



CITY COMMISSION OF THE CITY OF WARRENTON  
REGULAR MEETING  
September 27, 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. **COMMISSIONER COMMENTS/COMMUNICATIONS/AGENDA ADDITIONS**
5. **CONSENT CALENDAR**

- A. Commission Work Session Minutes – 9.13.16
- B. Commission Regular Meeting Minutes – 9.13.16
- C. Community Library Advisory Board Minutes – 9.9.16
- D. Monthly Finance Report – June 2016
- E. Monthly Finance Report – July 2016
- F. Police Dept. Statistics – August 2016
- G. Fire Dept. Activity Report – August 2016
- H. Planning Dept. Activity Report – January – July 2016
- I. Marinas Monthly Report – August 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. Review of Sanitation Capital Reserve Fund

B. Consideration of First Reading of Ordinance Renewing \$0.03 Per Gallon Business License Tax on Motor Vehicle Fuel

C. 8<sup>th</sup> Street Dam Power Point Presentation – Akin Blitz – Bullard Law

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)(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**

**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 LINDA ENGBRETSON AT LEAST 48 HOURS IN ADVANCE OF THE MEETING**