



CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
October 11, 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 Work Session Minutes – 9.27.16
- B. WBA Meeting Minutes – April 2016
- C. WBA Meeting Minutes – May 2016
- D. WBA Meeting Minutes – June 2016
- E. WBA Meeting Minutes – August 2016
- F. Community Center Annual Report – FY 15/16
- G. Monthly Finance Report – August 2016
- H. Planning Dept. Permit Report – January – July 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. Consideration of Street Vacation on Commission's Own Motion – SE Galena Avenue (near Home Depot)

- B. Consideration of Library Board Recommendation for Temporary Library Relocation
- C. Consideration of Financing Application for Meter Replacement
- D. Consideration of Authorization to Issue Request for Qualifications for Water Master Plan
- E. Consideration of SW 3rd Street Project Change Order
- F. Consideration to Award Contract for the SE Ensign Pump Station Rebuild and New Force Main Construction Project
- G. Consideration to Award of Contract for 4th Street Pump Station & Change Order # 1
- H. Consideration of 2nd Reading and Adoption of Ordinance No. 1208A
- I. Update from Public Works Director on FEMA Meeting
- J. Commission Discussion on Ballot Measure 4-181, Charter Amendment Requiring Voter Approval for Transfer of City Assets

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)(e); *to conduct deliberations with persons designated by the governing body to negotiate real property transactions.*

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