



## **AGENDA**

CITY COMMISSION OF THE CITY OF WARRENTON  
REGULAR MEETING  
July 13, 2021– 6:00 P.M.  
Warrenton City Commission Chambers – 225 South Main Avenue  
Warrenton, OR 97146

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Public Meetings are conducted in the Commission Chambers unless otherwise noted. Meetings will 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 – 6.22.21
- B. City Commission Work Session Minutes – 6.22.21
- C. Marina Advisory Committee Minutes – 5.17.21
- D. Warrenton Community Library Board Minutes – 3.12.21
- E. 2021-2022 Fire Dispatch Services Agreement
- F. 2021-2022 Public Works Dispatch Services Agreement
- G. Library Director’s Quarterly Report – June 2021
- H. Building Department Report – June 2021
- I. City Recorder Activity Report; January – June 2021
- J. Fire Department Activity Report – June 2021
- K. Marinas Camping Plan

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. **A. Oath of Office – Police Officer Christina Trujillo**  
**B. Retirement Ceremony – K9 Officer “Gabe”**

5. **COMMISSIONER REPORTS**

6. **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.

7. **PUBLIC HEARINGS** - None

8. **BUSINESS ITEMS**

- A. Consideration of Resolution No. 2608; Adopting the Clatsop County Multi-Jurisdictional Natural Hazards Mitigation Plan
- B. Consideration of Resolution No. 2609; Describing Distribution of Transient Room Tax Funds
- C. Port of Astoria Letter of Support; PIDP Grant Application
- D. Consideration of Change Order #1; SW Alder Ave – 2<sup>nd</sup> to 1<sup>st</sup> Reconstruction Project
- E. Consideration of Second Reading of Ordinance No. 1253; Street Vacation Petition No. 156
- F. Consideration of Vacation Rental Revocation; 1564 SE Honeysuckle Loop
- G. Consideration of Professional Services Agreement; Interim Planning Services

9. **DISCUSSION ITEMS**

- A. RV Issues
- B. City Manager Recruitment Process
- C. City Policy on Floodplain and Drainage Mitigation for Infill Development

10. **GOOD OF THE ORDER**

11. **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.*

12. **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.