

MINUTES  
Warrenton City Commission  
Regular Meeting – November 27, 2018  
6:00 p.m.  
Warrenton City Hall - Commission Chambers  
225 S. Main  
Warrenton, OR 97146

Mayor Balensifer called the meeting to order at 6:00 p.m., and led the public in the Pledge of Allegiance.

Commissioners Present: Mayor Henry Balensifer, Tom Dyer, Pam Ackley, and Rick Newton  
Excused: Mark Baldwin

Staff Present: Community Development Director Kevin Cronin, Fire Chief Tim Demers, Police Chief Mathew Workman, Public Works Director Collin Stelzig, Public Works Operations Manager Kyle Sharpsteen, and City Recorder Dawne Shaw

CONSENT CALENDAR

- A. Commission Regular Meeting Minutes – 10.23.18
- B. Commission Regular Meeting Minutes – 11.13.18
- C. Fire Department Activity Report – October 2018
- D. Police Department Monthly Statistics – October 2018

**Commissioner Ackley made the motion to approve the consent calendar as presented. Motion was seconded and passed unanimously.**

**Balensifer – aye; Newton – aye; Dyer – aye; Ackley - aye**

COMMISSIONER REPORTS

Commissioner Dyer stated Mr. Russ Maize is interested in getting involved with the economic roadmap process, and noted he will also talk to the owner of Builders Supply this week.

Commissioner Ackley discussed the Warrenton-Hammond Healthy Kids turkey basket program, noting it was very successful. They worked with Walmart – 80 families, 514 people total were given baskets. She also noted they are gearing up for Christmas toy drive. They served 238 children last year and are looking at the same number, or more this year. Warrenton Christian Church has offered use of their facility for the toy drive, to stage, wrap and pack. Drop off locations include Darlene Warren - Farmers Insurance, Wauna Credit Union, Columbia Bank and possibly Pacific Bank; and the school is coordinating the “adopt a family” program.

PUBLIC COMMENT – None

BUSINESS ITEMS

Community Development Director Kevin Cronin discussed setting a public hearing date for the Clatsop County Street Vacation, for unimproved streets within County owned land north of SW 9<sup>th</sup> street. Brief discussion followed.

**Commissioner Dyer made the motion to set a public hearing for January 8, 2019 to consider a petition from Clatsop County to vacate several unimproved streets north of SW 9<sup>th</sup> Street. Motion was seconded and passed unanimously.**

**Balensifer – aye; Newton – aye; Dyer – aye; Ackley - aye**

Community Development Director Kevin Cronin stated the city received a request several months ago from Vince Williams of Warrenton KIA to purchase a small parcel of city-owned property, currently used as part of their parking lot. He noted the city wants this to be a transparent process, which is why this is not being discussed in executive session. He explained the next steps if the Commission wishes to move forward. Mayor Balensifer stated he does not see a reason for the city to own this piece of land. Brief discussion continued.

**Commissioner Ackley made the motion to authorize staff to proceed with an appraisal or provide other satisfactory evidence of market value of the property. Motion was seconded and passed unanimously.**

**Balensifer – aye; Newton – aye; Dyer – aye; Ackley - aye**

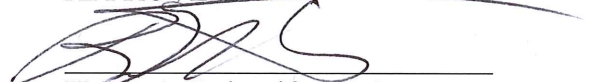
GOOD OF THE ORDER

Mayor Balensifer noted Mr. Cronin developed a presentation that they both presented at this morning's Chamber breakfast. He noted he also attended the CEDR meeting, where there were enterprise zone discussions. Mayor Balensifer asked Police Chief Workman about recent break-ins. Chief Workman stated it is still under investigation, so he cannot disclose any details. Mayor Balensifer discussed the new jail process, and stated he is trying to get buy in from all the cities to consolidate and relocate 911 dispatch to the new jail facility.

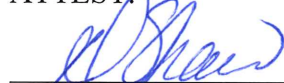
Commissioner Newton thanked Thankful Hearts, the Warming Center, VFW, and all involved in the Thanksgiving dinner; he noted there were 350 people served, and over 100 meals were delivered. He noted it was a very successful event.

There being no further business, Mayor Balensifer adjourned the regular meeting at 6:17 p.m.

APPROVED:

  
Henry A. Balensifer III, Mayor  
Rick Newton, Mayor Pro-tem

ATTEST:

  
Dawne Shaw, City Recorder