

"Making a difference through excellence of service"



CITY OF WARRENTON
AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
May 24, 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. Commission Regular Meeting Minutes – 5.10.16
 - B. Commission Work Session – 5.10.16
 - C. Monthly Finance Report – April
 - D. Fire Dept. Monthly Activity Report – April
 - E. Monthly Police Statistics Report – April
 - F. WBA Meeting Minutes – Sept. and Oct. 2015/Jan., Feb. and March 2016
 - G. Community Library Board Minutes – 4.29.16

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. Introduction of County Manager Cameron Moore

- B. Chief of Police – Citizen Recognition
- C. Consideration of Memorandum of Understanding with CREST and the Skipanon Water District
- D. Consideration of Ground Lease Renewal for Warrenton Visitor Center
- E. Consideration of Letter of Support for Appointment of Pete Leipzig to the Pacific Fishery Management Council

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. **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.