
Warrenton Urban Renewal Agency

Agenda

City Hall, 225 S. Main Warrenton, OR 97146

Tuesday, March 11, 2025

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 2025.02.25
 - B. Warrenton Urban Renewal Advisory Committee (WURAC) Meeting Minutes 2024.12.04
4. Public Hearings - None
5. Business Items
 - A. Consideration of Warrenton Urban Renewal Advisory Committee Recommendation
 - B. Consideration of Food Cart Pod Finalization
6. Executive Session
7. Adjournment

Warrenton Urban Renewal Agency
Meeting Minutes
 City Hall, 225 S. Main Warrenton, OR 97146
 Tuesday, February 25, 2025

1. Urban Renewal Agency meeting called to order at 7:24 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 | Police Chief Mathew Workman |
| Deputy City Recorder Hanna Bentley | Finance Director Jessica Barrett |

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 1.28.25

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

4. **Public Hearing** - None
5. **Business Items**

A. Consideration of Warrenton Urban Renewal Agency (URA) Audit Report – FYE 6.30.2024:

Executive Director Esther Moberg gave a brief overview of the URA Audit report. She noted there were no significant findings.

| | | | | | |
|------------------|--------------------------------|------------|------------|----------------|----------------|
| Motion: | Motion to accept audit report. | | | | |
| Moved: | Dyer | | | | |
| Seconded: | Mitchell | Aye | Nay | Abstain | Recused |

| | | | | | |
|----------------|------------|---|--|--|--|
| | Sollaccio | X | | | |
| | Dyer | X | | | |
| | Mitchell | X | | | |
| | Balensifer | X | | | |
| Passed: | 4/0 | | | | |

6. Executive Session

7. Adjournment

There being no further business, Chair Balensifer adjourned the meeting at 7:25 pm.

Approved:

Attest:

Henry A. Balensifer III, Chair

Dawne Shaw, CMC, City Recorder

DRAFT

Warrenton Urban Renewal Advisory Committee

Meeting Minutes

City Hall, 225 S. Main Warrenton, OR 97146

Wednesday, December 4, 2024

1. Warrenton Urban Renewal Advisory Committee (WURAC) meeting called to order at 3:30 pm

| Committee Members | Present | Excused |
|------------------------------|---------|---------|
| Karin Hopper | X | |
| Christy Coulombe (Zoom) 3:31 | X | |
| Tony Faletti | X | |
| Mary Jo Gregoire | X | |
| Nicole Bain | X | |
| Tess Chedsey, Chair | X | |

| Staff Members Present | |
|----------------------------------|---|
| Executive Director Esther Moberg | Deputy City Recorder Hanna Bentley, Secretary |
| Harbormaster Jessica McDonald | |

2. Consent Calendar

A. Urban Renewal Advisory Committee Minutes 9.4.2024

| | | | | | |
|------------------|------------------------------|------------|-------------|----------------|----------------|
| Motion: | Move to approve the minutes. | | | | |
| Moved: | Faletti | | | | |
| Seconded: | Hopper | Aye | Nays | Abstain | Recused |
| Vote: | Hopper | X | | | |
| | Faletti | X | | | |
| | Gregoire | X | | | |
| | Bain | X | | | |
| | Chedsey | X | | | |
| Passed: | 5/0 | | | | |

3. Public Comment

4. Business Items

Chair Chedsey requested review business items 7A, 7B and 7C together.

- A. 75 Alt HWY 101 Residential Façade Grant Application (FG026)
- B. 45 SW 3rd St Commercial Façade Grant Application (FG025)
- C. 155 SE 1st St Commercial Façade Grant Application (FG027)

Hopper noted concerns about the fencing not being address in the application for the property located at 155 SE 1st St (FG027). The committee requested follow up prior to approval of the grant. It was noted that staff will follow up with the applicant.

Gregoire noted that the application for FG025 might have been filled out incorrectly with the project completion date. Brief discussion followed on the timeline.

Faletti asked if there could be signs posted at projects noting that the project was funded by Urban Renewal; Moberg stated that signs can be given to applicants once their grant is approved.

| | | | | | |
|------------------|---|------------|-------------|----------------|----------------|
| Motion: | Move to approve business items A and B. | | | | |
| Moved: | Hopper | | | | |
| Seconded: | Faletti | Aye | Nays | Abstain | Recused |
| Vote: | Hopper | X | | | |
| | Coulombe | X | | | |
| | Faletti | X | | | |
| | Gregoire | X | | | |
| | Bain | X | | | |
| | Chedsey | X | | | |
| Passed: | 6/0 | | | | |

D. Election of 2025 Chair and Vice Chair

Chair Chedsey asked if there were any nominations; Faletti nominated Chedsey for chair.

| | | | | | |
|------------------|--|------------|-------------|----------------|----------------|
| Motion: | Move to approve Tess Chedsey as chair. | | | | |
| Moved: | Faletti | | | | |
| Seconded: | Bain | Aye | Nays | Abstain | Recused |
| Vote: | Hopper | X | | | |
| | Coulombe | X | | | |
| | Faletti | X | | | |
| | Gregoire | X | | | |
| | Bain | X | | | |
| | Chedsey | X | | | |
| Passed: | 6/0 | | | | |

