MINUTES

Warrenton City Commission September 1, 2022 3:00 p.m.

Warrenton City Hall - Commission Chambers 225 S. Main Warrenton, OR 97146

Mayor Balensifer called the meeting to order at 3:00 p.m. and led the public in the Pledge of Allegiance.

<u>Commissioners Present:</u> Mayor Henry Balensifer (Zoom), Mark Baldwin (Zoom), Rick Newton, and Gerald Poe

Commissioners Excused: Tom Dyer

<u>Staff Present:</u> Interim City Manager/Police Chief Mathew Workman, Harbormaster Jane Sweet, Marina Office Assistant Jessica Megowan, and City Recorder Dawne Shaw

BUSINESS ITEMS

Harbormaster Jane Sweet discussed the Warrenton Commercial Work Pier rehabilitation project and noted it is ready to go out to bid. She explained the process and stated approximately \$931,000 will come from the Urban Renewal Agency budget, and remainder from the Warrenton Marinas Capital Improvements. Brief discussion followed.

Commissioner Baldwin made the motion to approve advertising the request for bids for the Warrenton Commercial Work Pier Rehab Improvements Project. Motion was seconded and passed unanimously.

Baldwin - aye; Poe - aye; Newton - aye; Balensifer - aye

There being no further business, Mayor Balensifer adjourned the meeting at 3:12 p.m.

APPROVED:

ATTEST:

Henry A. Balensifer III, Mayor

Dawne Shaw, CMC, City Recorder

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