



## **AGENDA**

CITY COMMISSION OF THE CITY OF WARRENTON

REGULAR MEETING

May 25, 2021– 6:00 P.M.

Warrenton City Commission Chambers – 225 South Main Avenue

Warrenton, OR 97146

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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. City Commission Meeting Minutes – 5.11.21
- B. Police Department Monthly Statistics – April 2021
- C. Monthly Finance Report – April 2021

Items on the Consent Calendar have previously been discussed and/or are considered routine. Approval of the Consent Calendar requires a motion, a second, and no discussion, unless requested by a member of the City Commission.

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. Public Comments may also be submitted by email to the City Recorder, at [cityrecorder@ci.warrenton.or.us](mailto: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 the Second Reading of Resolution No. 2600; Establishing the Use of Consultants in the Review of Public Works Construction Permits
- B. Consideration of the Appointment of Municipal Judge; Resolution No. 2602
- C. Consideration of Appointment of City Prosecutor; Resolution No. 2603
- D. Consideration of Street Vacation No. 156; Resolution No. 2601 - Setting a Public Hearing Date
- E. Consideration of Second Reading of Ordinance No. 1251; Street Vacation No. 147 Amendment

8. **DISCUSSION ITEMS**

- A. Marina Advisory Committee Update
- B. SW 2<sup>nd</sup> Street Park Proposal – Spruce Up Warrenton
- C. Fire Services Agreement - Camp Rilea

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.