



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
June 14, 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 – 5.24.22
- B. Marina Advisory Board Meeting Minutes – 4.18.22
- C. Warrenton Identity Theft Prevention Committee Meeting Minutes – 6.18.21

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. **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 4:00 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. Sale of City Property: TL 81022BA02080 – 867 NE 1st Court
- B. Sale of City Property: TL 81005DC03300 – 861 Pacific Drive

7. BUSINESS ITEMS

- A. Consideration of Resolution No. 2625; Budget Adjustment - Transient Room Tax Collections
- B. Consideration of Resolution No. 2626; Community Center Rental Rates
- C. Consideration of Bid Award – Raw Waterline Project
- D. Consideration of Request for Qualifications – Design of E. Harbor Water Line
- E. Consideration of Resolution No. 2628; Sewer Rates
- F. Consideration of Resolution No. 2629; Water Rates
- G. Consideration of Resolution No. 2630; Recycling Rates
- H. Consideration of Resolution No. 2623; Updating Business License Fees
- I. Consideration of First Reading of Ordinance No. 1257; Candidate Filing Fee Update
- J. Consideration of On-Call Engineering Services Contract – A.M. Engineering

8. DISCUSSION ITEMS

- A. Sanitation Rates
- B. Head Start Building
- C. Spruce Up Warrenton Event Fees

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.