

City of Warrenton City Commission Agenda

City Hall, 225 S. Main Warrenton, OR 97146 Tuesday, November 26, 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.

City Commission Regular Meeting 6:00 PM

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Consent Calendar
 - A. City Commission Meeting Minutes 11.12.2024
 - B. Police Department Monthly Report October 2024
 - C. Marina Advisory Committee Meeting Minutes 09.16.24
 - D. Marina Advisory Committee Meeting Minutes 10.21.24
 - E. Harbormaster Report September 2024
 - F. Harbormaster Report October 2024
 - G. Monthly Finance Report September 2024
 - H. Community Library Board Meeting Minutes 6.12.24
- 4. Commissioner Reports
- 5. Public Comment
- 6. Public Hearings None
- 7. Business Items
 - A. Consideration of FEMA Pre-Implementation Compliance Measure (PICM)
 - B. Consideration of Chapter 16.88 and Adding Chapter 16.242 of the Warrenton Municipal Code to Clarify Regulation on Floodplain Development Permits; Ordinance No. 1276 – Second Reading & Adoption
 - C. Consideration of Resolution No. 2685; Setting a Public Hearing Date for the Legalization of a Portion of Third Avenue

- D. Consideration of Resolution No. 2684; Setting a Public Hearing Date Fourth and Fifth Avenue Street Vacation
- 8. Discussion Items None
- 9. Good of the Order
- **10. Executive Session**
- 11. Adjournment