



## **AGENDA**

CITY COMMISSION OF THE CITY OF WARRENTON  
REGULAR MEETING

February 11, 2020 – 6:00 P.M.

Warrenton City Commission Chambers – 225 South Main Avenue  
Warrenton, OR 97146

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1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **CONSENT CALENDAR**

- A. City Commission Meeting Minutes – 1.28.20
- B. Monthly Finance Report- December 2019
- C. Warrenton Landfill Financial Assurance Post-Closure Cost Estimate

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 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** - None

7. **BUSINESS ITEMS**

- A. Consideration of Fee Waiver for Use of Ball Fields – Easter Egg Hunt
- B. Second Reading of Ordinance No. 1233; Spur 104 Master Plan

- C. Consideration of Second Reading of Ordinance No. 1234; Housing Code Amendments
- D. Consideration of Second Reading of Ordinance No. 1235; Repealing WMC Chapter 13.12
- E. Consideration of SW 2<sup>nd</sup> Street (Elm – Gardenia) Professional Services Contract
- F. Consideration of Front Load Garbage Truck Purchasing Contract
- G. Consideration of Housing Rehab Loan Write-off
- H. Consideration of First Reading of Ordinance No. 1236; Amending WMC Section 3.21.010 - Police Officer Training Fees
- I. Consideration of First Reading of Resolution No. 2561; Administrative Fees on Police Impounds
- J. Consideration of City Manager Contract Modification

**8. DISCUSSION ITEMS**

- A. City Franchise Fees

**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.