



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
July 12, 2022 – 6:00 P.M.
Warrenton City Commission Chambers – 225 South Main Avenue
Warrenton, OR 97146

The City Commission will hold an Executive Session beginning at 4:30 p.m., prior to the regular meeting. The executive session is under the authority of ORS 192.660(2)(a); to consider the employment of a public officer, employee, staff member or individual agent. Executive Sessions are closed to the public. The doors will be opened for the following regular meeting.

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 – 6.28.22

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. Consideration of Goal 9 Amendments (CPA 22-1, DCR 22-1); Ordinance No. 1258

7. BUSINESS ITEMS

- A. Consideration to Place the Library Levy on the November Ballot; Resolution No. 2631
- B. Consideration of First Amendment to Site Lease Agreement
- C. Consideration of Change Order #1 – Safe Routes to School Design Services

8. DISCUSSION ITEMS

- A. Safe Routes to School - Modified Scope for Main Avenue at 9th Street
- B. Emergency Operations Plan (EOP)

9. GOOD OF THE ORDER

10. EXECUTIVE SESSION – 4:30 P.M.

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

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.