



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
February 23, 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 – 02/09/16
 - B. Police Dept. January Statistics Report
 - C. Warrenton/Hammond Monthly Report
 - D. Fire Department Activity Report – December 2015
 - E. Fire Department Activity Report – January 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. Report on School District Waiver Request
 - B. Consideration of First Reading of Ordinance No. 1200-A; Prohibiting the Feeding of Wildlife

C. Consideration of 2nd Reading and Adoption of Ordinance No. 1199-A; Designating Areas Open to Migratory Game Bird Hunting in the City Limits

D. Consideration of Resolution No. 2456 – Appointing and Setting Terms of Office for Warrenton Community Library Advisory Board

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**

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.

MINUTES

5 - A

Warrenton City Commission
Regular Meeting - February 9, 2016
6:00 p.m.
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, Or 97146

Mayor Mark Kujala called the meeting to order at 6:00 p.m., then led the public in the Pledge of Allegiance.

Commissioners Present: Tom Dyer, Rick Newton, Henry Balensifer, Pam Ackley, Mayor Mark Kujala

Staff Present: City Manager Kurt Fritsch, City Attorney Harold Snow, City Recorder Linda Engbretson, Police Chief Mathew Workman, Interim Public Works Director Ed Wegner, Public Works Foreman Craig Walter, Wastewater Treatment Plant Superintendent Kyle Sharpsteen, Finance Director April Clark, Fire Chief Tim Demers, Librarian Nettie Lee-Calog, Community Development Director Skip Urling.

Mayor Kujala requested a moment of silence in remembrance of Seaside Police Officer Jason Gooding who was killed in the line of duty on Friday, February 5.

Police Chief Mathew Workman noted former Warrenton Officer James Gaebel passed away on Sunday February 7.

Commissioner Henry Balensifer made the motion to add to the Agenda Item J - Consideration of Change Order No. 1 (Hammond Marina Bank Stabilization Project). Motion was seconded and passed unanimously.

Newton - aye; Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

CONSENT CALENDAR

- A. City Commission Regular Meeting Minutes - 01/26/16
- B. Monthly Finance Report - December 2015
- C. Warrenton Community Center Advisory Board Minutes - 11/19/16
- D. Community Development Permit Activity July - December 2015

Commissioner Henry Balensifer made the motion to accept the Consent Calendar as presented. Motion was seconded and passed unanimously.

Newton - aye; Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

BUSINESS

Christine Bridgens reported the Warrenton Business Association (WBA) was recognizing The Rustic Salon with a Community Pride Award. The owner could not be present so the WBA will present it to her at the business.

An application for appointment to the Warrenton Community Library Advisory Board from Baret Murphy-Becker was considered.

Commissioner Henry Balensifer made the motion to appoint Baret Murphy-Becker to Position No. 5 on the Warrenton Community Library Advisory Board. Motion was seconded and passed unanimously.

Paul Nielson, Isler CPA, reviewed the 2014-2015 Audit Report. He explained the implementation of GASB 68 that relates to accounting and financial reporting for pensions. He reviewed Oregon Minimum Standards and the City's compliance with provisions of laws and regulations. Mr. Nielson stated the auditors' responsibility is to express opinions on the financial statements of the City, and they have no major concerns with the City's financial position.

At 6:30 p.m., Mayor Kujala closed the regular session to convene the Urban Renewal Agency to receive the Agency's Audit Report. The regular meeting was reconvened at 6:35 p.m.

Staff requested the Commission consider initiating a street vacation on its own motion. The proposed vacation is a 10 ft. portion of 8th Street, between Blocks 3 and 8. A portion of 8th Street, excepting the 10 ft. portion, was vacated in 1952 but there is no explanation as to why the 10 ft. was extracted from the original petition. Staff explained there were no utilities in 1952 nor are there utilities today. It seemed appropriate to bring the vacation forward for the Commission's consideration to proceed in this manner.

Commissioner Henry Balensifer made the motion to direct the City Recorder to provide notice of a public hearing on March 8, 2015, for consideration of vacating the south 10 ft. of 8th Street between Block 3 and Block 8. Motion was seconded and passed unanimously.

Newton - aye; Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

City Manager Fritsch explained the City needs to apply for a new loan with the Oregon Department of Environmental Equality for funds for the Core Conveyance Project. These are funds that were left over from the original grant/loan to construct the Waste Water Treatment

MINUTES

Warrenton City Commission

Regular Meeting - 2-09-16

Page: 2

Plant, and that DEQ had previously approved using them for the Core Conveyance Project. New loan documents and a resolution authorizing the City to undertake the project were included in the meeting packet. Staff noted a correction to page 6 of the loan documents. It states the loan is *payable no later than twenty (20) years after the Completion Date*. It should read *thirty (30) years*.

Commissioner Henry Balensifer made the motion to adopt Resolution No 2455 with corrections made to page six of the loan documents. Motion was seconded and passed unanimously.

Newton - aye; Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

City Recorder Linda Engbretson provided information on options for purchase of a *Speaker Time Clock* to place in the Commission Chambers for use during public hearings and other public speaking opportunities. She recommended purchasing the DSAN Limitimer with additional accessories. Commissioner Balensifer stated he was comfortable with staff's recommendation including the extra audience light and storage and carrying cases. The cost will be approximately \$2,250. The consensus from the Commission was to have staff proceed with the purchase.

City Manager Kurt Fritsch explained that staff worked with the Oregon Department of Fish and Wildlife, local hunters, and the state police to update the City's designated hunting areas for migratory birds in 2014. Ordinance No. 1199-A updates the City's code to match the Oregon Administrative Rules legal descriptions of the revised permitted areas.

Commissioner Rick Newton made the motion to conduct the first reading by title only of Ordinance No. 1199-A. Motion was seconded and passed unanimously.

Newton - aye; Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

Mayor Kujala conducted the first reading, by title only. *Ordinance No. 1199-A; Describing Those Areas Within the City of Warrenton Open to Migratory Game Bird Hunting and Repealing Ordinance Nos. 905-A and 990-A.*

Commissioner Henry Balensifer made the motion to adopt Resolution No. 2454; *Appointing Persons to Fill Positions on the Warrenton Business Association and Setting Terms of Office.* Motion was seconded and passed unanimously.

Newton - aye; Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

Mayor Mark Kujala explained the Commission completed the annual evaluation of the City Manager's performance and they would like to add a \$4,000 contribution retroactive to July 2015

and an additional \$4,000 as of July 2016 to the City Manager's 401A Retirement Program

Commissioner Henry Balensifer made the motion to authorize the Finance Department to adjust the City Manager's 401A benefits with an increase of \$4,000 retroactive to July of 2015 and the same for this year, 2016. Motion was seconded and passed unanimously.

Newton - aye; Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

City Manager Kurt Fritsch explained the Hammond Marina Bank Stabilization project has been on hold waiting for US Corps Approval to complete the project. Engineering Consultant Adam Daily, OTAK, explained the Change Order extends the time for completion of the contract by 75 days. There is no change in cost. The contract was awarded to Big River Construction in November.

Commissioner Henry Balensifer made the motion to approve Change Order No. 1 extending the contract 75 days beyond the original contract time to have substantial completion by February 29, 2016. Motion was seconded and passed unanimously.

Newton - aye; Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

At 7:05 p.m., there being no further business, Mayor Kujala adjourned the regular meeting and announced the Commission would meet in an 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*. He announced the Commission would not return to regular session to take action on any item discussed during the executive session.

