



## **AGENDA**

CITY COMMISSION OF THE CITY OF WARRENTON  
REGULAR MEETING  
January 12, 2016 – 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. **ROLL CALL**
4. **ELECTION OF MAYOR PRO TEM 2016**
5. **COMMISSIONER COMMENTS/COMMUNICATIONS/AGENDA ADDITIONS**
6. **CONSENT CALENDAR**
  - A. City Commission Regular Meeting Minutes – 12/08/15
  - B. City Commission Regular Meeting Minutes – 12/22/15
  - C. City Commission Special Meeting Minutes – 11/20/15
  - D. Monthly Finance Report – November 2015

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.

7. **BUSINESS ITEMS**
  - A. Consideration of Shoreline Sanitary District IGA Amendment
  - B. Consideration of Committee Appointments:

- WBA
- Community Center
- Parks Advisory
- Community Library

C. Consideration of First Reading of Ordinance 1198-A – Repealing Ordinance 623-A – Regulating Marijuana Possession

D. Request to Donate Funds to City of Warrenton

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. **EXECUTIVE SESSION**

Under the authority of ORS 192.660(2)(i); to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

11. **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.**