

AGENDA

Warrenton Urban Renewal Agency

December 11, 2018 – 6:00 p.m.

Warrenton City Hall – Commission Chambers
225 S. Main Ave.
Warrenton, Or 97146

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR
 - A. Urban Renewal Agency Meeting Minutes – 10.23.18
 - B. Urban Renewal Agency Special Meeting Minutes – 10.31.18
 - C. Urban Renewal Advisory Committee Meeting Minutes – 9.5.18
4. BUSINESS
 - A. Consideration of SE 14th Place Waterline Addition – Advertisement for Bids
 - B. Consideration of Urban Renewal Advisory Board Appointments
 - C. Consideration of URA Resolution No. 18-05; Authorizing Appointments to Fill Positions on the Warrenton Urban Renewal Advisory Board and Setting Terms of Office
5. ADJOURN

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, Deputy City Recorder, at 503-861-2233 at least 48 hours in advance of the meeting so appropriate assistance can be provided.