APPROVED

Mark Kujala, Mayor

ATTEST

Linda Engbretson, CMC
City Recorder



WARRENTON POLICE DEPARTMENT

JANUARY 2016 STATISTICS



FEBRUARY 23, 2016

News & Events:

- Chief Workman continues to attend the Warrenton Warming Center Board meetings as they prepare to open the center some time in February.
- Chief Workman attended the 2nd planning meeting on January 27th for the 2016 Cascadia Rising training event in June.
- Chief Workman and Det. Bussert took one of the patrol cars to Longview where we had the first mobile video camera installed in preparation for the computer installation at the WPD. Officers were all given access to online training courses on how to use the video equipment and the associated video software.
- Chief Workman and all of the City Hall staff who work with the Municipal Court Software took a 1.5-hour video training course on the recent upgrade.
- Chief Workman and City Manager Fritsch attended a meeting with the County to discuss the changes with the Mental Health Respite Center that is being built in the old Coryell's Crossing building on Marlin Ave.
- Chief Workman and Officer Dalrymple assisted the Warrenton Grade School with their 2nd Tsunami Evacuation Drill of the year. One more to go.
- City IT vendor LightPoint and video equipment vendor WatchGuard met at the WPD on the 17th to install the computer system and program the video cameras.
- On February 5th Seaside PD Sgt. Jason Goodding was shot and killed in Seaside. Chief Workman spent most of the following week in Seaside along with APD Chief Brad Johnston helping to arrange manpower and run the department. Several WPD officers responded to assist the night of the shooting, Detective Bussert was deployed with the Major Crime Team to help with the investigation, several other officers helped cover shifts for SPD and others helped backfill here in Warrenton so we could cover shifts. Once the timesheets are submitted I will tabulate resources spent and submit a report to the City Manager. I am confident that SPD and other agencies would have done the same for us.

January Statistics (% changes are compared to 2016)							
Category	2016	2015	%Chg	2014	%Chg	2013	%Chg
Calls for Service	637	606	5%	624	2%	511	25%
Incident Reports	124	116	7%	156	-21%	99	25%
Arrests/Citations	64	73	-12%	82	-22%	12	433%
Traffic Events	254	197	29%	193	32%	147	73%
DUII Calls	2	1	100%	0	200%	7	-71%
Traffic Accidents	16	21	-24%	58	-72%	39	-59%
Property Crimes	46	64	-28%	163	-72%	127	-64%
Disturbances	66	40	65%	115	-43%	111	-41%
Drug/Narcotics Calls	8	3	167%	9	-11%	3	167%
Animal Complaints	19	23	-17%	19	0%	13	46%
Officer O.T.	148.3	59.5	149%	89.5	66%	71.5	107%
Reserve Hours	30	19	58%	40	-25%	96.5	-69%

Category	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Calls for Service	637								
Incident Reports	124								
Arrests/Citations	64								
Traffic Events	254								
DUII Calls	2								
Traffic Accidents	16								
Property Crimes	46								
Disturbances	66								
Drug/Narcotics Calls	8								
Animal Complaints	19								
Officer O.T.	148.25								
Reserve Hours	30								

Oct	Nov	Dec	2016 YTD	2016 Estimate	2015	2016 v 2015	2014	2016 v. 2014	2013	2016 v. 2013
			637	7644	8239	-7%	8317	-8%	7132	7%
			124	1488	1749	-15%	1515	-2%	1364	9%
			64	768	925	-17%	994	-23%	841	-9%
			254	3048	2353	30%	2220	37%	2075	47%
			2	24	15	60%	14	71%	33	-27%
			16	192	291	-34%	408	-53%	498	-61%
			46	552	805	-31%	1374	-60%	1312	-58%
			66	792	781	1%	1359	-42%	1372	-42%
			8	96	42	129%	80	20%	69	39%
			19	228	311	-27%	318	-28%	329	-31%
			148.25	1779	1249	42%	997.5	78%	999	78%
			30	360	901.75	-60%	804.75	-55%	1016	-65%

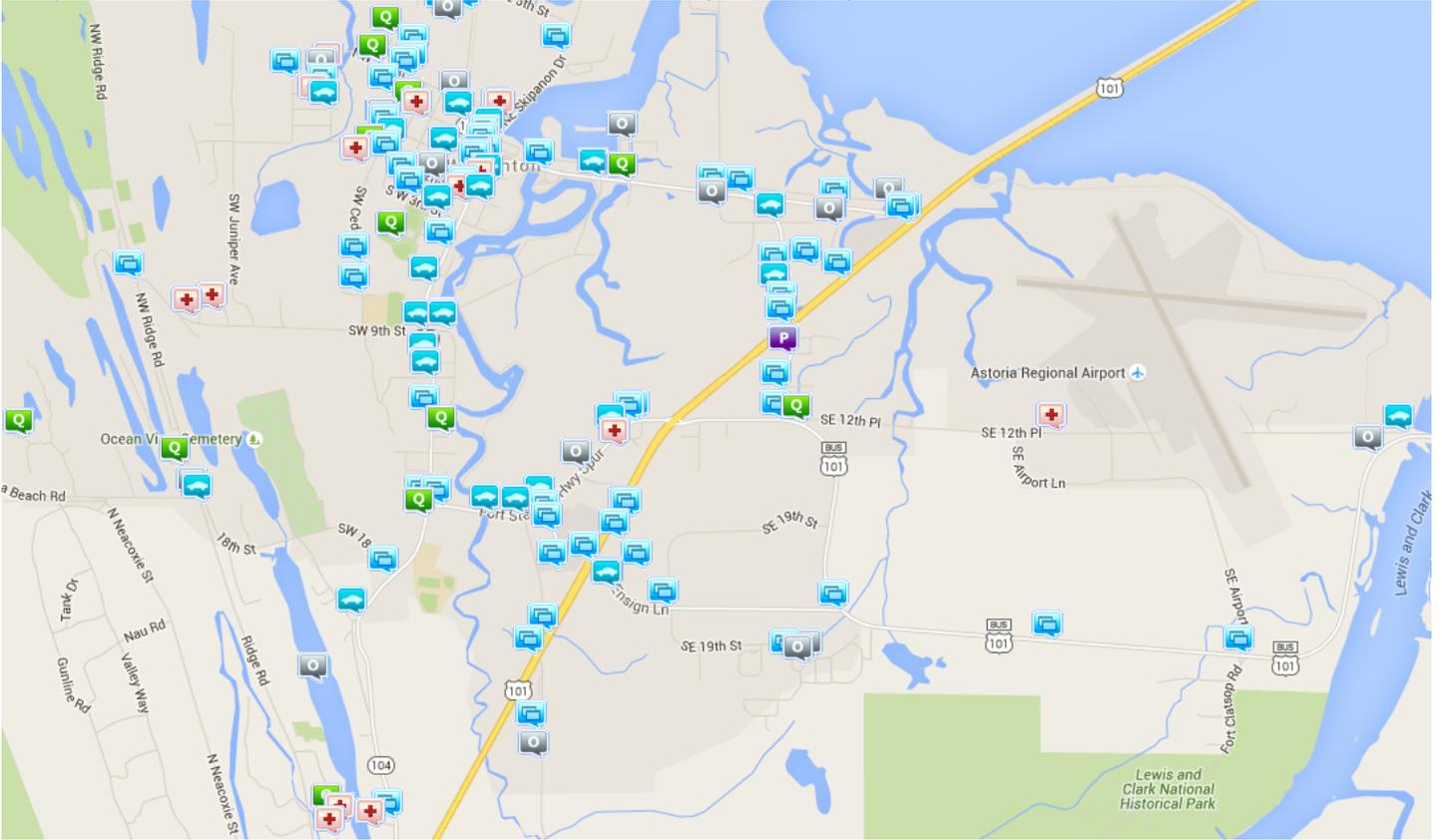
The following is a graphic representation of statistics for January 2016 using our CrimeReports.com membership.

