



City of Warrenton City Commission Agenda

Tuesday, August 27, 2024

*****The meeting will be broadcast via Zoom at the following link*****

<https://us02web.zoom.us/j/5332386326?pwd=VHNVVXU5blkxbDZ2YmxISWpha0dhUT09#success>

Meeting ID: 533 238 6326 | Passcode: 12345 | Dial-in Number: 253-215-8782

Public Comment: To provide public comment, participants should register prior to the meeting. 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. Once your public comment is submitted it becomes part of permanent public record.

You may provide public comment using the following methods:

1. In-person: Complete a public comment card and submit to the City Recorder prior to the start of the meeting.
 2. Via Zoom: Register with the City Recorder, at cityrecorder@warrentonoregon.us no later than 3pm the day of the meeting. Please ensure that your zoom name matches the name registered to comment.
 3. Written comments: Submit via e-mail to the City Recorder, at cityrecorder@warrentonoregon.us, no later than 3:00 p.m. the day of the meeting.
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City Commission Executive Session: 5:00 PM

City Hall, 225 South Main Avenue, Warrenton, OR 97146

At 5:00 pm, prior to the regular meeting, the City Commission will hold an Executive Session, *under the authority of ORS 192.660(2)(h); to consult with counsel regarding pending litigation or litigation likely to be filed.* Executive Sessions are not open to the public.

City Commission Regular Meeting: 6:00 PM

City Hall, 225 South Main Avenue, Warrenton, OR 97146

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Calendar**
 - A. City Commission Meeting Minutes – 8.13.2024
 - B. Parks Advisory Board Meeting Minutes – 4.8.2024
 - C. Police Department Monthly Report – July 2024
4. **Commissioner Reports**
5. **Public Comment**
6. **Public Hearings**

- A. Ordinance No. 1267; Establishing a Cap on The Number of Mini Storage Sites
- B. Ordinance No. 1277; Amending Chapter 16.68 of Warrenton Municipal Code; Establishing Regulations for Commercial Industrial Zone
- C. Ordinance No. 1274; Amending Chapter 16.152 of Warrenton Municipal Code; Modifying regulations on Grading, Excavating and Erosion Control plans

7. Business Items

- A. Consideration of Qualified Pool Membership List for Professional Service Consultants
- B. Consideration of Resolution No. 2679; New Land Uses to Transportation SDC Schedule
- C. Consideration of Resolution No. 2674; SE Jetty Ave. Advance Finance District
- D. Consideration of Big Game Fishing Lease
- E. Consideration of Vehicle Surplus Declaration
- F. Consideration of Resolution No. 2762; Revising Planning Application Fees

8. Discussion Items

- A. Update on Camping Zones

9. Good of the Order

10. Executive Session

- A. *Held prior to the meeting*

11. Adjournment