

MINUTES
SPECIAL MEETING
Warrenton City Commission
July 29, 2022
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, OR 97146

Mayor Balensifer called the meeting to order at 10:24 a.m.

Commissioners Present: Mark Baldwin, Mayor Henry Balensifer, Tom Dyer, Gerald Poe, and Rick Newton

Staff Present: City Manager Linda Engbretson and City Recorder Dawne Shaw

Others Present: Jensen Strategies Consultants, Eric Jensen, Amelia Wallace, and Emily Rehder

Commissioner Baldwin made the motion to extend an offer to Esther Moberg to be our next City Manager, pending successful contract negotiations. Motion was seconded and passed unanimously.

Baldwin – aye; Balensifer - aye; Dyer – aye; Newton – aye; Poe – aye

Mr. Jensen reviewed the parting instructions and the negotiation process.

Commissioner Baldwin made the motion to add Mayor Balensifer to the negotiating team with the city attorney. Motion was seconded and passed unanimously.

Baldwin – aye; Balensifer - aye; Dyer – aye; Newton – aye; Poe – aye

There being no further business, Mayor Balensifer adjourned the meeting at 10:26 a.m.

APPROVED:


Henry A. Balensifer III, Mayor

ATTEST:


Dawne Shaw, CMC, City Recorder