

"Making a difference through excellence of service"



CITY OF WARRENTON

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
February 14, 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. **COMMISSIONER COMMENTS/COMMUNICATIONS/AGENDA ADDITIONS**

Police Officer Oath of Office and Badge Pinning Ceremony for new Police Officer Teresa McKee and Promotion of Officer Jim Pierce to Sergeant

5. **CONSENT CALENDAR**

- A. City Commission Meeting Regular Minutes – 1.10.17
- B. City Commission Meeting Regular Minutes – 1.24.17
- C. Parks Advisory Board Minutes – October 2016
- D. Liquor License Application – Amy's Diner
- E. Development Permit Activity – 4th Quarter 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 Committee Applications/Appointments
- B. Consideration of Library Services Memorandum of Understanding
- C. Consideration of Core Conveyance/Ensign Pump Station – Change Order #1

- D. Consideration of Commission Goals 2017-2018
- E. Consideration of Warrenton/VFW Grant Application

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*, and ORS 192.660(2)(e); *to conduct deliberations with persons designated by the governing body to negotiate real property transactions.*

9. 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.