



# City of Warrenton City Commission Minutes

City Hall, 225 S. Main Warrenton, OR 97146  
Tuesday, September 9, 2025

1. City Commission meeting called to order at 6:00 pm.
2. Pledge of Allegiance

Commission Members	Present	Excused
Gerald Poe	X	
Jessica Sollaccio	X	
Tom Dyer	X	
Paul Mitchell	X	
Henry Balensifer, Mayor	X	

Staff Members Present	
City Manager Esther Moberg	Deputy City Recorder Hanna Bentley
Police Chief Mathew Workman	Acting Public Works Director Rock Haglund
Fire Chief Brian Alsbury	

### 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. City Commission Meeting Minutes 2025.08.26
- B. City Commission Work Session Minutes 2025.08.26

<b>Motion:</b>	Move to approve the consent calendar as presented.				
<b>Moved:</b>	Mitchell				
<b>Seconded:</b>	Poe	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>
<b>Vote:</b>	Poe	X			
	Sollaccio	X			
	Mitchell	X			
	Dyer	X			
	Balensifer	X			
<b>Passed:</b>	5/0				

### 4. Commissioner Reports

Commissioner Sollaccio provided an update on the Small Business Development Center, noting upcoming bootcamps.

Commissioner Mitchell noted he visited the Encore Dance community event. He discussed an upcoming housing conference and provided an update on Spruce Up Warrenton.

City Manager Esther Moberg stated that she has been in conversation with FEMA regarding a review of city levees.

Mayor Balensifer noted the draft environmental impact statement and provided a copy of the executive summary to the commission. He discussed recent events he attended Encore Fall Arts Festival, and the South Jetty dedication. He noted that there will be a community meeting on elk.

## 5. Public Comment

Tony Faletti asked if the city is on schedule for the repairs at Seafarer's Park. City Manager Esther Moberg responded.

David Carr, Executive Director of Sunset Empire Transportation District, introduced himself to the Commission. There was unanimous consent to suspend the rules and allow questions; brief discussion followed.

## 6. Public Hearings – None

## 7. Business Items

### A. Consideration of CIP Purchase of Hoist Truck

Acting Public Works Director Rock Haglund reviewed the staff report. He noted the current hoist truck is 12 years old and has been experiencing breakdowns.

<b>Motion:</b>	Move to approve the purchase of a Hoist Truck from Northside Ford in the amount of \$132,884.36.				
<b>Moved:</b>	Poe				
<b>Seconded:</b>	Dyer	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>
<b>Vote:</b>	Poe	X			
	Sollaccio	X			
	Dyer	X			
	Mitchell	X			
	Balensifer	X			
<b>Passed:</b>	5/0				

### B. Consideration of Auction of 2009 Vac-Con Vactor Truck

Haglund reviewed the staff report. Noting that a new vactor truck was purchased, and they are not in need of the old vactor truck.

<b>Motion:</b>	Move to approve the auction of the 2009 Vac-Con Vactor truck for the benefit of the City of Warrenton.				
<b>Moved:</b>	Mitchell				
<b>Seconded:</b>	Poe	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>
<b>Vote:</b>	Poe	X			
	Sollaccio	X			
	Dyer	X			
	Mitchell	X			
	Balensifer	X			
<b>Passed:</b>	5/0				

C. Consideration of Request for Road Closure – Iredale Culvert Replacement Project Phase 2

Haglund reviewed the staff report requesting a temporary full road closure of Iredale Street from 5th Avenue to the active project work zone near the Hammond Marina.

<b>Motion:</b>	Move to approve the road closure of Iredale Street between 5th Avenue and the project work zone near the Hammond Boat Basin from September 16th to 19th, 2025, for the Iredale Culvert Replacement Project Phase 2, as outlined in the approved traffic control plan.				
<b>Moved:</b>	Poe				
<b>Seconded:</b>	Dyer	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>
<b>Vote:</b>	Poe	X			
	Sollaccio	X			
	Dyer	X			
	Mitchell	X			
	Balensifer	X			
<b>Passed:</b>	5/0				

D. Consideration of Change Order No. 2 – Raw Waterline Replacement RP-2 Project; Construction Contract

Haglund reviewed the staff report noting that excavated soil was rejected due to contaminants within the soil. The soil had to be brought back to the location it was from causing a cost increase.

<b>Motion:</b>	Move to approve Change Order No. 2 for the Raw Waterline Replacement Project.				
<b>Moved:</b>	Mitchell				
<b>Seconded:</b>	Dyer	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>
<b>Vote:</b>	Poe	X			
	Sollaccio	X			
	Dyer	X			
	Mitchell	X			

	Balensifer	X			
<b>Passed:</b>	5/0				

## 8. Discussion Items

## 9. Good of the Order

Commissioner Poe asked if there will be a trail at Tansy Point. Brief discussion followed.

City Manager Esther Moberg provided an update on the building and planning renovation.

Mayor Balensifer asked about the date of activation for the (Warrenton) tsunami siren; Fire Chief Brian Alsbury responded. There was brief discussion regarding the timeline for the installation of the Hammond Fire Station tsunami siren.

Moberg requested to add an agenda item NW Smart Storage Lease Agreement. There were no objections to adding it as item 7E.

### 7.E NW Smart Storage Lease Amendment

Moberg reviewed the lease amendment for NW Smart Storage noting they are requesting U-Haul storage at the property. There was discussion on the gross sales payment percentage that the tenant will pay. Each Commissioner shared their thoughts. Mayor Balensifer tabled this item until the next meeting; there were no objections.

Police Chief Mathew Workman noted that this past spring, he and the Fire Chief Brian Alsbury applied for a SPIRE (State Preparedness and Incident Response Equipment) Equipment Grant for a message reader board, heavy lift bags, and a generator, and that they received all three items. He thanked Clatsop County Emergency Management, the Sheriff's Office, Astoria Fire Department, Seaside Fire Department, Seaside Police Department, Clatsop County Public Works, and Cannon Beach Police Department for their letters of support.

At 6:56 pm, Mayor Balensifer recessed the City Commission meeting and announced they will call to order the Urban Renewal Agency meeting. At 7:35 pm., Mayor Balensifer reconvened the regular meeting.

## 10. Executive Session

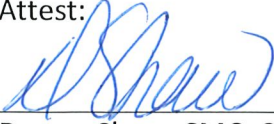
At 7:35 pm, Mayor Balensifer announced the commission will now meet in Executive Session under the authority of ORS 192.660(2)(e); to conduct deliberations with persons designated by the governing body to conduct real property transactions.

## 11. Adjournment

At 7:57 pm, Mayor Balenisfer reconvened the meeting, and noting no further business, adjourned the meeting.

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

Attest:



Dawne Shaw, CMC, City Recorder

Approved:



Henry A. Balensifer III, Mayor