



## **AGENDA**

CITY COMMISSION OF THE CITY OF WARRENTON  
REGULAR MEETING  
May 14, 2024 – 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.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 – 4.23.2024
- B. City Commission Work Session Minutes – 4.23.24
- C. Liquor License Application – Big Game Fishing

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**

7. **BUSINESS ITEMS**

- A. Presentation – Recology Rate Review
- B. Consideration of Request for Qualifications – Qualified Pool
- C. Consideration of Ordinance No. 1272; Adding Chapter 6.12 to the WMC To Establish Regulations for Keeping Residential Poultry – Second Reading
- D. Consideration of Ordinance No. 1266; Adding Chapter 8.32 to the WMC to Establish Regulations for Shipping Containers; Second Reading
- E. Consideration of Resolution No. 2672; Revising Planning Application Fees
- F. Consideration of Ordinance No. 1273; Adding Chapter 12.14 to the WMC – Limitation of Liability; Second Reading
- G. Consideration of Resolution No. 2673; Adopting a Statement of Official Intent to Reimburse Capital Expenditures From the Proceeds of a Borrowing Reasonably Expected to be Entered into by the City
- H. Consideration of Resolution No. 2670 and 2671; Authorizing Committee Appointments and Setting Terms of Office; Marinas Advisory Committee & Community Library Board
- I. Consideration of Resolution No. 2669; Establishing Ministorage Fees – Second Reading

**8. DISCUSSION ITEMS**

**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.**