

MINUTES
Warrenton Urban Renewal Agency
September 10, 2019
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, OR 97146

Chair Balensifer convened the Urban Renewal Agency meeting at 6:47 p.m.

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

Staff Present: Executive Director Linda Engbretson, Public Works Director Collin Stelzig, Public Works Operations Manager Kyle Sharpsteen, Finance Director April Clark and Secretary Dawne Shaw

CONSENT CALENDAR

A. Urban Renewal Agency Meeting Minutes – 7.23.19

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

Baldwin – aye; Newton – aye; Balensifer – aye; Ackley – aye; Dyer – aye

Public Works Director, Collin Stelzig, discussed the contract and change order for the Landscape Improvement project. He noted the contract came in over budget and explained the proposed changes to the landscaping plan to reduce the cost. Discussion followed. Chair Balensifer noted his concerns. He asked if there was a way to connect the trail at Lighthouse Park to continue through the entrance at the First Street Trail. Ms. Engbretson noted they can look at the idea as an add-on to the project. Discussion continued. Commissioner Baldwin noted his concerns about the project. Discussion followed on realigning the project to reduce costs. Chair Balensifer stated it is important to move forward– if we value engineer as the proposal stands and use volunteers, such as Spruce Up Warrenton for Lighthouse Park. Commissioner Newton wants to maintain momentum and move forward, or it will never happen. Commissioner Dyer likes the suggestion of the city doing the park improvements and volunteers doing some of the other work. Commissioner Ackley concurred that Post Office Park is one we need to move forward with and would use as a model; need to coordinate with the board of Lighthouse Park for improvements.

Commissioner Ackley made the motion to approve the contract document and change order for the Landscape Improvement Project. Motion was seconded and passed unanimously.

Baldwin – abstained; Newton – aye; Balensifer – aye; Ackley – aye; Dyer – aye

Public Works Director, Collin Stelzig, discussed the Contract for Services for Big River Construction for the SE 14th Waterline project in the amount of \$89,850.00. Discussion followed.

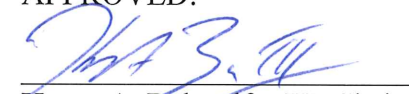
Commissioner Newton made the motion to approve the Contract for Services for the SE 14th Waterline Project. Motion was seconded and passed unanimously.

Baldwin – aye; Newton – aye; Balensifer – aye; Ackley – aye; Dyer – aye


There being no further business Chair Balensifer adjourned the URA meeting at 7:07 p.m.

Respectfully submitted by Lindsay Duarte, Deputy City Recorder

APPROVED:


Henry A. Balensifer III, Chair

ATTEST:


Dawne Shaw, Secretary