

City of Warrenton City Commission Agenda City Hall, 225 S. Main Warrenton, OR 97146

Tuesday, February 25, 2025

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

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 <u>cityrecorder@warrentonoregon.us</u> 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 <u>cityrecorder@warrentonoregon.us</u>, 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 2025.02.11
- B. Community Center Advisory Board Minutes 2024.11.20
- C. Marina Advisory Committee Minutes 2024.12.16
- D. Police Department Monthly Report January 2025
- E. OLCC License Application Battery 245

4. Commissioner Reports

- 5. Public Comment
- 6. Public Hearings None

7. Business Items

- A. Presentation City of Warrenton Audit Report FYE 6.30.2024
- B. Consideration of Resolution No. 2700 ; Annual Moorage Rates
- C. Consideration of Declaration of Public Nuisance 1275 SE King Street/SE 13th Street
- D. Consideration of Purchase Approval for Two Trailer Mounted Pumps
- E. Consideration of Easements Approval for Water Main Extension
- F. Consideration of Municipal Judge Contract

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 None
- 9. Good of the Order
- **10. Executive Session**
- 11. Adjournment

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