



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
July 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 – 7.11.23
- B. Warrenton Community Library Board Minutes – 3.08.23
- C. Police Department Monthly Report – June 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**

**Oath of Office – Police Officer Rempfer*

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 Ordinance No. 1262; Amending the Urban Growth Boundary
- B. Consideration of Sign Task Force Recommendations and Report
- C. Consideration of Public Nuisance Declaration - Derelict Building; 158 SE Anchor Avenue
- D. Consideration of Noise Variance Request - Wirt
- E. Consideration of Change Order #2 for Safe Routes to School Design
- F. Consideration of 2023 Pavement Management Program
- G. Consideration of Out-of-City Water Policy
- H. Consideration of Resolution No. 2653; Fire Department Grant Funds Budget Adjustment
- I. Consideration of Resolution No. 2654; Ballot Title Adoption for Police Operations Tax Levy
- J. Consideration of Updated Advisory Board Resolutions
- K. Consideration of Warrenton Kia Lease Transfer

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.