

MINUTES
Warrenton City Commission
Special Meeting – October 10, 2019
3:30 p.m.
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, OR 97146

Mayor Pro Tem Newton called the meeting to order at 3:40 p.m. and led the public in the Pledge of Allegiance.

Commissioners Present: Mayor Pro Tem Rick Newton, Pam Ackley, and Mark Baldwin

Excused: Mayor Henry Balensifer, Commissioner Tom Dyer

Staff Present: City Manager Linda Engbretson, Community Development Director Kevin Cronin, Harbormaster Jane Sweet, Finance Director April Clark, Deputy City Recorder Lindsay Duarte, and City Recorder Dawne Shaw

BUSINESS ITEMS

Harbormaster Jane Sweet presented the project management contract for the Hammond Marina Dredging Project. She noted the city requested Mott MacDonald to develop a scope of services for engineering during construction phase of the maintenance dredging. They will be the project manager for all phases of the project. Brief discussion followed.

Commissioner Baldwin made the motion to approve the Mott MacDonald Professional Consulting Services contract in the amount of \$39,200 for the Hammond Boat Basin Maintenance Dredging Project - Construction Administration.

Newton – aye; Ackley – aye; Baldwin – aye

Finance Director April Clark presented Resolution No. 2551; Assessing the costs of abatement of the nuisance located at 1180 S. Main Avenue and entering the same on the docket of city liens. She explained the process and stated the cost of abatement plus administrative costs of 5%, totals \$3,067.05. Brief discussion followed.

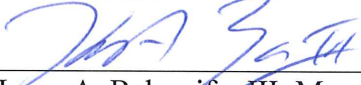
Commissioner Ackley made the motion to approve Resolution No. 2551; A Resolution of the City Commission of the City of Warrenton, Oregon, Assessing the Costs of Abatement of the Nuisance Located at 1180 S. Main Avenue and entering the same on the Docket of City Liens Pursuant to Warrenton Municipal Code Section 8.16.200. Motion was seconded and passed unanimously.

Newton – aye; Ackley – aye; Baldwin – aye

Community Development Director Kevin Cronin noted we are up to 51 closed nuisance cases. Discussion continued.

There being no further business, Mayor Pro Tem Newton adjourned the regular meeting at 3:48 p.m.

APPROVED:


Henry A. Balensifer III, Mayor

ATTEST:


Dawne Shaw, City Recorder