



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
April 23, 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 – 4.09.2024
- B. City Commission Work Session Minutes – 4.09.24
- C. Public Works Quarterly Update
- D. Police Department Monthly Report – March 2024
- E. Mission DG ENA Update

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, 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. Presentation – WWTP Financial
- B. Consideration of Request for Road Closure - Russell Dr.
- C. Consideration of SRTS Phase 2: Termination of Grant Agreement
- D. Consideration of Ordinance No. 1272; Adding Chapter 6.12 to the WMC To Establish Regulations for Keeping Residential Poultry – Second Reading
- E. Consideration of Ordinance No. 1266; Adding Chapter 8.32 to the WMC to Establish Regulations for Shipping Containers; First Reading
- F. Consideration of Resolution No. 2666; Revising Planning Application Fees
- G. Consideration of Ordinance No. 1273; Adding Chapter 12.14 to the WMC – Limitation of Liability; First Reading
- H. Consideration of Appointment of Residential Code Audit Advisory Committee
- I. Consideration of Surplus Vehicle – U2767, 2005 Chevy Tahoe
- J. Consideration of Resolution no. 2668; Authorizing Budget Committee Appointments and Setting Terms of Office
- K. Consideration of Resolution no. 2669; Establishing Ministorage Fees

8. DISCUSSION ITEMS

- A. Presentation – City Hall Feasibility

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.