



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING

January 28, 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 – 1.14.20
- B. Library Board Meeting Minutes – 9.13.19
- C. Police Department Monthly Statistics – December 2019
- D. Police Department Statistics Review - 2019
- E. City Recorders Activity Report – 2019
- F. Building Department Activity Report
- G. Harbormaster Report – July 2019 – December 2019

4. **COMMISSIONER REPORTS**

Employee Recognition – Tim Bish

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 it 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. Deliberation - Spur 104 Master Plan

7. **BUSINESS ITEMS**

- A. Consideration of Agreement for Long-Term Enterprise Zone Abatement
- B. Consideration of Second Reading of Ordinance No. 1234; Housing Code Amendments
- C. Consideration of Hammond Marina Breakwater Easement
- D. Consideration of First Reading of Ordinance No. 1235; Repealing WMC Chapter 13.12
- E. Consideration of Police Department Fee Increases

8. **DISCUSSION ITEMS**

- A. Future Changes to SE Ensign Lane Intersection with Warrenton Highlands

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.