

Warrenton Urban Renewal Agency

Meeting Minutes

City Hall, 225 S. Main Warrenton, OR 97146

Tuesday, September 24, 2024

1. Urban Renewal Agency meeting called to order at 6:21 pm.

2. Roll Call

Commission Members	Present	Excused
Gerald Poe	X	
Jessica Sollaccio	X	
Tom Dyer	X	
Paul Mitchell		X
Henry Balensifer, Chair	X	

Staff Members Present	
Executive Director Esther Moberg	Secretary Dawne Shaw
Planning Director Matthew Ellis	Harbormaster Jessica McDonald

3. Consent Calendar

*Items on the Consent Calendar have previously been discussed and/or are considered routine. Approval of the Consent Calendar requires a motion, a second, and no discussion, unless requested by a member of the City Commission.

- A. Urban Renewal Agency Meeting Minutes – 7.09.2024
- B. Urban Renewal Advisory Committee Meeting Minutes – 6.05.2024

Motion:	Move to approve the consent calendar as presented.				
Moved:	Dyer				
Seconded:	Poe	Aye	Nay	Abstain	Recused
Vote:	Poe	X			
	Sollaccio	X			
	Dyer	X			
	Balensifer	X			
Passed:	4/0				

4. Public Hearing – None

5. Business Items

- A. Consideration of 99 N. Main (Post Office) Lease Amendment:

Executive Director Esther Moberg presented the lease extension and amendment for 99 N Main. She noted that the Post Office is exercising its option to extend the existing lease by 5 years and an amendment that allows them to exit the lease early.

Motion:	Move to approve the USPS Lease Extension and Amendment				
Moved:	Poe				
Seconded:	Dyer	Aye	Nay	Abstain	Recused
Vote:	Poe	X			
	Sollaccio	X			
	Dyer	X			

	Balensifer	X			
Passed:	4/0				

B. Chair Balensifer noted Business Item 5B will be considered after Executive Session.

6. Executive Session

At 6:23 pm., Chair Balensifer recessed the regular meeting and announced the Agency will now meet in executive session under authority of ORS 192.660(2)(e); to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

At 6:30 pm., Chair Balensifer reconvened the regular meeting.

(5.B) Consideration of Real Property Transaction Vacant Lot Purchase:

Ms. Moberg briefly discussed the vacant lot. She noted the property is by the Warrenton Marina area near the commercial pier.

Motion:	Move to authorize City Manager to enter into property negotiations				
Moved:	Poe				
Seconded:	Dyer	Aye	Nay	Abstain	Recused
Vote:	Poe	X			
	Sollaccio	X			
	Dyer	X			
	Balensifer	X			
Passed:	4/0				


7. Adjournment

There being no further business, Chair Balensifer adjourned the meeting at 6:32 pm.

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

Attest:


 Dawne Shaw, Secretary

Approved:


 Henry A. Balensifer III, Chair