Incident Layers

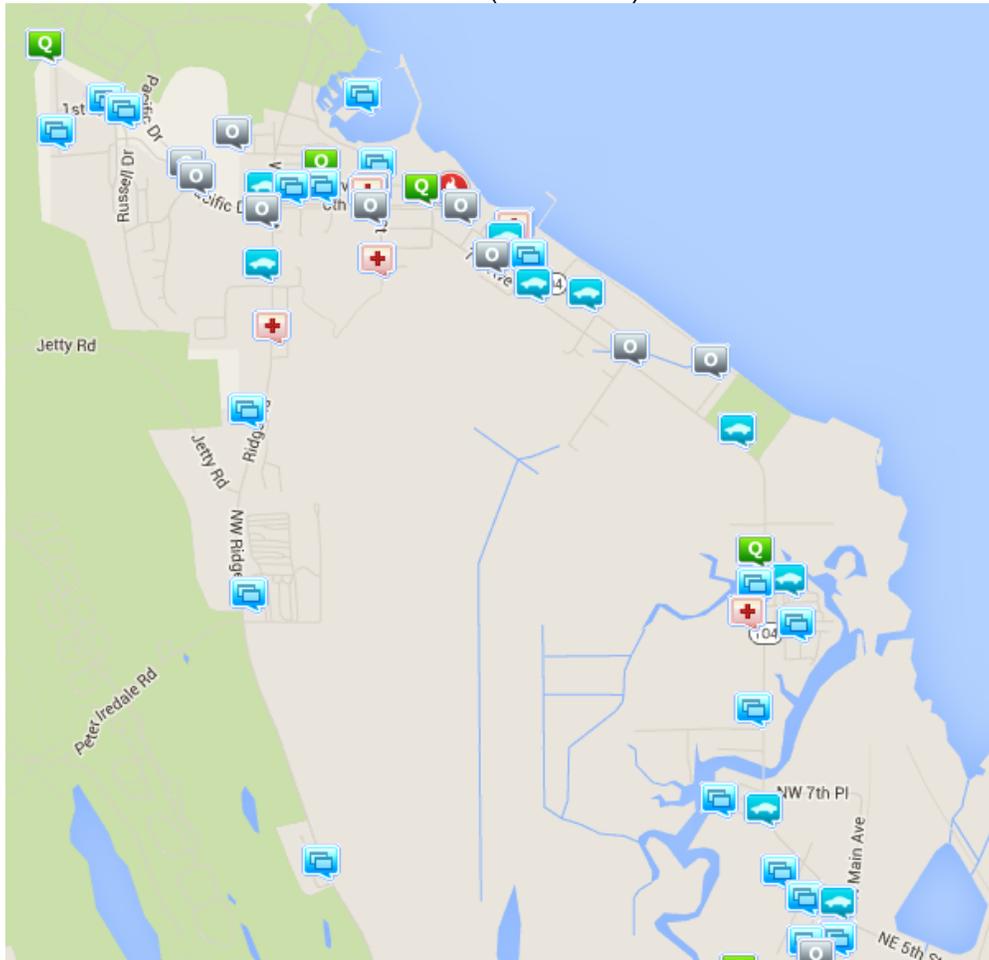
Choose incident types to view: [SELECT ALL](#) | [DESELECT ALL](#)

- Breaking & Entering
- Homicide
- Robbery
- Theft
- Theft of Vehicle
- Theft from Vehicle
- Vehicle Recovery
- Sexual Offense
- Other Sexual Offense
- Sexual Assault
- Assault
- Assault with Deadly Weapon
- Property Crime
- Property Crime Commercial
- Property Crime Residential
- Other
- Alarm
- Arson
- Death
- Family Offense
- Kidnapping
- Missing Person
- Other
- Weapons Offense
- Quality of Life
- Disorder
- Drugs
- Liquor
- Traffic
- Fire
- Emergency
- Proactive Policing
- Community Policing
- Pedestrian Stop
- Vehicle Stop
- Sex Offenders

Incidents (Warrenton)



Incidents (Hammond)



CITY OF WARRENTON MARINAS - REVENUE COLLECTED THROUGH January 31, 2016

WARRENTON				HAMMOND			
REVENUE	BUDGET	YTD	%	REVENUE	BUDGET	YTD	%
OSMB - MAP GRANT	\$ 3,175.00	\$ 3,745.00	118%	OSMB - MAP GRANT	\$ 1,600.00	\$ 1,230.00	77%
MOORAGE CREDITS		\$ -		MOORAGE CREDITS			
ANNUAL MOORAGE	\$ 248,548.00	\$ 249,974.50	101%	ANNUAL MOORAGE	\$ 99,680.00	\$ 102,960.00	103%
TRANSIENT DAILY	\$ 38,000.00	\$ 47,778.00	126%	TRANSIENT DAILY	\$ 5,000.00	\$ 11,596.00	232%
UTILITIES	\$ 42,000.00	\$ 27,585.10	66%	UTILITIES	\$ 5,000.00	\$ 2,628.66	53%
BOAT STORAGE	\$ 8,000.00	\$ 6,195.00	77%	BOAT STORAGE	\$ -	\$ -	
LAUNCH RAMP	\$ 17,000.00	\$ 20,775.00	122%	LAUNCH RAMP	\$ 60,000.00	\$ 68,820.00	115%
HOIST/SHOWER	\$ 9,000.00	\$ 10,800.00	120%	HOIST/SHOWER	\$ -	\$ -	
FUEL CHARGES	\$ -	\$ -		FUEL CHARGES	\$ -	\$ -	
MONTHLY MOORAGE	\$ 36,000.00	\$ 27,158.00	75%	MONTHLY MOORAGE	\$ 26,000.00	\$ 21,861.00	84%
TRANSIENT DEPOSIT	\$ -	\$ -		TRANSIENT DEPOSIT	\$ -	\$ -	
PARKING	\$ 13,000.00	\$ 14,731.00	113%	PARKING	\$ 24,000.00	\$ 15,187.50	63%
PUMP OUT	\$ -			PUMP OUT	\$ -	\$ -	
OVERNIGHT STAY	\$ 4,500.00	\$ 7,925.00	176%	OVERNIGHT STAY	\$ 25,000.00	\$ 33,864.00	135%
LIVEABOARD FEES	\$ 10,800.00	\$ 4,500.00	42%	LIVEABOARD FEES	\$ -	\$ -	
WORK SLIP	\$ 8,000.00	\$ 6,125.00	77%	WORK SLIP	\$ -	\$ -	
REPAIR CHARGES	\$ -	\$ 1,900.00		REPAIR CHARGES	\$ -	\$ -	
PIER USE	\$ -			PIER USE	\$ -	\$ -	
PIER PRODUCT CHARGES	\$ -	\$ -		PIER PRODUCT CHARGES	\$ -	\$ -	
MISCELLANEOUS	\$ 937.00	\$ 5,571.81	595%	MISCELLANEOUS	\$ 1,500.00	\$ 3,083.25	
INTEREST EARNINGS	\$ 4,500.00	\$ 2,742.76	61%	INTEREST EARNINGS	\$ 220.00	\$ 952.89	433%
LEASE RECIPTS	\$ 27,749.00	\$ 15,977.44	58%	LEASE RECIPTS	\$ 12,901.00	\$ 7,645.77	59%
TOTALS	\$ 471,209.00	\$ 453,483.61	96%	TOTALS	\$ 260,901.00	\$ 269,829.07	103%

Accounts Receivable	Current	30-60	60-90	Over 90	Total
	\$ 10,170.41	\$ 4,077.41	1,856.18	\$ 27,682.24	\$ 43,786.24
Warrenton - \$41,520.10 Hammond - \$2,266.14					

PROJECTS :

