

MINUTES
Warrenton City Commission
April 11, 2023
6:00 p.m.
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, OR 97146

Mayor Balensifer called the meeting to order at 6:04 p.m. and led the public in the Pledge of Allegiance.

Commissioners Present: Mayor Henry Balensifer, Mark Baldwin, Tom Dyer, Gerald Poe, and Paul Mitchell

Staff Present: City Manager Esther Moberg, Police Chief Mathew Workman, Finance Director April Clark, Acting Public Works Operations Manager Jim McCarthy, Public Works Utility Worker Mike Ulness, Harbormaster Jane Sweet, Fire Chief Brian Alsbury, City Attorney Ashley Driscoll, and City Recorder Dawne Shaw

CONSENT CALENDAR

- A. City Commission Meeting Minutes – 3.28.23
- B. City Recorder Activity Report – January - March 2023
- C. Fire Department Activity Report – 2023, Quarter 1

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

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

COMMISSIONER REPORTS

Commissioner Mitchell noted he attended the CEDR awards dinner, stating there was a good turnout. He gave brief highlights and noted the small business recognitions.

City Manager Esther Moberg gave an update on the recruitment for a Public Works Director, noting we are moving forward with interviews with four candidates. She also noted Consor was selected in the bid process and is currently working on the scope of work for the Hammond water line.

PUBLIC COMMENT – None

PUBLIC HEARINGS – None

BUSINESS ITEMS

Public Works Operations Manager Jim McCarthy discussed an extension to the Water Treatment Plant Roof project, noting weather conditions are causing ongoing delays.

Commissioner Baldwin made the motion to extend the original Substantial Completion Date of March 22, 2023 by 40 days, requiring Roof Toppers, Inc., to uphold the new Substantial Completion Date of May 1, 2023 for the Warrenton WTP Roof Modifications Project. Motion was seconded and passed unanimously.

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

Commissioner Baldwin noted for the record that the dollar amount for the project has remained the same.

City Recorder Dawne Shaw presented Street Vacation Petition from Mr. Don Hall of L&D Racetech. The petition is for a portion of SE 11th Street. She noted Mr. Hall is working with the Planning Department and plans to develop his property to relocate his business. Staff have reviewed the petition and have not found any issues or concerns. Resolution No. 2641 is presented to set a Public Hearing date of May 9th, 2023. She noted Mr. Hall in the audience.

Commissioner Dyer made the motion to adopt Resolution No. 2641, setting a Public Hearing date of May 9, 2023, for vacation petitioner Don Hall, for a portion of SE 11th Street. Motion was seconded and passed unanimously.

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

Mayor Balensifer noted his nomination of Mr. Andrew Walker for Position No. 7 on the Library Advisory Board.

Commissioner Poe made the motion to adopt Resolution No. 2644; Authorizing Appointments to Fill Positions on the Warrenton Community Library Board and Setting Terms of Office. Motion was seconded and passed unanimously.

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

DISCUSSION ITEMS – None

GOOD OF THE ORDER

Commissioner Mitchell noted he will not be in attendance at the next meeting, as he will be cruising the Panama Canal.

Mayor Balensifer acknowledged Police Chief Mathew Workman for receiving the Paul Nagy award at the Oregon Association Chiefs of Police Annual Conference last week. Chief Workman gave a few comments about the conference and the award.

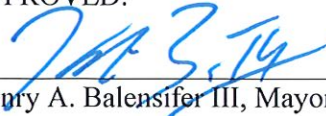
Mayor Balensifer noted he testified on behalf of the Oregon Military Department receiving an increase in their facilities funding, noting the desire for Camp Rilea to maintain some facilities and a robust amount of capital equipment for use in the event of an emergency. He noted Clatsop County was accepted into the emergency declaration, however the only money they will receive is for technical assistance, instead of actual meaningful investments. He stated they will continue to push to get per city capita funding; for housing services.

At 6:19 p.m. Mayor Balensifer announced the Commission will now meet in executive session under the authority of ORS 192.660(2)(d); *to conduct deliberations with persons designated by the governing body to carry on labor negotiations.*

At 6:26 p.m., Mayor Balensifer announced the Commission will now meet in executive session under authority of ORS 192.660(2)(e); *to conduct deliberations with persons designated by the governing body to negotiate real property transactions.*

At 6:39 p.m. Mayor Balensifer reconvened the regular meeting and noting no further business, adjourned the meeting.

APPROVED:



Henry A. Balensifer III, Mayor

ATTEST:



Dawne Shaw, CMC, City Recorder