

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
January 10, 2017 – 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. **OATHS OF OFFICE & ELECTION OF MAYOR PRO TEM 2017**
5. **A RESOLUTION IN MEMORIUM OF HAROLD SNOW, CITY ATTORNEY**
6. **COMMISSIONER COMMENTS/COMMUNICATIONS/AGENDA ADDITIONS**
7. **CONSENT CALENDAR**
 - A. City Commission Work Session Minutes – 11.22.16
 - B. City Commission Work Session Minutes – 12.13.16
 - C. City Commission Regular Meeting Minutes – 12.13.16
 - D. Library Advisory Board Minutes – 11.16.16
 - E. Fire Dept. Activity Report – November 2016
 - F. Fire Dept. Activity Report – December 2016
 - G. Monthly Finance Report – November 2016
 - H. Police Dept. Monthly Statistics – November 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.

8. BUSINESS ITEMS

- A. Public Hearing – Exemption of Personal Services Contract for Independent Audit Services
- B. Consideration of Resolution No. 2473, Authorizing a Loan from the Safe Drinking Water Revolving Loan Fund
- C. Determination of Nuisance at 25 Alt Hwy 101
- D. Determination of Nuisance at 1058 NW Warrenton Drive
- E. Consideration of Library Board Application/Appointment

9. 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.

10. 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.

11. 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