



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON REGULAR MEETING

March 22, 2022 – 6:00 P.M.

Warrenton City Commission Chambers – 225 South Main Avenue
Warrenton, OR 97146

Public 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 – 3.08.22
- B. Warrenton Community Library Board Meeting Minutes – 12.08.21
- C. Police Department Monthly Report – February 2022
- D. Monthly Finance Report – February 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. **EMPLOYEE RECOGNITION** – Janice Weese

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 City Commission Board Assignments

B. Consideration of NW 7th and N Main Ave Low-Pressure Sewer Project

9. **DISCUSSION ITEMS**

A. Oregon Department of Forestry - Environmental Impact Statement

B. Public Works Project Updates

C. Engineering Response to Mr. Stan Johnson's Concerns Regarding Waterline Size for Development

10. **GOOD OF THE ORDER**

11. **EXECUTIVE SESSION**

Under the authority of ORS 192.660(2)(a); to consider the employment of a public officer, employee, staff member or individual agent.

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.