Hammond Bank Stabilization

Bi-monthly Meetings Warrenton Phase 1
With Otak

Dock Repairs - Warrenton B, C, H

UPCOMING EVENTS

4/5/16 - 4/8/16 - PCC Conference
Vancouver, British Columbia

August 2016 Salmon Season - Both Marinas Full



Warrenton Fire Department

P.O. Box 250 Warrenton, OR 97146-0250 503/861-2494 Fax 503/861-2351

5-D

STAFF REPORT

Date: February 23, 2016
To: The Members of the Warrenton City Commission
Mr. Kurt Fritsch, City Manager
From: Tim Demers, Fire Chief
Re: Fire Department Activity Report for **December, 2015**

December, 2015 Emergency Response Activity -

The Warrenton Fire Department responded to 85 emergency calls during the month of December, 2015. The department responded to 58 EMS (emergency medical service) calls, 11 motor vehicle crashes, and 11 service calls. There were five (5) reportable fires during the month. Service calls include alarm activations with no fire, false alarms, hazardous conditions, good intent calls, public assists, etc. An average of 7 volunteers responded per call throughout the month. During the month of December, 64.7%, or 55 of the calls were during daytime hours between 6:00 a.m. and 6:00 p.m. The other 30 calls, or 35.3%, were during the night, between the hours of 6:00 p.m. and 6:00 a.m.

December, 2015 Training –

The department held 3 regularly scheduled Wednesday evening training sessions during the month of December, with an average attendance of 20 volunteers per drill. The department offered no additional training sessions during the month of December.

2nd EMS – Patient interviews, assessment, vital signs

Instructors: EMT-B level personnel

Recruit firefighters – EMS on-scene charting

Instructor: Capt. Shepherd

Firefighter's Association business meeting

9th Search & rescue techniques, TIC use, and victim removal

Instructor: Capt. Shepherd

16th Search & Rescue scenarios

Instructors: Capt. Shepherd, company officer

23rd Christmas food drive distribution

Instructor: Capt. Penno

30th Dinner & movie night

Coordinators: FF Association

**DECEMBER 2015
WARRENTON FIRE DEPARTMENT
ACTIVITY REPORT**

TOTAL EMERGENCY CALLS:	<u>85</u>	
EMS CALLS:	<u>58</u>	
FIRE CALLS:	<u>5</u>	
M V C s:	<u>11</u>	
SERVICE CALLS:	<u>11</u>	
AVERAGE # OF VOLUNTEERS PER CALL - TOTAL:		<u>7</u>
AVERAGE # OF VOLUNTEERS PER EMS CALL:		<u>6</u>
AVERAGE # OF VOLUNTEERS PER FIRE CALL:		<u>7</u>
AVERAGE # OF VOLUNTEERS PER MVC:		<u>6</u>
AVERAGE # OF VOLUNTEERS PER SERVICE CALL:		<u>9</u>

DRILLS

REGULAR WEDNESDAY DRILLS:	<u>3</u>	
SPECIAL DRILLS:	<u>0</u>	
AVERAGE # OF VOLUNTEERS PER DRILL - TOTAL:		<u>20</u>
AVERAGE # OF VOLUNTEERS PER REGULAR DRILL:		<u>20</u>
AVERAGE # OF VOLUNTEERS PER SPECIAL DRILL:		<u>0</u>

CALLS BETWEEN 06:00 AND 18:00 -	<u>55</u>	<u>64.7%</u>
CALLS BETWEEN 18:00 AND 06:00 -	<u>30</u>	<u>35.3%</u>



Warrenton Fire Department

P.O. Box 250 Warrenton, OR 97146-0250 503/861-2494 Fax 503/861-2351

5-E

STAFF REPORT

Date: February 23, 2016
To: The Members of the Warrenton City Commission
Mr. Kurt Fritsch, City Manager
From: Tim Demers, Fire Chief
Re: Fire Department Activity Report for **January, 2016**

January, 2016 Emergency Response Activity -

The Warrenton Fire Department responded to 83 emergency calls during the month of January, 2016. The department responded to 59 EMS (emergency medical service) calls, 12 motor vehicle crashes, and 9 service calls. There were three (3) reportable fires during the month. Service calls include alarm activations with no fire, false alarms, hazardous conditions, good intent calls, public assists, etc. An average of 6 volunteers responded per call throughout the month. During the month of January, 55.4%, or 46 of the calls were during daytime hours between 6:00 a.m. and 6:00 p.m. The other 37 calls, or 44.6%, were during the night, between the hours of 6:00 p.m. and 6:00 a.m.

January, 2016 Training –

The department held 4 regularly scheduled Wednesday evening training sessions during the month of January, with an average attendance of 17 volunteers per drill. The department offered one additional training session during the month of January.

Warrenton Fire Department

January 2016 Training Schedule

6th EMS – Annual blood borne pathogen, infectious disease training
Instructors: Chief Demers (ALL DEPARTMENT PERSONNEL)

13th Annual SCBA FIT testing
Instructor: Capt. Penno
DPSST Skid truck classroom training, Lewis & Clark Fire District
Instructor: John West, Regional Instructor- DPSST
Thermal imaging camera & multi-gas monitor operation
Instructor: Capt. Shepherd
Recruit Firefighter – Department orientation
Instructor: Chief Demers

20th Annual SCBA FIT testing
Instructor: Capt. Penno
Thermal imaging camera & multi-gas monitor operation
Instructors: Capt. Shepherd
Recruit Firefighter – Safety, Accountability, PPE
Instructor: Lt. Alsbury

27th Company Officer development
Instructor: Capt. Shepherd
Firefighter skills training
Instructors: TBA
DPSST Skid truck classroom training, Astoria Fire Department
Instructor: John West, Regional Instructor - DPSST

JANUARY 2016
WARRENTON FIRE DEPARTMENT
ACTIVITY REPORT

TOTAL EMERGENCY CALLS: 83

EMS CALLS: 59

FIRE CALLS: 3

M V C s: 12

SERVICE CALLS: 9

AVERAGE # OF VOLUNTEERS PER CALL - TOTAL: 6

AVERAGE # OF VOLUNTEERS PER EMS CALL: 6

AVERAGE # OF VOLUNTEERS PER FIRE CALL: 10

AVERAGE # OF VOLUNTEERS PER MVC: 7

AVERAGE # OF VOLUNTEERS PER SERVICE CALL: 6

DRILLS

REGULAR WEDNESDAY DRILLS: 4

SPECIAL DRILLS: 1

AVERAGE # OF VOLUNTEERS PER DRILL - TOTAL: 14

AVERAGE # OF VOLUNTEERS PER REGULAR DRILL: 17

AVERAGE # OF VOLUNTEERS PER SPECIAL DRILL: 0

CALLS BETWEEN 06:00 AND 18:00 - 46 55.4%

CALLS BETWEEN 18:00 AND 06:00 - 37 44.6%

6-A

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

820 SW Cedar, Warrenton, OR 97146-9799 • Phone (503) 861-2281 • Fax (503) 861-2911

February 5, 2016

Kurt Fritsch, City Manager
PO Box 250
Warrenton, OR 97146

RE: Fisheries Camp Host - Exception to Zoning Rule

Dear Kurt:

The Warrenton-Hammond School District is asking for an exception to the zoning rule to allow for a state camp host / park host to reside during the school year at Warrenton High School. A camp/park host would provide security and educational assistance for the high school fisheries program. Additionally, this location would provide a location for a visiting coach to stay in an RV while conducting short-term athletic camps during the summer.

Thank you for your consideration.



