

MINUTES  
Warrenton City Commission  
WORK SESSION – April 18, 2017  
5:00 p.m.  
Warrenton City Hall - Commission Chambers  
225 S. Main  
Warrenton, Or 97146

Mayor Pro Tem Balensifer called the meeting to order at 5:32 p.m.

Commissioners Present: Mayor Pro Tem Balensifer, Tom Dyer, Pam Ackley and Rick Newton

Staff Present: City Manager Linda Engbretson, Finance Director April Clark, Public Works Director Jim Dunn, Water Treatment Plant operator Bob Bingham, City Engineer Collin Stelzig, Public Works Operations Manager Kyle Sharpsteen and Deputy City Recorder Dawne Shaw

City Manager Linda Engbretson presented the CIP for Commission review. She noted new projects in the General Fund, and highlighted improvements at Quincy Robinson Park. Discussion followed on the condition of the playground equipment and replacement.

Water/Utility – Public Works Director Jim Dunn explained new item - Fuel Depot Spill Control. Discussion followed on the Hammond waterline and water flow pressure for fire control on Ridge Road in respect to planned developments.

Sewer Utility – Brief discussion on Pump Station upgrade schedule.

Streets – Public Works Director Jim Dunn noted correction on pages 101 & 102; (funds are switched around); Discussion followed on the overlay/paving status of various streets. Mr. Dunn also discussed pavement management and useful life of roads. Brief discussion followed on NW 13<sup>th</sup> St. & Warrenton Drive Trail and drainage improvements, (scheduled for FY 18/19).

Storm Sewer – City Engineer Collin Stelzig discussed Tide Gate replacement costs. Discussion followed on raising the low spots on the levees, and the possibility of using National Guard work crews to help build up the levees.

Public Works Equipment – Water Treatment Plant operator Bob Bingham stated the Chlorine System Rectifier at the water treatment plant is outdated and parts are hard to find. He noted the need to buy components as requirements have changed; an additional \$17,000 will be added to the Chlorine System Rectifier budget. Discussion followed on water quality and chlorine levels. The status/condition of the Public Works trucks and heavy equipment was also briefly discussed.


Warrenton Marina – \$85,000 unallocated; Brief discussion on adding ladders to the ends of the docks for safety/liability.

Hammond Marina – City Manager Linda Engbretson gave an update on the Hammond Marina land acquisition. Discussion followed on dredging money and permits, etc.


Tansy Point Anodes – Placeholder; do not need to replace this year.

There being no further business Mayor Pro Tem Balensifer adjourned the work session 6:43p.m.

APPROVED:

  
Henry Balensifer, Mayor Pro Tem

ATTEST:

  
Dawne Shaw, Deputy City Recorder