Chair Chedsey asked if there were any nominations for vice chair. Bain noted she can stay as vice chair.

| | | | | | |
|------------------|--|------------|-------------|----------------|----------------|
| Motion: | Move to nominate Nicole Bain as vice chair for 2025. | | | | |
| Moved: | Faletti | | | | |
| Seconded: | Gregoire | Aye | Nays | Abstain | Recused |
| Vote: | Hopper | X | | | |
| | Coulombe | X | | | |
| | Faletti | X | | | |
| | Gregoire | X | | | |
| | Bain | X | | | |
| | Chedsey | X | | | |
| Passed: | 6/0 | | | | |

5. Discussion Items

A. Executive Director's Report

Executive Director Esther Moberg provided an update on the food cart pod, progress of buildings on the significant building list; Fenton building, Post Office, 69 NE Heron, and C&S Building. She noted that the Urban Renewal Agency approved the purchase of land next to the Warrenton Marina Commercial Docks.

B. Urban Renewal Project Summary 2007-2024

Executive Director Esther Moberg reviewed the project summary report. Faletti asked what work was done on the A, F, G, M and N Docks; Harbormaster Jessica McDonald responded. There was brief discussion on the remaining budget. Moberg responded and noted that she recommends holding a work session with the Urban Renewal Agency to discuss what they would like to accomplish with the remaining budget. There was brief discussion on potential projects. There was discussion on if an exception could be made for properties outside the district; Moberg responded stating that would be a change to the master plan and would have to go out to the taxing entities and could take a significant amount of time. Moberg asked if the committee would like her to bring a request to the agency for a work session to discuss the remaining budget there was consensus.


6. Other Business

Hopper noted that she will not be reapplying and that she is leaving because there needs to be more joint sessions and that there is a lack of dialogue between the Agency and Committee.

7. Adjournment

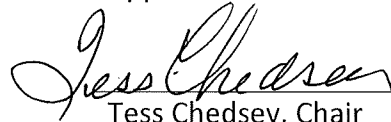
There being no further business, Chair Chedsey adjourned the meeting at 4:11 p.m.

Attest:



Hanna Bentley, Secretary

Approved:



Tess Chedsey, Chair

Warrenton Urban Renewal Agency Agenda Memo

Meeting Date: March 11, 2025
From: Hanna Bentley, Deputy City Recorder
Subject: WURAC Recommendation

Summary:

During the Warrenton Urban Renewal Advisory Committee (WURAC) meeting on March 5, 2025, a recommendation from the Marinas Advisory Committee was presented. This recommendation suggested that Urban Renewal consider providing funding for the replacement of the E Dock at Warrenton Marina as part of upcoming project planning. The Committee unanimously voted to forward this recommendation to the Agency.

Recommendation/Suggested Motion:

"I move to ... accept the recommendation."

Alternative:

Other action as deemed appropriate by the Agency

Fiscal Impact:

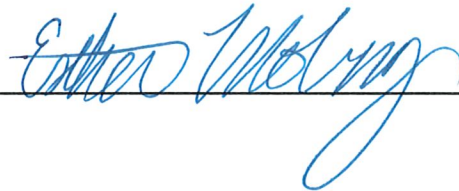
N/A

Attachments:

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

- Warrenton Urban Renewal Advisory Committee Recommendation
- Marina Advisory Committee Recommendation

Approved by Executive Director: _____





Committee Recommendation:

Committee Name: Warrenton Urban Renewal Advisory Committee

Date when voted on: March 5, 2025

Recommendation Title:

Recommendation for the Urban Renewal Agency to provide funding for the Warrenton Marina E Dock replacement when planning upcoming projects.

Vote Outcome: 6/0

Opposition Statements: No

Recommendation Narrative:

Narrative should include:

- 1) The proposal/recommendation details
- 2) Operational or Maintenance Impacts short and long term (if known, include expected revenue outcomes or costs)

If the proposal has multiple parts that were voted on, outline the vote outcomes for each part and separate parts in paragraphs or bullet points.

DO NOT send multiple different/unconnected recommendations on the same form.

At the recent WURAC meeting we discussed the Marina Advisory Committees recommendation that noted the following about the Warrenton Marina E Dock.

1. The Warrenton E dock is home to 22 businesses in our community.
2. Commercial E dock is the largest generator of revenues in the Warrenton or Hammond Marina.
3. The dock surpassed its usable life and is in dire need of replacement.

Once completed, save and email to the City Recorder at: cityrecorder@warrentonoregon.us

Signature:

Title: WURAC Chair

*Attach opposition statements and/
or additional narratives/info.*



Committee Recommendation:

Marinas Advisory
Board January 27,
2025

Recommendation Title: E Dock Replacement Funding

The advisory board made a motion to ask the Urban Renewal Committee and Agency to consider helping fund the Warrenton Marina E dock replacement when planning their upcoming projects.

