

MINUTES
Warrenton Urban Renewal Agency
April 11, 2023
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, Or 97146

Chair Balensifer convened the Urban Renewal Agency meeting at 6:01 p.m.

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

Staff Present: Executive Director Esther Moberg, Police Chief Mathew Workman, Finance Director April Clark, Harbormaster Jane Sweet, Public Works Operations Manager Jim McCarthy, Public Works Utility Worker Mike Ulness, and Secretary Dawne Shaw

CONSENT CALENDAR

- A. Urban Renewal Agency Meeting Minutes – 2.14.23
- B. Urban Renewal Advisory Committee Meeting Minutes – 12.07.22

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

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

BUSINESS ITEMS


Harbormaster Jane Sweet discussed change orders to the Warrenton Marina Work Pier, noting the west abutment condition has worsened since the 2016 evaluation. Change Orders 1-5 extend the timeline by three additional weeks, to approximately June 5, 2023, and increase the total contract in the amount of \$47,914.11.

Commissioner Dyer made the motion to approve Change Orders #1-5 for the Warrenton Commercial Work Pier Rehab Improvements Project and extend the project completion date by an additional 3 weeks. Motion was seconded and passed unanimously.

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

There being no further business Chair Balensifer adjourned the URA meeting at 6:04 p.m.

ATTEST:


Dawne Shaw, Secretary

APPROVED:


Henry A. Balensifer III, Chair


Mark Baldwin, Vice Chair