resolution No 2554; in Memoriam - Muriel Dunn
- B. Consideration of Audit Report – FYE June 30, 2019
- C. Consideration of Second Reading of Resolution No. 2552; Building Permit Fee Modifications
- D. Consideration of First Reading of Ordinance No. 1234; Housing Code Amendments
- E. Consideration of Resolution No. 2553; Support of the CTE Center
- F. Consideration of Advisory Committee Appointments
- G. Consideration of Resolutions Authorizing Appointments to Fill Positions and Setting Terms of Office on various Community Boards

9. **DISCUSSION ITEMS** – None

10. **GOOD OF THE ORDER**

11. **EXECUTIVE SESSION**

12. **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.