



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
June 11, 2024 – 6:00 P.M.
Warrenton City Commission Chambers
225 South Main Avenue, Warrenton, OR 97146

Public Meetings will also be audio and video live streamed. Go to <https://www.warrentonoregon.us/administration/page/public-meeting-zoom-access> for connection instructions.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **CONSENT CALENDAR**

- A. City Commission Meeting Minutes – 5.28.2024
- B. Monthly Finance Report – March 2024

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.

4. **COMMISSIONER REPORTS**

5. **PUBLIC COMMENT**

At this time, anyone wishing to address the City Commission concerning items of interest may do so. The person addressing the Commission must complete a Public Comment Card and submit it to the City Recorder prior to the meeting. All remarks will be addressed to the whole City Commission and limited to 3 minutes per person. Public Comments may also be submitted by email to the City Recorder, at cityrecorder@warrentonoregon.us, no later than 4:00 p.m. the day of the meeting. The Commission reserves the right to delay any action, if required, until such time as they are fully informed on a matter.

6. **PUBLIC HEARINGS**

- A. City of Warrenton FY 2024-2025 Budget Adoption; Resolution No. 2675

B. State Revenue Sharing; Resolution No. 2676

7. BUSINESS ITEMS

- A. Consideration of Declaration of Vacancy - City Commission, Position No. 2
- B. Consideration of Capital Improvement Plan (CIP) Adoption
- C. Consideration of Spruce Up Warrenton Fourth of July Event and FY 24/25 Grant Funds Request
- D. Consideration of SE Jetty Avenue Sanitary Sewer Advanced Finance District
- E. Consideration of Resolution No. 2680; Updating Water Rates; Second Reading
- F. Consideration of Resolution No. 2681; Updating Sewer Rates; Second Reading
- G. Consideration of Resolution No. 2682; Updating Recycling Rates; Second Reading
- H. Consideration of Ordinance No. 1266; Adding Chapter 8.32 to the WMC to Establish Regulations for Shipping Containers; Second Reading
- I. Consideration of Resolution No. 2672; Revising Planning Application Fees; Second Reading
- J. Consideration of Resolution No. 2667; Updating Public Records Fees – First Reading
- K. Consideration of Declaration of Vacancy – Planning Commission, Position No. 1
- L. Consideration of Planning Commission Appointment

8. DISCUSSION ITEMS

- A. Floodplain Development Permitting Options
- B. FEMA Floodplain Hazard Maps
- C. FEMA BiOp

9. GOOD OF THE ORDER

10. EXECUTIVE SESSION

Under the authority of ORS 192.660(2)(h); to consult with counsel concerning the legal rights and duties of 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.

11. ADJOURNMENT

Warrenton 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 Dawne Shaw, City Recorder, at 503-861-0823 at least 48 hours in advance of the meeting so appropriate assistance can be provided.