

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
April 12, 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**

Mayoral Proclamation – Sexual Assault Awareness Month – April 2016

5. **CONSENT CALENDAR**

- A. Commission Regular Meeting Minutes – 3.22.16
- B. Commission Work Session Minutes – 3.22.16
- C. Police Department Monthly Statistics – March 2016
- D. Finance Department Monthly Finance Report – February 2016

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. Request for Letter of Support – Fort Stevens VFW Post and Auxiliary 10580 – Memorial War Veterans Monument
- B. Community Development Department Budget Amendment – Resolution No. 2458

C. Consideration of Intergovernmental Agreement – Library Services

D. Introduction/Discussion –Fair Voting Ordinance - Initiatives and Referendums

E. Discussion of Joint County – Cities Meeting of March 31, 2016

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)(f); to consider information or records that are exempt by law from public inspection and 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.