



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING

July 28, 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 will 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. Fire Department Activity Report – June 2020
- B. Police Department Monthly Statistics – June 2020
- C. Warrenton Landfill Closure Permit - Renewal Letter

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 Second Reading of Ordinance No. 1241; Outdoor Burning/Burn Permits

- B. Consideration of Approval to Advertise to Bid – SE Anchor (Harbor – SE 3rd Street) Water Main Replacement Project
- C. Consideration of Approval to Advertise to Bid – 2020 Pavement Management
- D. Consideration of Approval to Advertise to Bid – SW Alder (SW 2nd Street to SW 1st Street)
- E. Consideration of Emergency Declaration Extension; Resolution No. 2574

8. DISCUSSION ITEMS

- A. HWY 101 – HWY 104 – Perkins Lane Intersection Improvements
- B. League of Oregon Cities 2021 Legislative Agenda

9. GOOD OF THE ORDER

10. EXECUTIVE SESSION

Under the authority of ORS 192.660(2)(d); *to conduct deliberations with persons designated by the governing body to carry on labor negotiations.*

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.