



## **AGENDA**

CITY COMMISSION OF THE CITY OF WARRENTON

REGULAR MEETING

June 22, 2021– 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. City Commission Meeting Minutes – 6.08.21
- B. Police Department Monthly Statistics – May 2021
- C. Monthly Finance Report – May 2021
- D. Warrenton Rural Fire District Contract Renewal

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**

*Employee Recognition – Larry Neahring*

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**

- A. Street Vacation No. 156; Ordinance No. 1253
- B. State Revenue Sharing; Resolution No. 2607
- C. City of Warrenton FY 2021-2022 Budget Adoption; Resolution No. 2606

**7. BUSINESS ITEMS**

- A. Consideration of Adoption of Capital Improvement Program
- B. Consideration of Request to Declare Surplus Fire Department Equipment; Tender 2731 and Command Vehicle 2761
- C. Consideration of Second Reading of Resolution No. 2596; Marina Rates and Fees
- D. Consideration of Second Reading of Ordinance No. 1252; Street Vacation Petition No. 155
- E. Consideration of 2021-2022 Police Dispatch Services Agreement
- F. Consideration of Surplus – Police K9
- G. Consideration of Proposal for Professional Engineering Services – Iredale Culvert
- H. Consideration of Proposal for Professional Engineering Services – SW Alder – 2<sup>nd</sup> Street to 1<sup>st</sup> Street

**8. DISCUSSION ITEMS – None**

**9. GOOD OF THE ORDER**

**10. EXECUTIVE SESSION**

*Under the authority of ORS 192.660(2)(b); to consider the dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent who does not request an open hearing.*

**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.**