

MINUTES
Marina Advisory Board
February 28, 2022
Warrenton City Hall – Commission Chambers
250 S Main
Warrenton, OR 97146

Chairperson Pam Ackley called the meeting to order at 2:05 p.m.

Marina Advisory Board Members Present: Chairperson Pam Ackley, Lylla Gaebel, Malcolm Cotte, Mike Balensifer

Staff Present: Harbormaster Jane Sweet, Marina Foreman Don Beck, Marina Office Assistant Jessica McDonald

CONSENT CALENDAR

Meeting minutes from 1.24.2022 were presented by staff.

Lylla Gaebel made motion to approve minutes. Motion was seconded and passed unanimously.

DISCUSSION

Update on Hammond Dredging, committee members were emailed final soundings. Mike Balensifer recommended adding a fall out pipe, digging a sump hole or having the pipe moved from behind X dock so that area doesn't silt in as fast.

Update on Warrenton Pier Design, working on permitting. Projected to cost \$1,450,000 broken into 3 phases but if we do it in one phase, we could possibly save approximately 30%.

Update on budget, 2022-2023 Warrenton Marinas proposed capital improvement projects attachment from Jane attached to meeting minutes, these are proposed ideas not final. Committee discussed options for rebuilding docks.

Potential new committee members are being referred to Mayor Henry Balensifer & City Council, Mark Hanson, Tim Kindred and Jim Fowler have all expressed interest.

Committee Comments from Mike Balensifer, would like to recommend that the City clean up their portion of the Hammond dry storage area and get the sunken vessel Suzanne and the Master Chris pulled out of the Warrenton basin, like Western Skies was. Jane Sweet noted staff has been making progress on cleaning Hammond Dry Storage, the RVs in the area are being stored by the police.

The March meeting will be a walk the docks with the committee and City Commissioners on March 7th, 2022. The next Marina Advisory meeting is set for April 18th, 2022 at 2pm at the Warrenton Commission Chambers.

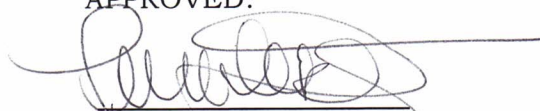
There being no further business for this meeting, Chairperson Pam Ackley adjourned the meeting at 3:51 p.m.

Respectfully prepared and submitted by Jessica McDonald, Marina Office Assistant.

ATTEST:


Jane Sweet

APPROVED:


Pam Ackley, Marina Advisory Board Chairperson

2022 - 2023 Warrenton Marinas Proposed Capital Improvement Projects

Warrenton

CI Fund Beginning Balance (Estimated)	\$ 482,000	Repair & Maintenance - Large Expenses	
Transfer In General Fund - ?	\$ 100,000	General R&M	\$ 50,000
Property Sale	\$ 45,000	Shop	\$ 25,000
Total Resources	\$ 627,000	Life Rings (Approx 20)	\$ 10,000
Warrenton Work Pier	\$ 480,000	Landscaping	\$ 10,000
E-Dock Pile Replacement	\$ 40,000	Portable Toilets	\$ 10,000
Used Utility Truck (.5)	\$ 15,000	Parking Stripping	\$ 10,000
Pay Station	\$ 12,000	Gates E & F Docks	\$ 7,000
Total Capital Outlay	\$ 547,000	Ramp Restroom Refresh	\$ 5,000
<i>Reserved Future Expenditures</i>	<i>\$ 80,000</i>	Total	\$ 127,000

Hammond

CI Fund Beginning Balance (Estimated)	\$ 542,000	Repair & Maintenance - Large Expenses	
Transfer In General Fund	\$ 100,000	General R&M	\$ 40,000
Clatsop County TRT	\$ 40,000	Shop	\$ 25,000
Transient Room Tax	\$ 150,000	Life Rings (Approx 10)	\$ 5,000
Total Resources	\$ 832,000	Landscaping	\$ 12,000
Future Maintenance Dredging	\$ 100,000	Portable Toilets	\$ 15,000
Dredge Spoil Clearing	\$ 100,000	Total	\$ 97,000
Dock Lights	\$ 25,000		
Pile Replacement	\$ 50,000		
Pay Stations (2)	\$ 24,000		
Used Utility Truck (.5)	\$ 15,000		
Cameras (Need To Add Sheet)	\$ 20,000		
Total Capital Outlay	\$ 334,000		
<i>Reserved Future Expenditures</i>	<i>\$ 498,000</i>		