

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
March 28, 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**

Proclamations – Child Abuse Prevention & Sexual Assault Awareness

5. **CONSENT CALENDAR**

- A. City Commission Regular Meeting Minutes – 2.28.17
- B. City Commission Work Session Minutes – 3.07.17
- C. City Commission Regular Meeting Minutes – 3.14.17
- D. Police Dept. Monthly Statistics – Feb 2017
- E. Monthly Finance Report – Feb 2017
- F. Fire Dept. Activity Report – Jan 2017
- G. Fire Dept. Activity Report – Feb 2017

6. **BUSINESS ITEMS**

- A. WBA - Community Pride Awards
- B. Consideration of WBA Application/Appointment
- C. Consideration to Declare 2003 Chevrolet Lumina Surplus
- D. Consideration of Kennedy/Jenks Consultants Proposal for Engineering Services – Development of Inflow and Infiltration I/I Study
- E. Consideration of RFP (Request for Proposal) for City Attorney Services

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.