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# City of Warrenton City Commission

## Agenda

City Hall, 225 S. Main Warrenton, OR 97146  
Tuesday, November 12, 2024

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

<https://us02web.zoom.us/j/5332386326?pwd=VHNVVXU5blkxbDZ2YmxlSWpha0dhUT09#success>

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

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**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](mailto: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](mailto:cityrecorder@warrentonoregon.us), no later than 3:00 p.m. the day of the meeting.
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## City Commission Regular Meeting 6:00 PM

### 1. Call to order

### 2. Pledge of Allegiance

### 3. Consent Calendar

- A. City Commission Meeting Minutes 10.22.2024
- B. Monthly Finance Report – July 2024
- C. Monthly Finance Report – August 2024
- D. Warrenton Library Strategic Plan 2024-2028
- E. Community Center Advisory Board Minutes 2024.02.15
- F. Community Center Advisory Board Minutes 2024.04.17
- G. Marina Advisory Committee Minutes 2024.01.22
- H. Marina Advisory Committee Minutes 2024.02.26
- I. Marina Advisory Committee Minutes 2024.05.20
- J. Parks Advisory Board Minutes 2024.08.12

### 4. Commissioner Reports

### 5. Public Comment

### 6. Public Hearings

- A. Appeal of SDC Fees; 65 Hwy 101
- B. Public Contracting Exemption; Kennedy Jenks for Design of Wastewater Treatment Plant

- C. Amendment of Chapter 16.88 and Adding Chapter 16.242 of the Warrenton Municipal Code to Clarify Regulations on Floodplain; Ordinance No. 1276

## **7. Business Items**

- A. Oregon Clean Marina Certification
- B. Consideration of Community Center Fees for Community Thanksgiving Dinner
- C. Consideration of Shoreline Sanitary District MOU Amendment
- D. Consideration of E Dock Piling Replacement Contract
- E. Consideration of Warrenton Zoning Map Amendment; Ordinance No. 1282 – Second Reading and Adoption
- F. Consideration of Iredale Tide Gate and Culvert – Grant Award Agreement
- G. Consideration of Warrenton & CCDD 1 Levee Certification Phase 1 (Interior Drainage Study) – Financing Contract Amendment #1
- H. Consideration of Franchise Agreement – 3PO Networks, LLC

## **8. Discussion Items**

## **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.*

## **11. Adjournment**