

# City of Warrenton City Commission Minutes

# City Hall, 225 S. Main Warrenton, OR 97146 Tuesday, August 12, 2025

1. City Commission meeting called to order at 6:00 pm.

# 2. Pledge of Allegiance

<b>Commission Members</b>	Present	Excused
Gerald Poe	X	
Jessica Sollaccio (via Zoom)	X	
Tom Dyer	X	
Paul Mitchell	X	
Henry Balensifer, Mayor	Х	

Staff Members Present	
City Manager Esther Moberg	City Recorder Dawne Shaw
Police Chief Mathew Workman	Public Works Director Kevin Gorman
Fire Chief Brian Alsbury	Planning Director Jeff Adams

# 3. Consent Calendar

\*Items on the Consent Calendar have previously been discussed and/or are considered routine. Approval of the Consent Calendar requires a motion, a second, and no discussion, unless requested by a member of the City Commission.

# A. Commission Meeting Minutes 2025.07.22

Motion:	Move to approve the consent calendar as presented.				
Moved:	Poe				
Seconded:	Dyer	Aye	Nay	Abstain	Recused
Vote:	Poe	X		24	
	Sollaccio	Х			· ·
	Mitchell	Х			
	Dyer	X			, =1 = ,
	Balensifer	Х			
Passed:	5/0	,	187	- an x	·asi

# 4. Commissioner Reports

Commissioner Mitchell noted he and Commissioner Poe attended the ribbon cutting at Fred Meyers.

City Manager Esther Moberg noted staff have been working hard on the Hammond Community Garden and noted the ribbon cutting on August 22<sup>nd</sup> at 6pm.

Warrenton City Commission Meeting Minutes 08.12.2025

Page: 1 of 4

Commissioner Dyer stated he will be resigning from his seat on the commission as he has been diagnosed with cancer.

#### 5. Public Comment

Tony Faletti provided comments on the waterline change order, marina staff, the new trail signs and the state of the recycling center.

Brian Maltman provided comments regarding concerns with building in the area of Gardenia.

### **6. Public Hearings** – None

#### 7. Business Items

Mayor Balensifer requested to consider item 7B before 7A; there were no objections.

B. Consideration of Change Order No. 1 – Raw Waterline Replacement Project:

Public Works Director Kevin Gorman reviewed the change order for the raw waterline replacement project construction contract. He noted the project is ahead of schedule and that contaminated soil was discovered during the project. Brief discussion followed on the contaminated soil.

Motion:	Move to approve Change Order No. 1 to the construction contract with Trench Line Excavation for the RP-2 Project, increasing the not-to-exceed				
	contract amount from \$898,181.59 to \$912,803.50.				
Moved:	Mitchell				
Seconded:	Poe	Aye	Nay	Abstain	Recused
Vote:	Poe	X			
	Sollaccio	X			
	Mitchell	Х			
	Dyer	X			
	Balensifer	X			
Passed:	5/0				

#### A. Consideration of Ordinance No. 1295:

Police Chief Mathew Workman presented Ordinance No. 1295 for its first reading. He noted the ordinance was discussed at the last meeting and nothing has changed. Mayor Balensifer noted the two public comments submitted from Costco employees. There was brief discussion on enforcement of the ordinance.

Motion:	Move to conduct the first reading, by title only, of Ordinance No. 1295.				
Moved:	Poe				
Seconded:	Dyer	Aye Nay Abstain Recused			

Page: 2 of 4

Vote:	Poe	X	
	Sollaccio	X	
	Mitchell	X	
	Dyer	X	
	Balensifer	X	
Passed:	5/0		

Mayor Balensifer conducted the first reading, by title only, of Ordinance No. 1295; an Ordinance Adding Chapter 5.16, Shopping Carts to the Warrenton Municipal Code.

#### 8. Discussion items

# A. Renaming NE Iredale Avenue of the City of Warrenton:

Planning Director Jeff Adams stated there are three streets sharing the Iredale name in the City of Warrenton and briefly reviewed the history. He reviewed the naming requirements as outlined in city code and noted several renaming options for NE Iredale Avenue. Discussion continued on the name options. Consensus was "Isobar."

#### 9. Good of the Order

Commissioner Sollaccio stated she had the honor of attending the fire drill/medical drill and noted the level of knowledge and compassion of our volunteers.

Commissioner Mitchell noted the idea of advertising/messaging on fire trucks and the revenue that would create. He again noted the grass around the trees in the Hammond planting strip.

City Manager Moberg provided comments on working with Commissioner Dyer and commented on the recycling center.

Mayor Balensifer asked Police Chief Workman about the cameras at the recycling center; Chief Workman responded. Mayor Balensifer also asked if staff could provide a written answer to Maltman's question; Moberg confirmed.

#### 10. Executive Session

Under the authority of ORS 192.660 (2)(h); to consult with counsel regarding pending litigation or litigation likely to be filed.

# 11. Adjournment

At 6:48 pm, Mayor Balensifer noted the commission will now meet in Executive Session under ORS 192.660 (2)(h).

There being no further business, Mayor Balenisfer adjourned the meeting at 7:10 pm.

Respectfully prepared and submitted by Hanna Bentley, Deputy City Recorder.

Approved:

Henry A. Balensifer III, Mayor

Dawne Shaw, CMC, City Recorder

Attest: