

MINUTES

Warrenton Urban Renewal Agency
WORK SESSION – October 10, 2017
5:15 p.m.
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, Or 97146

Commissioner Newton called the meeting to order at 5:22 p.m.

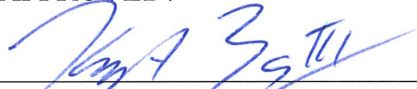
Commissioners Present: Tom Dyer, Pam Ackley, Rick Newton and Mark Baldwin
Absent: Pam Ackley and Henry Balensifer

Staff Present: Executive Director Linda Engbretson, Community Development Director Skip Urling, Fire Chief Tim Demers, Police Chief Mathew Workman, Interim Public Works Director Collin Stelzig, Public Works Operations Manager Kyle Sharpsteen, and Deputy City Recorder Dawne Shaw

Executive Director Engbretson introduced Landscape Designer Beth Holland. Ms. Holland gave an update on the Urban Renewal downtown landscaping project. She presented slides showing the areas considered for the proposed updates and improvements, noting the project was identified and forwarded from the Advisory committee. Discussion followed on the bulb outs and concerns were noted on the design and the possibility of water getting underneath the asphalt. Ms. Holland stated ODOT and Jim Dunn discussed the plans; and ODOT approved the plans to cut away the asphalt for plantings and with leaving a 6” curb on all sides. She noted they will need watering support, as irrigation is not an option. Discussion continued on the plans for the landscaping around Lighthouse Park, the Hwy 104 intersection, and the Veteran’s Memorial plaza. Concerns were noted about taking parking away from Dairy Maid’s drive thru area, and City Manager Engbretson stated they would talk to the owners. Brief discussion followed on the maintenance of the landscaping. Executive Director Engbretson noted the visual impact on the downtown core area, and stated that is what Urban Renewal funds are for.

There being no further business Commissioner Newton adjourned the work session 5:58 p.m.

APPROVED:


Henry A. Balensifer III, Mayor

ATTEST:


Dawne Shaw, Deputy City Recorder