
Warrenton Urban Renewal Agency

Agenda

City Hall, 225 S. Main Warrenton, OR 97146

Tuesday, November 26, 2024

The meeting will be broadcast via Zoom at the following link

<https://us02web.zoom.us/j/5332386326?pwd=VHNVVXU5blkxbDZ2YmxlSWpha0dhUT09#success>

Meeting ID: 533 238 6326 | Passcode: 12345 | Dial-in Number: 253-215-8782

Urban Renewal Agency Regular Meeting 6:00 PM

1. Call to order
2. Roll Call
3. Consent Calendar
 - A. Urban Renewal Agency Meeting Minutes 9.24.2024
4. Public Hearings - None
5. Business Items
 - A. Consideration of 69 NE Heron Floodproofing Costs
6. Executive Session
7. Adjournment

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.

Approved:

Attest:

Henry A. Balensifer III, Chair

Dawne Shaw, Secretary

Warrenton Urban Renewal Agency Agenda Memo

Meeting Date: November 26, 2024
From: Esther Moberg WURA Executive Director
Subject: Floodproofing approval 69 NE Heron Building

Summary:

Bringing an update to the Urban Renewal agency on the dry floodproofing project of the 69 NE Heron building and asking for additional budget approval for the remainder of the dry floodproofing project.

Recommendation/Suggested Motion:

I move to approve the completion costs for the dry floodproofing project at the 69 NE Heron building, which is now more than the original budget approval of \$150,000.

Alternative:

Other action as deemed appropriate by the City Commission

OR

None recommended

Fiscal Impact:

N/A or...budgeted...or how funded

Attachments:

(All supporting documentation, i.e., maps, exhibits, etc., must be attached to this memorandum.)

- XXXX

Approved by City Manager: _____