



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON

REGULAR MEETING

July 27, 2021 – 6:00 P.M.

Warrenton City Commission Chambers – 225 South Main Avenue

Warrenton, OR 97146

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 – 7.13.21
- B. Parks Advisory Board Minutes – 2.08.21
- C. Parks Advisory Board Minutes – 4.12.21
- D. Marina Advisory Committee Recommendation
- E. Police Department Monthly Statistics – June 2021
- F. Visitor Center Lease Agreement Termination
- G. Harbormaster Report – FY 20/21

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. Employee Appreciation – Nancy Ager**

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, 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 Amendment to Purchase Order Process

B. Consideration of Safe Routes to School Professional Services Contract – Otak

C. Consideration of Resolution No. 2610; Amending Resolution No. 2588, Exhibit A – Approved Residential Zone Vacation Rentals

9. **DISCUSSION ITEMS**

10. **GOOD OF THE ORDER**

11. **EXECUTIVE SESSION**

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.