

MINUTES  
Warrenton Urban Renewal Agency  
May 23, 2017  
Warrenton City Hall - Commission Chambers  
225 S. Main  
Warrenton, Or 97146

Vice Chair Henry Balensifer convened the Urban Renewal Agency meeting at 6:35 p.m.

Commissioners Present: Vice Chair Henry Balensifer, Tom Dyer, Pam Ackley, and Rick Newton

Agency Staff Present: Executive Director Linda Engbretson, Finance Officer April Clark, Public Works Director Jim Dunn, Harbor Master Jane Sweet, Police Chief Matthew Workman, Public Works Operations Manager Kyle Sharpsteen, City Engineer Collin Stelzig and Deputy City Recorder Dawne Shaw

CONSENT CALENDAR

A. Urban Renewal Agency Minutes – 4.11.17

**Commissioner Ackley made the motion to approve the Consent Calendar as presented. Motion was seconded and passed unanimously.**


**Dyer – aye; Balensifer – aye; Ackley – aye; Newton – aye**

Executive Director Linda Engbretson noted a concern was brought forward in the Coffee with the Mayor meetings, about protection measures for the new docks. Harbor Master Jane Sweet explained the change order is for installation of 13 brow logs at the head of each slip to provide additional protection to the new floats on F-Dock in the amount of \$47,869.90. Brief discussion followed on the budget and the possibility of adding ladders at end of docks and piers for safety.


**Commissioner Ackley made the motion to accept Change Order No. 12 for Bergerson Construction Inc. to install 13 brow logs at the head of each slip to provide additional protection to the new floats on F-Dock in the amount of \$47,869.90. Motion was seconded and passed unanimously.**

**Dyer – aye; Balensifer – aye; Ackley – aye; Newton – aye**

There being no further business Vice Chair Balensifer adjourned the URA meeting at 6:41 p.m.

APPROVED:  
  
Henry Balensifer, Vice Chair

ATTEST:

  
Dawne Shaw, Deputy City Recorder