



## **AGENDA**

CITY COMMISSION OF THE CITY OF WARRENTON  
REGULAR MEETING  
November 28, 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 Meeting Minutes – 11.14.23
- B. Records Management Policy
- C. Police Department Monthly Report – October 2023
- D. Community Center Advisory Board Meeting Minutes – 10.19.23

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](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 Safe Drinking Water Revolving Loan Fund Financing Contract; Amendment #2 - Hammond Transmission Waterline
- B. Consideration of Tide Gate #9 – Financing Contract Amendment #1
- C. Consideration of Second Reading of Ordinance No. 1269; Yuill Street Vacation
- D. Consideration of Consideration of Ordinance No. 1269; Updating Warrenton Municipal Code – Chapter 10.04
- E. Consideration of Public Records Request Policy and Resolutions 2657 & 2658
- F. Consideration of Surplus Chambers Audience Chairs
- G. Consideration of Statement of Intent for Fort Point Development
- H. Consideration of Marina Advisory Committee Recommendation

**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.**