Mark Jeffery
Superintendent

"Making a difference through excellence of service"



CITY OF WARRENTON

6-B

AGENDA MEMORANDUM

TO: The Warrenton City Commission
FROM: Mathew J. Workman, Chief of Police
DATE: February 23, 2016
SUBJ: Feeding Wildlife

SUMMARY

Every year the Warrenton Police respond to numerous incidents involving wildlife. Many of these incidents are just wildlife being wildlife. In my tenure here I have seen the number of calls involving wildlife and human interaction increase. On September 16th the Oregon State Police Fish & Wildlife Officer responded to an incident in Hammond where a bull elk became aggressive and attacked a citizen causing minor injuries by goring the man. This could have been a much more serious incident if the man would not have been able to get away. In the weeks that followed, a teenage girl was attacked by the same bull but was not injured and in a separate incident a different bull became aggressive and would not let a girl and her brother leave their house to get to the school bus stop.

Despite press releases and articles by the WPD and OSP asking the public to not feed wildlife and to avoid interacting with wildlife we continued to receive calls from citizens complaining about people interacting with the elk. Several calls came from the apartment complex in Hammond near to the location the man was attacked. A female was seen on multiple occasions driving her vehicle into the center of the herd and feeding the elk through her window, even allowing elk to stick their heads inside her vehicle. The woman was contacted by police and advised that this was not a good idea and could be extremely dangerous. The woman said she was not "harassing" the elk and that she would only feed them if they approached her. (See photos that the woman herself brought to the police station)

All of the OSP's literature and their websites advise against feeding wildlife or interacting whatsoever. Sgt. Joe Warwick told me that the more wildlife interacts with humans the more dangerous it can be. Wildlife should not feel "comfortable" with humans. Once they become comfortable the males may then see them as competition to lead the herd. It can also lead to herds getting too comfortable with humans and vehicles causing more traffic incidents.

There is a current ORS called "Chasing or harassing wildlife prohibited" (498.006). It states: "*Except as the State Fish and Wildlife Commission by rule may provide otherwise, no person shall chase, harass, molest, worry or disturb any wildlife except while engaged in lawfully angling for, taking, hunting or trapping such wildlife. [1973 c.723 §74; 2003 c.656 §11]*" The difficulty with this ORS is that most people can argue that feeding wildlife is not "harassment" especially when the wild approach them and they do nothing but stand there with food. In reasearching this problem, I found other cities

have the same problem and have enacted or modified an ordinance to prohibit the feeding of wildlife in their cities. I have attached some examples of these ordinances. I believe that it should be illegal to feed wildlife (with exceptions) inside the city limits of Warrenton.

RECOMMENDATION/SUGGESTED MOTION

Currently there are no ordinances governing behavior around wildlife other than some standards in the development code to protect "Wildlife Habitat." I recommend adding the attached section 6.09 "Feeding of Wildlife Prohibited" to Title 6 "Animals" of the current Municipal Code.

"I move to approve the first reading by title only of Ordinance No. 1200 A, amending Warrenton Municipal Code Title 6 and adding section 6.09 "Feeding of Wildlife Prohibited."

ALTERNATIVE

- Do nothing
- Modify the wording and content of the suggested code section to whatever you would prefer.
- Direct Staff to research more ordinances and make another presentation.

FISCAL IMPACT

None.

ATTACHMENTS:

- Copy of ORS 498.006 and other cities ordinances addressing feeding of wildlife.
- Copy of WPD Press Release after elk incident.
- Copy of photos submitted by a citizen.

Approved by City Manager: _____



All supporting documentation, i.e., maps, exhibits, etc., must be attached to this memorandum.

State of Oregon

498.006 Chasing or harassing wildlife prohibited

Except as the State Fish and Wildlife Commission by rule may provide otherwise, no person shall chase, harass, molest, worry or disturb any wildlife except while engaged in lawfully angling for, taking, hunting or trapping such wildlife. [1973 c.723 §74; 2003 c.656 §11]

Philomath

6.11.020 Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

“City” means the city of Philomath.

“Songbird” means any of a large number of bird species in which the vocal organ is developed in such a way as to provide various sound notes commonly known as bird song.

“Waterfowl” means any bird that frequents the water or lives around rivers, lakes, etc., including, but not limited to, ducks, geese, swans, and herons.

“Wildlife” shall include any animal which is not normally domesticated including, but not limited to, bears, coyotes, deer, feral cats, foxes, groundhogs, opossums, raccoons, skunks, turkeys, and waterfowl. [Ord. 751 § 1, 2008.]

6.11.030 Feeding of wildlife prohibited.

Feeding of wildlife within the city limits of Philomath is declared a public nuisance and is prohibited at all times. Feeding of wildlife includes any manner by which a person allows food or other attractants to be placed on their property with the intent of attracting and/or feeding wildlife. Nothing contained in this chapter shall prohibit the feeding of songbirds; provided, that bird seed shall be contained in receptacles which are reasonably designed to avoid access by wildlife. [Ord. 751 § 1, 2008.]

6.11.040 Abatement.

In the event that any part of the city is experiencing the presence of wildlife populations that threaten the health and welfare or endanger the property of Philomath citizens, the city shall take those steps authorized by the appropriate regulatory agency to disperse or otherwise control the offending wildlife. Should the city manager determine that feeders for songbirds are attracting wildlife, the city shall require that those persons remove feeders until such time that the wildlife disperse. Failure to remove feeders within 24 hours from notification shall constitute a separate violation of this chapter. [Ord. 751 § 1, 2008.]

6.11.050 Penalties.

Any person violating any provision of this chapter shall be liable to a fine not less than \$50.00 or more than \$250.00 for each offense. A separate offense shall be deemed committed on each day or part of each day during which a violation occurs or continues. [Ord. 751 § 1, 2008.]

6.11.060 Severability.

Every section of this chapter or subsection or separate part thereof shall be considered a separate provision to the intent that if any portion shall be declared unconstitutional, it shall not affect the remaining parts of this chapter. [Ord. 751 § 1, 2008.]

Ashland

AMC 9.08.280 Feeding of Deer. Raccoon. Wild Turkeys. and Potentially Habituated Wildlife Prohibited

A. As used in this section:

1. "Officer" means any person authorized to enforce city codes under AMC 1.08.005.

2. "Potentially habituated wildlife", as defined by ORS 496.731 (b). means bear, cougar, coyote and wolf.

B. A person who knowingly places, deposits, distributes, stores or scatters food, garbage or any other attractant so as to knowingly constitute a lure, attraction or enticement for deer, raccoon, wild turkeys, or potentially habituated wildlife may be issued a written notification by an officer requiring the person to remove the food, garbage or other attractant within two days of notification.

C. A person who receives a written notification under subsection (B) of this section shall remove the food, garbage or other attractant as directed.

D. Violation--Penalty. As otherwise allowed under AMC 1.08.010, any violation of this section may be considered a nuisance and is punishable as a Class I violation and each day the nuisance is maintained shall constitute a separate offense.

Hines

Ordinance 312, prohibiting the practice of feeding, baiting, or maintaining wild mammals in the area subject to the jurisdiction of the city of Hines, and declaring an emergency.

The ordinance states that "feeding deer, elk, raccoon, bear, and other wild mammals results in artificially-high concentrations of animals, increases human-wildlife conflicts, and compromises the health and safety of humans and wildlife."

Under the ordinance, anyone who knowingly places, deposits, distributes, stores, or scatters food, garbage, or any other attractant in an attempt to lure, attract, or entice wild mammals or potentially habituated wildlife may be issued a written notification by any authorized city agent/officer, requiring removal of the food, garbage, or other attractant within 48 hours.

The ordinance defines "attractant" as any substance (including, but not limited to, food, garbage, or salt lick) that draws wild mammals to a particular location. "Wild mammals" include any animals that are not normally domesticated (such as bears, coyotes, deer, elk, raccoons or skunks). Oregon Revised Statutes define "potentially habituated wildlife" as bear, cougar, coyote or wolf.

