

City of Warrenton City Commission Agenda

City Hall, 225 S. Main Warrenton, OR 97146 Tuesday, December 10, 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 11.26.2024
 - B. Community Center Advisory Board Minutes 2024.10.16
- 4. Commissioner Reports
- 5. Public Comment
- **6. Public Hearings** None
- 7. Business Items
 - A. Clatsop County EOA Presentation
 - B. Consideration of Amplified Noise Variance ODOT
 - C. Consideration of City Grant Process Update
 - D. Consideration of December 24, 2024 Meeting Cancelation
 - E. Consideration of Seismic Assessment and Risk Mitigation Plan Contract Award
 - F. Consideration of Raw Water Storage Alternatives and Dam Certification Contract Award
 - G. 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 Adoption

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.

- 8. Discussion Items
 - A. Emergency Medical Services (EMS) Update
- 9. Good of the Order
- 10. Executive Session
- 11. Adjournment