

MINUTES
Warrenton City Commission
April 13, 2021
6:00 p.m.
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, OR 97146

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

Commissioners Present: Mayor Pro Tem Tom Dyer, Gerald Poe, Mark Baldwin, and Rick Newton

Excused: Mayor Henry Balensifer

Staff Present: City Manager Linda Engbretson, City Recorder Dawne Shaw, Deputy City Recorder Rebecca Sprengeler, Police Chief Mathew Workman, Public Works Director Collin Stelzig, Public Works Operations Manager Kyle Sharpsteen, Community Development Director Scott Hess, Fire Chief Brian Alsbury, Finance Director April Clark, and Police Detective Tyler Johnston

CONSENT CALENDAR

- A. City Commission Work Session Minutes – 3.23.21
- B. City Commission Meeting Minutes – 3.23.21

City Recorder Dawne Shaw noted a wording change to the 3.23.21 regular meeting minutes.

Commissioner Poe made the motion to accept the minutes. Motion was seconded and passed unanimously.

Newton – aye; Dyer – aye; Poe – aye; Baldwin – aye

COMMISSIONER REPORTS

Commissioner Newton noted he has enjoyed working with Community Development Director Scott Hess and gave an update on the Pacific Safety Coordination Council (PSCC). He noted the future of the K-9 program. He gave an update on the new jail. He attended the Spruce Up Warrenton Eater Egg Hunt and the Parks Board meeting. He noted two new county liaisons at PSCC to work with people on mental health and mentioned the CAHOOTS bill. Commissioner Newton is now the Vice Chair of PSCC.

Mayor Pro Tem Dyer commented that his brother has been helping with the ballfields and noted the City has been very helpful. He gave kudos to Public Works.

PUBLIC COMMENT – None

PUBLIC HEARING – None

BUSINESS ITEMS

City Manager Linda Engbretson discussed the Police Association Collective Bargaining Agreement. She noted the cost-of-living adjustment (COLA) increases. Negotiations will re-open beginning July 1, 2022.

Commissioner Poe made the motion to approve the agreement between the City of Warrenton and the Warrenton Public Safety Association and authorize the Mayor and the City Manager to sign the agreement. Motion was seconded and passed unanimously.

Newton – aye; Dyer – aye; Poe – aye; Baldwin – aye

Police Chief Mathew Workman presented a contract for one 2021 F-150 Police Responder 4x4 vehicle. He noted he has been hoping to get a pick-up for a long time. It is needed for bicycles and homeless camp cleanup that current vehicles are not well suited for. He noted this is a performance rated vehicle. The delivery will not take place until the fall because of production delays. Brief discussion followed.

Commissioner Newton made the motion to allow for the purchase of the F-150. Motion was seconded and passed unanimously.

Newton – aye; Dyer – aye; Poe – aye; Baldwin – aye

Public Works Director Collin Stelzig discussed the Raw Waterline replacement contract with Murraysmith, in the amount of \$87,594.00. He noted this contract is for the design and to bring it to bid. The final design is estimated to be completed in October. Mr. Stelzig made comments about the next phase. Commissioner Newton noted a correction to the wording of the motion. There was brief discussion about project management.

Commissioner Baldwin made the motion to award the contract to Murraysmith for the Raw Waterline replacement design, with a not-to-exceed price of \$87,594.00. Motion was seconded and passed unanimously.

Newton – aye; Dyer – aye; Poe – aye; Baldwin – aye

Mr. Stelzig presented a grant agreement between the City of Warrenton and the Oregon Department of Transportation's (ODOT) Safe Routes to School Program (SRTS) for the Warrenton Grade School-Main Avenue Safe Pedestrian Walkway Project. He stated they are very excited about getting this grant and the hope is to continue with the grants. He noted one change on page 12. Exhibit A should show a completion date of 2022. The corrected contract has

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not been received yet. It will be submitted for signatures once received. Discussion followed on working with ODOT.

Ms. Engbretson noted several upcoming City projects and gave kudos to Public Works for all their hard work on getting these grants and projects approved. Mr. Stelzig gave kudos to Public Works Analyst Trisha Hayrynen; she has done a fantastic job on this grant.

Commissioner Newton made the motion to approve the Mayor's signature for the grant agreement between the City of Warrenton and Oregon Department of Transportation's SRTS Program for the Warrenton Grade School to Main Avenue safe pedestrian walkway project. Motion was seconded and passed unanimously.

Newton – aye; Dyer – aye; Poe – aye; Baldwin – aye

DISCUSSION ITEMS – None

GOOD OF THE ORDER

Commissioner Newton participated in Library Day. The Friends of the Warrenton Library has three new members. He attended the CERT (Community Emergency Response Team) meeting and noted improvements. Commissioner Newton noted concerns about the Department of Labor's decision to push 15 families out of houses at Tongue Point. He mentioned his disappointment with changes to SB330. There is an upcoming RDI (Rural Development Initiatives) grant class. Regarding CERT, he noted during the 2007 storm, people would not go to the shelters due to their pets. The Red Cross is working to address this. Commissioner Newton received a letter of from the Ford Family for exceptional community building. He thanked Mayor Balensifer for this.

Mayor Pro Tem Dyer stated he is thankful for a community that is so supportive.

There being no further business, Mayor Pro Tem Dyer adjourned the regular meeting at 6:24 p.m.


Respectfully prepared and submitted by Rebecca Sprengeler, Deputy City Recorder.

ATTEST:



Dawne Shaw, CMC, City Recorder

APPROVED:



Henry A. Balensifer III, Mayor