A citation may be issued for violation of this ordinance. Any violation may be considered a nuisance and is punishable with a fine of up to \$250 for each offense. Each day that the nuisance is maintained may be considered a separate offense.

The ordinance does not refer to feeding birds or squirrels, or using a bird feeder that can only be accessed by birds or squirrels. The ordinance also excludes livestock and wildlife kept under a valid permit issued by the Oregon Department of Fish and Wildlife (ODFW). Additionally, residents will not be penalized if their lawn, flowers, shrubs, trees or gardens are eaten by wild mammals.

PRESS RELEASE

**** FOR IMMEDIATE RELEASE ****

September 17, 2015

Aggressive Bull Elk Attacks Two People in Hammond

Warrenton, OR – On September 16, 2015 at 2:20pm a Hammond resident called the Dispatch Center and advised he was chased by a bull elk. The call was referred to Oregon State Police Fish and Wildlife Division. The WPD later received a call from Sgt. Joe Warwick from the Oregon State Police Fish and Wildlife Division reported that an aggressive bull elk attacked an adult male and a teenage female in Hammond. The attacks took place in the area of 7th and Fleet St. Both attacks were not provoked by either human. Sgt. Warwick believes the elk is competing with another bull elk and the fact the elk are in the "rut season" contributed to the attacks.

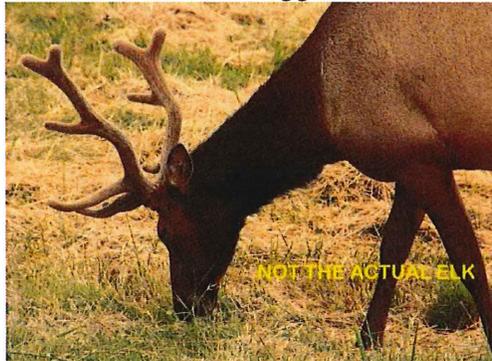
Sgt. Warwick has identify the aggressive bull and is attempting to locate it. Sgt. Warwick warns everyone in the Hammond area to be aware of the presence of the elk and to stay away from them. If any elk attacks you or attempts to attack, you should call local law enforcement and the Oregon Fish and Wildlife at 503-378-3720.

You should also **NEVER** feed the deer and elk as it encourages the interaction with humans and increased this type of incident with the bulls or with protective mother deer and elk.

Here is a link to the ODF&W website with several tips on living with Deer & Elk:

http://www.dfw.state.or.us/wildlife/living_with/deer_elk.asp

The elk in the photo is for representation and is not the aggressive elk in Hammond



Prepared by Chief Mathew Workman, 503-861-2235, mworkman@ci.warrenton.or.us





ORDINANCE NO. 1200-A

INTRODUCED BY COMMISSIONER: _____

AMMENDING TITLE 6 OF THE WARRENTON MUNICIPAL CODE
ADDING CHAPTER 6.09 - PROHIBITING THE ATTRACTING OR FEEDING OF
WILDLIFE

The City of Warrenton Ordains as follows:

Section 1. Chapter 6.09 is added to the Warrenton Municipal Code to read as follows:

Sections:

609.010 Definitions of terms.
609.020 Feeding of Wildlife Prohibited
609.030 Abatement
609.040 Penalties

6.09.010 Definitions of terms

As used in this chapter:

- A. "Attractant" means any substance that draws animals to a particular location and includes, but is not limited to, food, garbage, or salt lick. Attractant does not include lawns, flowers, shrubs, trees, or gardens that are eaten by wild animals.
- B. "City" means the City of Warrenton.
- C. "Feeder" means any device or container used for feeding animals.
- D. "Songbird" means any of a large number of bird species in which the vocal organ is developed in such a way as to provide various sound notes commonly known as a bird song.
- E. "Waterfowl" means any bird that frequents the water or lives around rivers, lakes, etc., including, but not limited to, ducks, geese, swans, and herons.
- F. "Wildlife" shall include any animal which is not normally domesticated including, but not limited to, bear, cougar, coyote, wolf, deer, elk, feral cats, foxes, groundhogs, opossums, raccoons, squirrels, skunks, turkeys, and waterfowl.

6.09.020 Attracting or Feeding of wildlife prohibited

The attracting or feeding of wildlife within the City limits is declared to be a

public nuisance and is prohibited at all times. This prohibition includes any manner by which a person places or knowingly allows food or other attractants to be placed on their property or public property with the intent of attracting or feeding wildlife. Nothing contained in this section shall prohibit the feeding of songbirds or squirrels provided that the food is contained in a feeder which is reasonably designed to avoid access by wildlife and placed in a manner to avoid access by wildlife. This section does not prohibit the feeding of wildlife kept under a valid permit issued by the Oregon Department of Fish and Wildlife (ODFW).

6.09.030 Abatement

Should the city manager determine that a feeder for songbirds and squirrels is attracting wildlife; the City shall require the removal of such feeder. Failure to remove a feeder within 24 hours from notification shall constitute a separate violation.

6.09.040 Penalties

Any person violating any provision of this chapter shall be liable to a fine not less than \$50.00 or more than \$250.00 for each offense. A separate offense shall be deemed committed on each day during which a violation occurs or continues.

Section 2. This Ordinance shall become effective thirty days after its adoption by the Commission.

First Reading: 2/23/16
Second Reading: 3/08/16

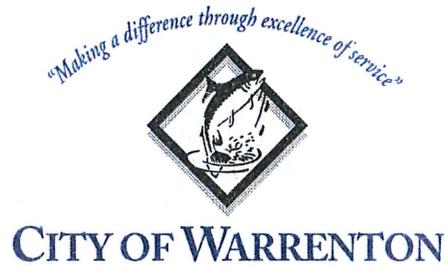
ADOPTED by the City Commission of the City of Warrenton this 8th day of March, 2016.

Approved

Mark Kulaja, Mayor

Attest

Linda Engbretson, CMC, City Recorder



AGENDA MEMORANDUM

TO: The Warrenton City Commission
FROM: Linda Engbretson, CMC, City Recorder/Asst. to the City Manager
DATE: February 23, 2016
SUBJ: AREAS OPEN TO MIGRATORY GAME BIRD HUNTING IN THE
CITY OF WARRENTON

SUMMARY

The attached ordinance was introduced on February 9, 2016. It is presented for second reading and adoption. The adoption of this ordinance will update the City's Municipal Code to accurately reflect approve areas open to migratory game bird hunting within the city limits of Warrenton.

RECOMMENDATION/SUGGESTED MOTION

" I move to conduct the second reading, by title only, of Ordinance No. 1199-A."

Conduct Second Reading: *" Ordinance No. 1199-A, Describing those Areas within the City of Warrenton Open to Migratory Game Bird Hunting and Repealing Ordinance No. 905-A and 990-A."*

"I move to adopt Ordinance No. 1199-A."

ALTERNATIVE

None recommended

FISCAL IMPACT

N/A

Approved by City Manager: *Brent Smith*

All supporting documentation, i.e., maps, exhibits, etc., must be attached to this memorandum.

ORDINANCE NO. 1199-A

INTRODUCED BY COMMISSIONER: _____

DESCRIBING THOSE AREAS WITHIN THE CITY OF WARRENTON
OPEN TO MIGRATORY GAME BIRD HUNTING
AND REPEALING ORDINANCE NO. 905-A AND 990-A

WHEREAS, areas within the city limits open to migratory game bird hunting have been reviewed and updated working with local citizens and the state of Oregon Department of Fish and Wildlife; and

WHEREAS, Oregon Administrative Rules Chapter 635-051-0048 Section 1 has been updated to reflect the approved designated migratory game bird hunting areas within the city limits of Warrenton.

