



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING

June 23, 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 – 6.09.20
- B. Police Department Monthly Statistics – May 2020
- C. Marinas Report – July 2019 – May 2020
- D. Fire Department Activity Report – May 2020
- E. Community Library Director's Report – March 2020
- F. Community Library Director's Report – June 2020
- G. Monthly Finance Report – May 2020
- H. Building Dept. Report – June 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**

- A. State Revenue Sharing – Fiscal Year 2020-2021
- B. City of Warrenton Budget Adoption – Fiscal Year 2020-2021

7. BUSINESS ITEMS

- A. Consideration of 2021-2026 Capital Improvement Program Adoption
- B. Consideration of Audit Services Contract Renewal
- C. Consideration of Grinder Pump System – RFP
- D. Consideration of Raw Water Facilities Evaluation Contract – MurraySmith
- E. Consideration of Surplus Declaration of Fire Department Vehicles– Tender 1231 and Command Vehicle 2761

8. DISCUSSION ITEMS

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.