



## **AGENDA**

CITY COMMISSION OF THE CITY OF WARRENTON

REGULAR MEETING

July 9, 2019 – 6:00 P.M.

Warrenton City Commission Chambers – 225 South Main Avenue

Warrenton, OR 97146

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1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **CONSENT CALENDAR**

- A. City Commission Meeting Minutes- 6.11.19
- B. City Commission Meeting Minutes – 6.25.19

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 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. 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** - None

7. **BUSINESS ITEMS**

- A. Presentation – Hammond Marina Task Force Recommendations

- B. Consideration of Evoqua Water Technologies Contract - Water Treatment Plant Filter Replacement
- C. Consideration of Parks Advisory Board Recommendations
- D. Consideration of 2019-2020 Police Dispatch Services Agreement
- E. Consideration of 2019-2020 Fire Dispatch Services Agreement
- F. Consideration of Hammond Marina Food Truck License Agreement
- G. Consideration of VFW Request for Lease – Old Library Building
- H. Consideration of City Manager Vacation Request
- 8. **DISCUSSION ITEMS** – None
- 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.**