



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
May 23, 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 – 5.09.23
- B. Police Department Monthly Report – April 2023
- C. OLCC License Application – South Jetty Inn

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** – None

7. **BUSINESS ITEMS**

- A. Consideration of Declaration of Public Nuisance - Derelict Building; 365 North Main Avenue

- B. Consideration of Declaration of Public Nuisance - Derelict Building; 667 Pacific Drive
 - C. Consideration of Ordinance No. 1265; Camping Code Amendments
 - D. Consideration of Vehicle Surplus Declaration
 - E. Consideration of Street Vacation Petition No. 158; Ordinance No. 1264 – Second Reading & Adoption
 - F. Consideration of Resolution No. 2646; Amending Community Center Advisory Board Bylaws & Rules of Operation
 - G. Consideration of Resolution No. 2647; Review of Reserve Funds
 - H. Consideration of Bergerson Land Agreement
 - I. Consideration of Building Lease – 69 NE Heron
 - J. Consideration of Gearhart Water MOU
 - K. Consideration of Amplified Music Request – Cornhole Tournament
8. **DISCUSSION ITEMS** - None
9. **GOOD OF THE ORDER**
10. **EXECUTIVE SESSION**
- Under the authority of ORS 192.660(2)(d); to conduct deliberations with persons designated by the governing body to carry on labor negotiations.*
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.