



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
April 25, 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. **CONSENT CALENDAR**

- A. City Commission Meeting Minutes – 4.11.23
- B. City Commission Work Session Minutes – 4.11.23
- C. Public Works Quarterly Update – Qtr. 1, 2023
- D. Marinas Quarterly Update – Qtr. 1, 2023
- E. Amendment to Sublease Agreement – Fowlers
- F. Employee Handbook Addendum – Exempt Staff
- G. City Manager Contract Amendment
- H. Police Department Monthly Report – March 2023
- I. Port PIDG Grant Letter of Support
- J. Building Department Quarterly Report – March 2023

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. Sale of City Properties

7. BUSINESS ITEMS

A. Pacific Power Presentation – Alissa Dunlap

B. Consideration of Street and Traffic Code Amendments; Ordinance No. 1263

C. Consideration of Lease Agreement – Warrenton Kia

D. Consideration of Kia First Right of Refusal

E. Consideration of City Hall Closure

8. DISCUSSION ITEMS - None

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.