



## **AGENDA**

CITY COMMISSION OF THE CITY OF WARRENTON  
REGULAR MEETING  
January 24, 2023 – 6:00 P.M.  
Warrenton City Commission Chambers – 225 South Main Avenue  
Warrenton, OR 97146

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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 Work Session Minutes – 01.06.23
- B. City Commission Meeting Minutes – 1.10.23
- C. Warrenton Community Library Board Meeting Minutes – 12.14.22
- D. Police Department Monthly Report – December 2022
- E. Police Department Statistics Review - 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**

**\*Proclamation – Love Your Library Month**

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](mailto: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** - None

**7. BUSINESS ITEMS**

- A. Consideration of Warrenton Community Library Board Recommendation
- B. Consideration of Second Reading of Ordinance No. 1260; Renaming a Portion of SE 19<sup>th</sup> Street in Section 27 of the City of Warrenton
- C. Consideration of Request to Declare Rescue 2751 Surplus
- D. Consideration of Second Reading of Resolution No. 2637; Construction Review Fee
- E. Consideration of Request for Qualifications – Hammond Transmission Waterline Project
- F. Consideration of Request for Qualifications – Raw Waterline Replacement Project
- G. Consideration of Deep-Sea Fishermen Benefit Fund Request

**8. DISCUSSION ITEMS**

- A. Ordinance Revision Discussion – Code Updates
- B. City Manager Summary of 1.06.23 Work Session

**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.**