



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
June 27, 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 Special Meeting Minutes – 6.06.23
- B. City Commission Meeting Minutes – 6.13.23
- C. City Commission Work Session Minutes – 6.13.23
- D. Community Library Quarterly Report – June 2023
- E. Police Department Monthly Report – May 2023
- F. Columbia River Bar Pilots Temporary Settlement Pond
- G. OSFM Wildfire Seasonal Staffing Grant 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. City of Warrenton FY 2023-2024 Budget Adoption; Resolution No.

B. State Revenue Sharing; Resolution No. 2652

7. BUSINESS ITEMS

A. Consideration of Wastewater Treatment Plant & Biodigester Options; Presentation by Kennedy Jenks

B. Consideration of Marina Advisory Committee Recommendation - Adopt a Marina Program

C. Consideration of Marina Advisory Committee Recommendation - Marina Rate Increase

D. Consideration of Adoption of Capital Improvement Program; 2024-2029

E. Consideration of Noise Variance Request

F. Consideration of Resolution No. 2648; Recycling Rates

G. Consideration of Resolution No. 2650; Sewer Rates

H. Consideration of Resolution No. 2651; Water Rates

I. Consideration of Hammond Transmission Waterline Contract – Consor

J. Consideration of Raw Waterline Contract

K. Consideration of Nuisance Determination – 235 N. Main Avenue

8. DISCUSSION ITEMS

9. GOOD OF THE ORDER

10. EXECUTIVE SESSION

Under the authority of ORS 192.660(2)(e); to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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.