



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON REGULAR MEETING

February 22, 2022 – 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 – 1.25.22
- B. Joint Work Session Minutes – 1.18.22
- C. Marina Advisory Board Meeting Minutes – 11.15.21
- D. Monthly Finance Report - December 2021
- E. City Recorder's Office Quarterly Report – Oct. – Dec. 2021
- F. Building Department Quarterly Report – Oct. – Dec. 2021
- G. Marinas Department Quarterly Report – Oct. – Dec. 2021
- H. Police Department Monthly Report – January 2022

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, 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. Consideration of Sale of City Real Property

7. BUSINESS ITEMS

A. Consideration of Resolution No. 2621; Adoption of 2022 City Commission Goals

B. Consideration of Leased Property – Skipanon Marine and RV

C. Consideration of Resolution No. 2613; Building Permit Fee Modifications

D. Consideration of False Alarm Fee Amendments; Resolution No. 2620 and Ordinance No. 1256

E. Consideration of Vacuum Trailer Purchase

F. Consideration of Development Agreement – Trillium House Apartments

G. Consideration of FEMA Grants – Fire Department

H. Consideration of FEMA SAFER Grant – Fire Department

8. DISCUSSION ITEMS

A. Fire Department Equipment Levy

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.