

MINUTES
Warrenton City Commission
January 25, 2022
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, Gerald Poe, and Rick Newton

Excused: Mark Baldwin

Staff Present: City Manager Linda Engbretson, Public Works Director Collin Stelzig, Public Works Operations Manager Kyle Sharpsteen, Police Chief Mathew Workman, and City Recorder Dawne Shaw

Mayor Balensifer stated item 8.B will be removed and postponed. Item 3.E will be separated but will still be considered under the consent calendar for approval.

CONSENT CALENDAR

- A. City Commission Meeting Minutes – 1.11.22
- B. City Commission Work Session Minutes – 1.11.22
- C. Police Department Monthly Report – November 2021
- D. Police Department Monthly Report – December 2021
- E. Police Department 2021 Statistics Review

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

Newton – aye; Dyer – aye; Poe – aye; Balensifer – aye

Police Chief Mathew Workman reviewed the 2021 Statistics Review. Commissioner Newton asked about the next drug drop off. Chief Workman noted it is usually in April and October. Discussion followed about the statistics. There was brief discussion about Popeye's and the effects of the decriminalized drug law.

COMMISSIONER REPORTS

Mayor Balensifer noted the CEDR board meeting revolved around housing issues.

PUBLIC COMMENT

Jim Ray of Hammond noted poor pavement conditions from the 4-way stop down to King Street and requested it be repaved. It was noted that is owned by ODOT, but the City can prod them.

PUBLIC HEARINGS – None

BUSINESS ITEMS

Mayor Balensifer noted Resolution 2619 material was reviewed at the last meeting.

Commissioner Poe made the motion to adopt Resolution No. 2619; a Resolution Adopting Standards, Criteria, and Policy Directives for Hiring a City Manager for the City of Warrenton and repealing all Resolutions in Conflict. Motion was seconded and passed unanimously.

Newton – aye; Dyer – aye; Poe – aye; Balensifer – aye

DISCUSSION ITEMS

Public Works Director Collin Stelzig discussed an estimate from Pacific Power for \$21,000 for 12 new lights on the north side of E Harbor Drive. They will continue to work with Pacific Power and ODOT to move forward. Discussion continued. Commissioner Dyer would like a crosswalk with bright lights like in Astoria. Discussion continued.

GOOD OF THE ORDER

Commissioner Newton displayed a historical piece he recently discovered that will go to the Warrenton Museum. He discussed Homeless Task Force, Spruce Up Warrenton, and Oregon Rental Housing meetings and the Library After Dark event. He also noted other updates.

Commissioner Dyer noted his family went through COVID and thinks we will be on the good side of it soon. He appreciates the well wishes he received.

Mayor Balensifer noted the Marinas Advisory Committee chair to invited the Commission to attend a “walk the docks” January 31. It will be noticed a quorum may be present.

Ms. Engbretson noted the annual Commission goal-setting meeting will be February 5.

At 6:33 p.m. Mayor Balensifer recessed the regular meeting and announced the Commission will now meet in executive session under the authority of ORS 192.660(2)(e); *to conduct deliberations with persons designated by the governing body to negotiate real property transactions.*

There being no further business, Mayor Balensifer adjourned the regular meeting at 6:52 p.m.

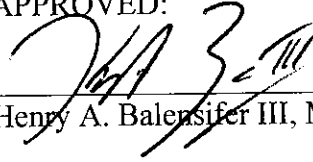
Respectfully prepared and submitted by Rebecca Sprengeler, Deputy City Recorder.

ATTEST:



Dawne Shaw, CMC, City Recorder

APPROVED:



Henry A. Balensifer III, Mayor