NOW THEREFORE, THE CITY OF WARRENTON ORDAINS AS FOLLOWS:

Chapter 12.18.010 of the Warrenton Municipal Code is repealed and replaced with the following:

Section 1. Designated Areas:

The Warrenton City Commission designates migratory game bird hunting in those areas as shown in Exhibit "A" hereto attached and as described in the Oregon Administrative Rules, identified as follows:

Beginning at the north abutment of the west landing of the Lewis and Clark River Bridge (Alt. HWY 101), NW 1/4 Section 25, Township 8 Range 10 N, and continue along the city limits at the south edge of the Astoria Regional Airport, southward and westward along Alt. HWY 101 following the city limits to the intersection of SE Airport Lane, then northward and westward following the city limits to their intersection with Adams Slough at a point approximately 375 feet north of Airport Lane (SE 12th Pl). Continue in a northerly meander along the western edge of Adams Slough to the Youngs River dike along the north edge of the airport. Left along the dike to Holbrook Slough and south along the eastern edge of Holbrook Slough to the abandoned railroad right of way. Westward along the abandoned railroad right of way to NE King Ave. North along NE King Ave continuing northward until its extension would intersect with the Skipanon Channel. Cross the Skipanon Channel and run northward along the water's edge to the tip of the peninsula north of the lumber mill, then follow west and south along a line approximately 300 feet from the edge of high water to a tide gate on the dike north of the Warrenton Wastewater Treatment Plant. From here, continue northwesterly and northerly below the river side of the dike extending to Tansy Point, then northwesterly through that part of the industrial facility north of Tansy Point to the river side of the highest bank and continuing northwest on the river side of a line defined by the extension of the Warrenton Riverside Trail culminating at the northwestern corner of the BioProducts plant property. From here, the

waterborne boundary theoretically extends outward into the river approximately 2,200 feet to a point where it conforms with the city limits east and south to the point of beginning at the Lewis and Clark River Bridge.

Beginning at a point in the SE 1/4 Section 20, Township 8 Range approximately 80 feet south of the cul de sac of SE Kalmia Ave along the abandoned Wild Ace Lake Road in a southerly meander to the northern end of the southern extension of SE Juniper Ave. Then westerly 500 feet along the south property line of tax lot 810290000200 to the intersection of Delaura Beach Lane and Ridge Road. Continue north along the eastern edge of Ridge Rd. 2,600 feet to the northern property line of said tax lot, thence eastward to the point of beginning south of the Kalmia Ave cul de sac.

Beginning at the intersection of Alt. HWY 101 (HWY 104 Spur) and SE Dolphin Ave., (NW 1/4 Section 28, Township 8 Range 10N) continue south to Highway 101, Southeasterly along Highway 101 to the Skipanon River, and then in a northerly meander along the west bank of the Skipanon to the bridge at Alt. HWY 101 (HWY 104 Spur) then east 650 feet to the point of beginning.

Section 2. Discharge of Weapons:

Use of firearms is limited to shotguns for the purpose of hunting migratory game bird in the designated areas, as described above and shown on the attached map (Exhibit A), which is hereby made an integral part of this ordinance and adopted herewith.

Section 3. Repealed:

Ordinance Nos. 905-A and 990-A are hereby repealed.

Section 4. Effective Date:

This ordinance shall be in full force and effect 30 days after passage.

First Reading: February 9, 2016

Second Reading: February 23, 2016

ADOPTED by the City Commission of the City of Warrenton, Oregon, this 23rd Day of February 2016.

Mark Kujala, Mayor

ATTEST:

Linda Engbretson, CMC, City Recorder

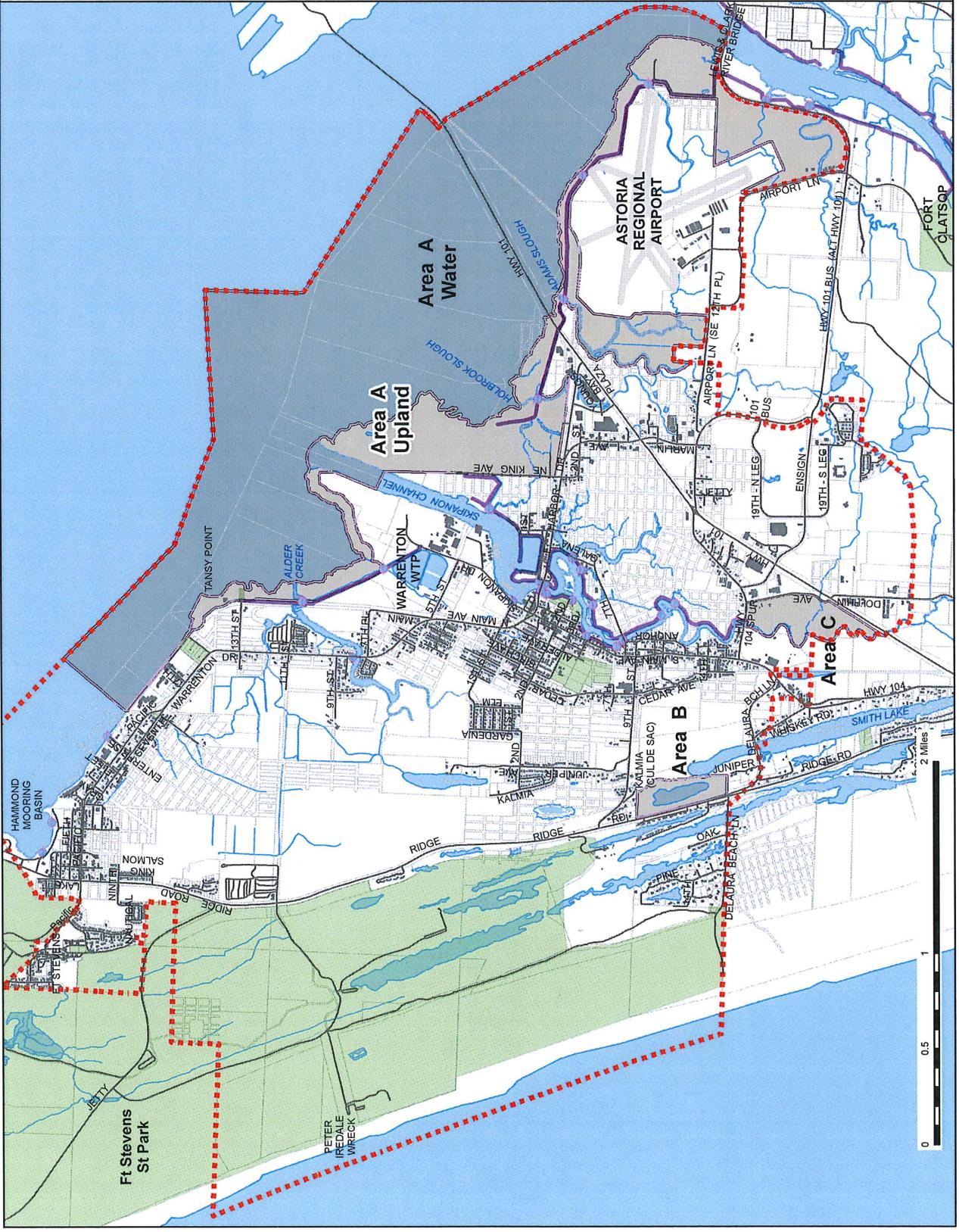
Warrenton Waterfowl Hunting



Open to Hunting by landowner permission

Exceptions to the prohibition against hunting within city limits apply to the three areas in Warrenton shown here. (A, B, & C)

- Building Footprints
- Warrenton City Limits
- Parks
- BldgFootprints
- Dike with Tide Gate
- CITY OF WARRENTON GIS





**OREGON ADMINISTRATIVE RULES
OREGON DEPARTMENT OF FISH AND WILDLIFE**

635-051-0030

Boats and Motor Vehicles

Stat. Auth.: ORS 496.012, ORS 496.138, ORS 496.146 & ORS 496.162

Stats. Implemented: ORS 496.012, ORS 496.138, ORS 496.146 & ORS 496.162

635-051-0035

Decoys and Calls

Except for purposes of law enforcement or wildlife management, the use of decoys powered by motor, battery, or other self-powered methods is prohibited. Decoys with parts that are moved solely by human action (for example, via a cable or pull-string) or the wind are not affected by this prohibition.

