

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
March 14, 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. City Commission/Planning Commission Joint Work Session Minutes – 1.12.17
- B. Warrenton Business Association Minutes – Sept. 2016
- C. Warrenton Business Association Minutes – Oct. 2016
- D. Warrenton Business Association Minutes – Dec. 2016

6. **BUSINESS ITEMS**

- A. Pacific Power – North Coast Blue Sky Community Challenge
- B. Consideration of Res. No. 2477, Approving Increases and Decreases to the 2016-2017 Budget by Making an Intrafund Transfer of Appropriations
- C. Consideration of IFA Grant Agreement for Warrenton Water Master Plan and Consideration of Resolution No. 2478, Approving and Adopting Increases to the 2016-2017 Budget by Increasing Appropriations for Unanticipated Revenues in the Water Fund
- D. Request to Determine “No Public Purpose” for Tax Lot 1500 81021CB1500 - SW Juniper Avenue

E. Consideration of WBA Request/Concert in the Park

F. Consideration of Resolutions Authorizing Appointments to Fill Positions and Setting Terms of Office on various Community Boards.

7. 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.

8. EXECUTIVE SESSION

Under the authority of ORS 192.660(2)(h); *to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.*

9. ADJOURNMENT

Warrenton City Hall is accessible to the disabled. If special accommodation is needed, please notify the City Recorder at 503-861-0823, at least 48 hours in advance of the meeting so appropriate assistance can be provided. TDD Users: Please call Oregon Telecommunications relay service at 1-800-735-2900.