



## **AGENDA**

CITY COMMISSION OF THE CITY OF WARRENTON  
REGULAR MEETING  
August 13, 2024 – 6:00 P.M.  
Warrenton City Commission Chambers  
225 South Main Avenue, Warrenton, OR 97146

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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 – 7.23.2024
- B. Lease Amendment – Battery 245
- C. Harbormaster Report – June/July 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](mailto: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** - None

7. **BUSINESS ITEMS**

- A. Consideration of SE Dolphin Avenue Culvert Replacement Project Award
- B. Consideration of Wastewater Treatment Plant Basin Netting Replacement
- C. Consideration of Water Treatment Plant SCADA System Upgrade
- D. Consideration of Request for Proposals for Evaluation of Raw Water Storage Alternatives & Dam Certification
- E. Consideration of Request for Qualifications for Water Seismic Assessment & Risk Mitigation Plan
- F. Consideration of Funding Match Confirmation Letter for Iredale Tide Gate & Culvert Project
- G. Consideration of Update to WMC Chapter 2.36; Warrenton Community Library; Ordinance No. 1275 Second Reading & Adoption
- H. Consideration of Amendment to Development Code – Mini Storage; Ordinance No. 1267

**8. DISCUSSION ITEMS**

- A. Residential Code Audit Preliminary Discussion

**9. GOOD OF THE ORDER**

**10. EXECUTIVE SESSION**

**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.**