



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
July 26, 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. **EMPLOYEE RECOGNITION** – *City Manager Linda Engbretson*
4. **CONSENT CALENDAR**
 - A. City Commission Meeting Minutes – 7.12.22
 - B. Police Department Monthly Report – June 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.

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 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.

7. **PUBLIC HEARINGS** - None
8. **BUSINESS ITEMS**

- A. Continuation of Deliberation - Goal 9 Amendments (CPA 22-1, DCR 22-1); Ordinance No. 1258
- B. Consideration to Place the Sale/Transfer of Head Start Property on the November Ballot; Resolution No. 2632
- C. Consideration of Water Treatment Plant Roof Replacement Project
- D. Consideration of VFW Building Lease
- E. Consideration of League of Oregon Cities 2023 Legislative Priorities
- F. Consideration of Emergency Operations Plan (EOP) Adoption
- G. Consideration of Interim City Manager Appointment
- H. Consideration of Bid Advertisement of 2022-2023 Pavement Management Program

9. **DISCUSSION ITEMS** – None

10. **GOOD OF THE ORDER**

11. **EXECUTIVE SESSION**

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.