

## City of Warrenton City Commission Agenda

City Hall, 225 S. Main Warrenton, OR 97146 Tuesday, June 10, 2025

\*\*\*The meeting will be broadcast via Zoom at the following link\*\*\*

https://us02web.zoom.us/j/5332386326?pwd=VHNVVXU5blkxbDZ2YmxISWpha0dhUT09#success

Meeting ID: 533 238 6326 | Passcode: 12345 | Dial-in Number: 253-215-8782

**Public Comment:** To provide public comment, participants should register prior to the meeting. All remarks will be addressed to the whole City Commission and limited to 3 minutes per person. The Commission reserves the right to delay any action, if required, until such time as they are fully informed on a matter. Once your public comment is submitted it becomes part of permanent public record.

You may provide public comment using the following methods:

- 1. In-person: Complete a public comment card and submit to the City Recorder prior to the start of the meeting.
- 2. Via Zoom: Register with the City Recorder, at <a href="mailto:cityrecorder@warrentonoregon.us">cityrecorder@warrentonoregon.us</a> no later than 3pm the day of the meeting. Please ensure that your zoom name matches the name registered to comment.
- 3. Written comments: Submit via e-mail to the City Recorder, at <a href="mailto:cityrecorder@warrentonoregon.us">cityrecorder@warrentonoregon.us</a>, no later than 3:00 p.m. the day of the meeting.

## **City Commission Regular Meeting 6:00 PM**

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Consent Calendar
  - A. City Commission Meeting Minutes 2025.05.27
  - B. City Commission Work Session Minutes 2025.05.27
  - C. Community Center Advisory Board Meeting Minutes 2025.01.15
  - D. Community Center Advisory Board Annual Meeting Minutes 2025.01.15
  - E. Community Center Advisory Board Meeting Minutes 2025.03.19
- 4. Commissioner Reports
- 5. Public Comment
- 6. Public Hearings
  - A. Adoption of Fiscal Year 2025-2026 Budget
  - B. State Revenue Sharing
- 7. Business Items
  - A. Consideration of Capital Improvement Program (CIP) Adoption
  - B. Consideration of Fluoride Ballot Measure
  - C. Consideration of Amendment to Audit Services Contract

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.

- D. Consideration of Change Order No. 1 Raw Waterline Replacement RP-2 Project, Engineering Professional Services Contract
- E. Consideration of Amendment to Professional Consulting Services Contract Porter Wright Morris & Arthur LLP
- F. Consideration of Water Rates Adjustment; Resolution No. 2701 Adoption
- G. Consideration of Sewer Rate Adjustment; Resolution No.2702 Adoption
- H. Consideration of Recycling Rate Adjustment; Resolution No. 2703 Adoption
- **8. Discussion Items** None
- 9. Good of the Order
- 10. Executive Session
- 11. Adjournment