



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON

REGULAR MEETING

May 26, 2020 – 6:00 P.M.

Warrenton City Commission Chambers – 225 South Main Avenue

Warrenton, OR 97146

Public Meetings will be conducted in the Commission Chambers with a limited seating arrangement. To adhere to social distancing recommendations, meetings may now also be audio and video live streamed. Go to <https://www.ci.warrenton.or.us/administration/page/live-stream-public-meetings> for connection instructions.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **CONSENT CALENDAR**

A. City Commission Regular Meeting Minutes – 5.12.20

B. Police Department Monthly Statistics – April 2020

C. Monthly Finance Report – April 2020

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 email their comments to the City Recorder, at cityrecorder@ci.warrenton.or.us, no later than 5:00 p.m. the day of the meeting. 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 Parks Master Plan Update
- B. Consideration of Forest Rim Concept Plan
- C. Consideration of PPF Grant Authorization
- D. Consideration of Second Reading of Resolution No. 2562; Library Services Fees and Fines
- E. Consideration of First Reading of Ordinance No. 1240; Amending WMC Section 10.04.030, Replacing Section 10.04.220, and Replacing Section 10.01.230 as stated
- F. Report on Public Safety Research – Chief Workman
- G. Consideration of SE 2nd Street & Marlin Drive Force Main Replacement – Bid Award
- H. Consideration of SE 2nd Street & Marlin Drive Force Main Replacement – Change Order
- I. Consideration of Emergency Declaration Extension – Resolution No. 2568

8. **DISCUSSION ITEMS** – None

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.