



CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
December 13, 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 – 11.22.16
- B. Community Center Advisory Board Minutes – 4.21.16
- C. Community Center Advisory Board Minutes – 11.17.16
- D. Official Canvass of Votes from the November 8, 2016 General Election

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 CBH Director and Presentation on Crisis Respite Center
 - B. Presentation by National Alliance on Mental Illness
 - C. 8th Street Dam Action
 - D. Consideration of Res. No. 2471 to Amend Res. No. 640, Creating a Community Center

Board and Providing Rules for Operation and Repealing Res. No. 2372

- E. Committee Applications/Appointments
- F. Library Board Recommendation
- G. Consideration of Second Reading and Adoption of Ordinance No. 1210-A; Vacating a Portion of SE Galena

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