Stat. Auth.: ORS 496.012, ORS 496.138, ORS 496.146 & ORS 496.162

Stats. Implemented: ORS 496.012, ORS 496.138, ORS 496.146 & ORS 496.162

635-051-0040

Baiting

Stat. Auth.: ORS 496.012, ORS 496.138, ORS 496.146 & ORS 496.162

Stats. Implemented: ORS 496.012, ORS 496.138, ORS 496.146 & ORS 496.162

635-051-0045

Shooting Hours for Game Birds

Stat. Auth.: ORS 496.012, ORS 496.138, ORS 496.146 & ORS 496.162

Stats. Implemented: ORS 496.012, ORS 496.138, ORS 496.146 & ORS 496.162

635-051-0046

Waste

Stat. Auth.: ORS 496.012, ORS 496.138, ORS 496.146 & ORS 496.162

Stats. Implemented: ORS 496.012, ORS 496.138, ORS 496.146 & ORS 496.162

635-051-0048

Other Restrictions

Except as provided in section (1)(a), (b), (c), (2) -(6) of this rule, it is unlawful: To hunt within the corporate limits of any city or town, public park or cemetery, or on any campus or grounds of a public school, college, or university or from a public road, road right-of-way, or railroad right-of-way.

(1) Migratory game bird hunting is permitted within the city limits of Warrenton in the following described areas:

Beginning at the north abutment of the west landing of the Lewis and Clark River Bridge (Alt HWY 101), NW ¼ Section 25, Township 8 Range 10 N, and continue along the city limits at the south edge of the Astoria Regional Airport, southward and westward along Alt HWY 101 following the city limits to the intersection of SE Airport Ln, then northward and westward following the city limits to their intersection with Adams Slough at a point approximately 375 feet north of Airport Lane (SE 12th Pl). Continue in a northerly meander along the western edge of Adams Slough to the Youngs River dike along the north edge of the airport. Left along the dike to Holbrook Slough and south along the eastern edge of Holbrook Slough to the abandoned railroad right of way. Westward along the abandoned railroad right of way to NE King Ave. North along NE King Ave continuing northward until its extension would intersect with the Skipanon Channel. Cross the Skipanon Channel and run northward along the water's edge to the tip of the peninsula north of the lumber mill, then follow west and south



OREGON ADMINISTRATIVE RULES OREGON DEPARTMENT OF FISH AND WILDLIFE

along a line approximately 300 feet from the edge of high water to a tide gate on the dike north of the Warrenton Wastewater Treatment Plant. From here, continue northwesterly and northerly below the river side of the dike extending to Tansy point, then northwesterly through that part of the industrial facility north of Tansy Point to the river side of the highest bank and continuing northwest on the river side of a line defined by the extension of the Warrenton Riverside Trail culminating at the northwestern corner of the BioProducts plant property. From here, the waterborne boundary theoretically extends outward into the river approximately 2,200 feet to a point where it conforms with the city limits east and south to the point of beginning at the Lewis and Clark River Bridge.

Beginning at a point in the SE ¼ Section 20, Township 8 Range approximately 80 feet south of the cul de sac of SE Kalmia Ave along the abandoned Wild Ace Lake Road in a southerly meander to the northern end of the southern extension of SE Juniper Ave. Then westerly 500 feet along the south property line of tax lot 81029000200 to the intersection of Delaura Beach Lane and Ridge Road. Continue north along the eastern edge of Ridge Rd 2,600 feet to the northern property line of said tax lot, thence eastward to the point of beginning south of the Kalmia Ave cul de sac.

Beginning at the intersection of Alt HWY 101 (HWY 104 Spur) and SE Dolphin Ave., (NW ¼ Section 28, Township 8 Range 10N) continue south to Highway 101. Southeasterly along Highway 101 to the Skipanon River, and then in a northerly meander along the west bank of the Skipanon to the bridge at Alt HWY 101 (HWY 104 Spur) then east 650 feet to the point of beginning.

(2) Game bird hunting is permitted within the city limits of Dunes City.

(3) Game bird hunting is permitted within the boundary limits of the Klamath Falls Airport.

(4) Waterfowl hunting is permitted in the following portion of Miami Cove lying within the city limits of Garibaldi: That land in the east one-half of the northwest quarter of Section 22, Township 1 North, Range 10 West, Willamette Meridian, lying south of Coast Highway 101, and in the east one-half of the southwest quarter of Section 22, Township 1 North, Range 10 West, lying north and west of Coast Highway 101, provided that no hunting be permitted within 100 yards of any residence or commercial structure.

(5) Waterfowl hunting is allowed within a portion of Coos Bay City limits as described in Coos Bay City Ordinance number 100, section 3(2)(a) as of August 3, 2007.

(6) Waterfowl hunting is allowed within Boardman City limits as described in City of Boardman Resolution 4-2011 as of January 19, 2011.

(7) No person shall take any game bird or destroy the eggs or nests of any game bird without a permit issued by the department.

(8) Notwithstanding the prohibition in paragraph (7):

(a) If registered through the Resident Canada Goose Nest and Egg Registration Site of the U.S. Fish and Wildlife Service (<https://epermits.fws.gov/eRCGR/geSI.aspx>), any person may destroy the eggs or nests of resident Canada geese:

(A) Inside incorporated cities or urban growth boundaries; or

(B) On golf courses, parks or other highly developed recreational areas outside incorporated cities or urban growth boundaries.

(b) The U.S. Fish and Wildlife Service, or anyone issued a depredation permit by the USFWS, may take any migratory game bird, its eggs or nest for the purpose of protecting public health or safety, to address public nuisance or to deal with crop depredation. Any migratory game bird captured for the purpose of translocation must be reported to the department and the translocation site approved by the department prior to release.

Stat. Auth.: ORS 496.012, 496.138, 496.146 & 496.162

Stats. Implemented: ORS 496.012, 496.138, 496.146 & 496.162

6-D

RESOLUTION NO. 2456

INTRODUCED BY: All Commissioners

**AUTHORIZING APPOINTMENTS TO FILL POSITIONS ON
THE WARRENTON COMMUNITY LIBRARY BOARD
AND SETTING TERMS OF OFFICE**

BE IT RESOLVED, by the City Commission that the Warrenton Community Library Board Members and their terms of office are as follows:

Position No. 1	Kelsey Balensifer,	term ending 31, December 2019
Position No. 2	Rochelle Coulombe	term ending 31, December 2019
Position No. 3	Natalie Duggan	term ending 31, December 2019
Position No. 4	Jill Benish,	term ending 31, December 2016
Position No. 5	Baret Murphy-Becker,	term ending 31, December 2016
Position No. 6	Douglas Rich,	term ending 31, December 2016
Position No. 7	Judy Sivley,	term ending 31, December 2016

This Resolution shall take effect immediately upon its passage.

ADOPTED by the City Commission of the City of Warrenton, Oregon, this ____ day of _____, 2016.

APPROVED:

Mark Kujala, Mayor

ATTEST:

Linda Engbretson, City Recorder