

MINUTES
Warrenton City Commission
July 9, 2024
6:00 p.m.
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, OR 97146

Mayor Balensifer called the meeting to order at 6:00 p.m. and led the public in the Pledge of Allegiance.

Commissioners Present: Mayor Henry Balensifer, Gerald Poe, Paul Mitchell and Tom Dyer

Staff Present: City Manager Esther Moberg, Public Works Director Greg Shafer, Police Chief Mathew Workman, and City Recorder Dawne Shaw

CONSENT CALENDAR

A. City Commission Meeting Minutes – 6.25.2024

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

Poe – aye; Mitchell – aye; Balensifer – aye; Dyer – aye

COMMISSIONER REPORTS

Mayor Balensifer requested to move Commissioner Reports to the Good of the Order; there were no objections

PUBLIC COMMENT - none

PUBLIC HEARINGS - none

BUSINESS ITEMS

Public Works Director Greg Shafer discussed the bids for the Pavement Management Project. He noted Bayview Asphalt was the lowest bidder.

Commissioner Poe made the motion to approve award of the 2024 Pavement Management overlay project to Bayview Asphalt Inc., in the amount of \$454,762, including 10% contingency provided the bid is not protested. Motion was seconded and passed unanimously.

Poe – aye; Mitchell – aye; Balensifer – aye; Dyer – aye

Police Chief Mathew Workman discussed the Dispatch Services Agreement. Brief discussion followed.

Commissioner Mitchell made the motion to approve the Public Safety Dispatch Services Agreement with the City of Astoria. Motion was seconded and passed unanimously.

Poe – aye; Mitchell – aye; Balensifer – aye; Dyer – aye

Mr. Shafer discussed the Public Works Dispatch Services Agreement. Brief discussion followed on the Fire Dispatch Services Agreement.

Commissioner Dyer made the motion to approve the Public Works and Fire Department Dispatch Services Agreements. Motion was seconded and passed unanimously.

Poe – aye; Mitchell – aye; Balensifer – aye; Dyer – aye

DISCUSSION ITEMS - None

COMMISSIONER REPORTS & GOOD OF THE ORDER

Commissioner Dyer noted a request for a volunteer form. He noted the 4th of July parade was great.

Commissioner Poe noted the parade was well attended.

Mayor Balensifer noted an update from today's call regarding the FEMA BioOp. He stated this is a threat to the city.

Ms. Moberg also noted the update on the BioOp. She noted an update on the houseless camping regulations.

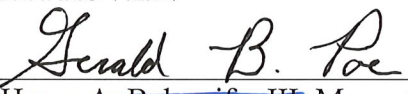
There being no further business, Mayor Balensifer adjourned the meeting at 6:14pm.

Respectfully prepared and submitted by Hanna Bentley, Deputy City Recorder.

ATTEST:


Dawne Shaw, CMC, City Recorder

APPROVED:


Henry A. Balensifer III, Mayor *Pro tem*
Gerald Poe