



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
January 10, 2023 – 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. **OATHS OF OFFICE**
4. **ELECTION OF MAYOR PRO TEM**
5. **CONSENT CALENDAR**
 - A. City Commission Meeting Minutes – 12.13.22
 - B. Building Department Quarterly Report – Oct. – Dec. 2022
 - C. Warrenton Community Library Board Meeting Minutes – 9.14.22
 - D. Monthly Finance Report – November 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.

6. **COMMISSIONER REPORTS**
7. **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.

8. **PUBLIC HEARINGS**

- A. Resolution No. 2638; Declaring Certain Property to Have No Real Market Value
- B. Ordinance No. 1260; Renaming a Portion of SE 19th Street in Section 27 of the City of Warrenton.

9. BUSINESS ITEMS

- A. Consideration of Warrenton Kids Inc. Field Use Agreement
- B. Consideration of Volunteer Committee Resolutions
- C. Consideration of Resolution No. 2637; Construction Review Fee

10. DISCUSSION ITEMS

- A. Update from 1.06.23 Work Session on City Landlord Lease Agreements

11. GOOD OF THE ORDER

12. EXECUTIVE SESSION

13. 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.