



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
June 28, 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 – 6.14.22
- B. Community Library Board Meeting Minutes – 3.09.22
- C. Community Library Board Meeting Minutes – 4.06.22
- D. Police Department Monthly Report – May 2022
- E. Finance Department Monthly Report – May 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 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. City of Warrenton FY 2022-2023 Budget Adoption; Resolution No. 2627

B. State Revenue Sharing; Resolution No. 2624

7. BUSINESS ITEMS

- A. Consideration of Adoption of Capital Improvement Program; 2023-2028
- B. Consideration of 2023-2024 Police Dispatch Services Agreement
- C. Consideration of 2023-2024 Fire Dispatch Services Agreement
- D. Consideration of Resolution No. 2626; Community Center Rental Rates
- 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 Ordinance No. 1257; Candidate Filing Fee Update
- I. Consideration of Middle School Water Line Easement
- J. Consideration of Middle School Utility Easement
- K. Consideration of Middle School Dedication Deed for SE Warrior Way
- L. Consideration of Change Order #2 for Raw Water Replacement Design
- M. Consideration of Tidegate Planning Grant RFQ - Business Oregon
- N. Consideration of Internal Drainage Study RFQ

8. DISCUSSION ITEMS

- A. Library Board Levy Recommendation

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.