

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
January 26, 2016 – 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 Regular Meeting Minutes – 01/12/16
- B. Warrenton Police Department December 2015 Statistics Report
- C. Warrenton Police Department 2015 Statistics Review
- D. City of Warrenton Marinas – Monthly Report – December 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.

6. **BUSINESS ITEMS**
 - A. Consideration of Second Reading and Adoption of Ordinance No. 1198-A; Repealing Ordinance No. 623-A Regulating Marijuana Possession
 - B. Consideration of Appointments to Warrenton Business Association Board

C. Consideration of Resolutions:

2449 – Authorizing Appointments to Fill Positions on the Warrenton Budget Committee and Setting Terms of Office

2450 - Authorizing Appointments to Fill Positions on the Warrenton Planning Commission and Setting Terms of Office

2451 – Authorizing Appointments to Fill Positions on the Community Center Advisory Board and Setting Terms of Office

2452 – Authorizing Appointments to Fill Positions on the Warrenton Parks Advisory Board and Setting Terms of Office

2453 – Authorizing Appointments to Fill Positions on the Warrenton Community Library Board and Setting Terms of Office

D. Consideration of Government Purchasing Alliance Program

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)(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.

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.