

MINUTES
Warrenton Urban Renewal Agency
October 11, 2022
6:00 p.m.
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, OR 97146

Chair Balensifer called the meeting to order at 7:21p.m.

Commissioners Present: Chair Henry Balensifer, Mark Baldwin, Tom Dyer, Gerald Poe, and Paul Mitchell

Staff Present: Executive Director Esther Moberg, Finance Director April Clark, Harbormaster Jane Sweet, Public Works Operations Manager Kyle Sharpsteen, Public Works Engineering Technician Trisha Hayrynen, WWTP Operator Duane Hartman, WTP Operator Dave Davis, Maintenance Worker Mike Ulness, and City Recorder Dawne Shaw

CONSENT CALENDAR

- A. Urban Renewal Agency Meeting Minutes – 6.28.22
- B. Urban Renewal Agency Special Meeting Minutes – 9.01.22
- C. Urban Renewal Advisory Committee Meeting Minutes – 6.01.22

Mayor Balensifer asked about the WURAC minutes noting the name change of the Secretary to Vice Chair; it was noted the bylaws will to be changed.

Commissioner Baldwin made the motion to approve the consent calendar as presented. Motion was seconded and passed unanimously.

Poe – aye; Dyer – aye; Balensifer – aye; Newton – aye; Mitchell - aye

BUSINESS ITEMS

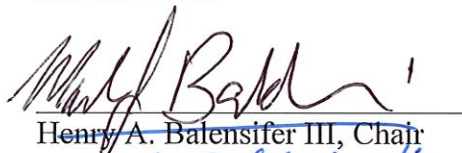
Harbormaster Jane Sweet discussed a contract for the Warrenton Commercial Work Pier for Bergeson Construction, in the amount of \$1,093,944.00.

Commissioner Baldwin made the motion to authorize the Mayor’s signature on the 2022-2023 Warrenton Commercial Work Pier Rehabilitation Project documents to Bergeson Construction in the amount of \$1,093,944.00. Motion was seconded and passed unanimously.

Baldwin – aye; Poe – aye; Newton – aye; Balensifer – aye; Mitchell – aye

There being no further business, Chair Balensifer adjourned the agency meeting at 7:24 p.m.

APPROVED:



Henry A. Balensifer III, Chair

Mark Baldwin, Vice Chair

ATTEST:



Dawne Shaw, Secretary