

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
January 24, 2017 – 6:00 P.M.
Warrenton City Commission Chambers – 225 South Main Avenue
Warrenton, OR 97146

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **COMMISSIONER COMMENTS/COMMUNICATIONS/AGENDA ADDITIONS**
5. **CONSENT CALENDAR**

- A. Commission Work Session Minutes – 1.10.17
- B. Finance Dept. Monthly Report – December 2016
- C. Liquor License Application – Amy's Diner
- D. Police Dept. Monthly Statistics – December 2016
- E. Police Dept. 2016 Statistics Review

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.

8. **BUSINESS ITEMS**
 - A. Auditor's Report for Fiscal Year Ending June 30, 2016
 - B. Consideration of Committee Applications/Appointments
 - C. Consideration of Resolution No. 2475; Approving and Adopting Increases to the 2016/2017 Budget by Increasing Appropriations for Unanticipated Revenues

D. Consideration of Hammond Concrete Dock Disposal

9. PUBLIC COMMENT

At this time, anyone wishing to address the City Commission concerning items of interest not already on the Agenda may do so. The person addressing the Commission will, when recognized, give his or her name and address for the record. 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.

10. ADJOURNMENT

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 LINDA ENGBRETSON AT LEAST 48 HOURS IN ADVANCE OF THE MEETING