



## **AGENDA**

### **CITY COMMISSION OF THE CITY OF WARRENTON REGULAR MEETING**

February 13, 2024 – 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.warrentonoregon.us/administration/page/public-meeting-zoom-access> for connection instructions.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. CONSENT CALENDAR**

- A. City Commission Meeting Minutes – 1.23.24
- B. Monthly Finance Department Report – December 2023
- C. Liquor License Application – The Hideaway Cafe & Bar
- D. Community Center Advisory Board Meeting Minutes – 11.16.23
- E. 2023 Marina Accomplishments
- F. Marina Advisory Committee Meeting Minutes – 9.18.23
- G. Marina Advisory Committee Meeting Minutes – 10.16.23
- H. Marina Advisory Committee Meeting Minutes – 11.20.23
- I. Marina Advisory Committee Meeting Minutes – 12.18.23
- J. Library Advisory Board Meeting Minutes – 9.13.23

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@warrentonoregon.us](mailto:cityrecorder@warrentonoregon.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 Updated Proposal for Marina RV Resort – Seth Hague
- B. Consideration of Emergency Warrenton Marina Work – E Dock Piles
- C. Consideration of Noise Variance – Possible After Hours Marina Work
- D. Consideration of Utility Easement – Roby’s Furniture & Appliance
- E. Consideration of Letter of Support – NOAA Grant
- F. Consideration of Resolution No. 2666; Updating the Order of Business for City Commission Regular Meetings

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.