



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
October 11, 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. **OATH OF OFFICE – PAUL MITCHELL**

4. **CONSENT CALENDAR**

- A. City Commission Meeting Minutes – 9.13.22
- B. Warrenton Community Library Board Meeting Minutes – 6.08.22
- C. Monthly Finance Report – June 2022
- D. Monthly Finance Report – July 2022
- E. Police Department Monthly Report – August 2022
- F. Warrenton Community Library Quarterly Report – June 2022-August 2022
- G. Liquor License Application – Warrenton Mini Mart (Garibaldi Bay Inc.)

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**

**Proclamation – Domestic Violence Awareness Month*

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

A. Consideration of Ordinance No. 1258, Implementing Economic Opportunity Analysis (EOA) via Comprehensive Plan Amendment and Related Development Code Amendments

8. BUSINESS ITEMS

A. Consideration of Community Center Fee – Community Thanksgiving Meal

B. Consideration of Surplus Equipment Declaration – Fire Department

C. Consideration of Amendment No. 1 – ODOT Agreement 34471; Safe Routes to School Project

D. Consideration of Change Order No. 2 – Raw Water Line Replacement Project

E. Consideration of Request for Exception to Noise Ordinance - After Hours Construction Work; Water Main Shut Down – Pacific Ave and N. Jetty St.

F. Consideration of NOAA Marine Debris Removal Grant

9. DISCUSSION ITEMS

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.