Vote Outcome 5/0 in favor

Opposition Statements? No

Recommendation Narrative:

- 1.The Warrenton E dock is home to 22 businesses in our community.
- 2.Commercial E dock is the largest generator of revenues in the Warrenton or Hammond Marina.
- 3.The dock is nearing the end of its usable life and in dire need of replacement.

Jennifer Fowler

*Attach opposition statements and/
or additional narratives/info.*

Consideration of Warrenton E dock for Urban Renewal Funds.

Warrenton Urban Renewal Agency Agenda Memo

Meeting Date: March 11, 2025
From: Esther Moberg, Urban Renewal Agency Executive Director
Subject: Update to Food Cart Finalization

Summary:

Update regarding food cart pod, in review of closing out this project, I was unable to finish fully (due to priorities) the list of items at the food cart pod. Respectfully requesting the final budget for this fiscal year to complete the project including planters, matching picnic tables and umbrellas, and larger trash cans for the food cart pod to wrap up this project. I anticipate this not costing more than \$20,000 including shipping and handling. There will be at least one ADA compliant picnic table for wheelchair access.

This includes 5 picnic tables with umbrellas (\$6,513.76)

6-8 Planters (approximate cost \$1,000 each)

5 larger exterior Trash Cans: (\$500-700) each

Fiscal Impact:

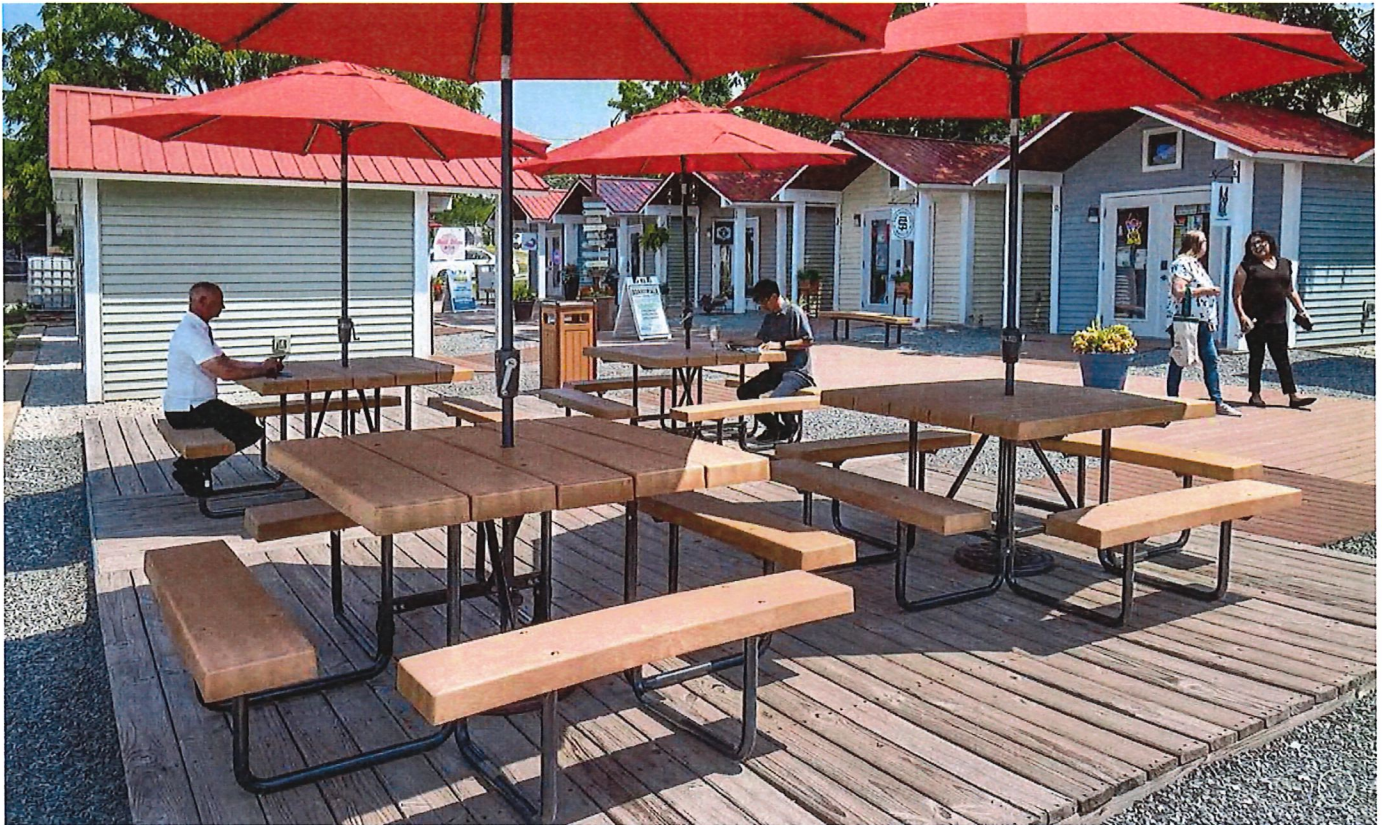
To complete this project in this fiscal year is a max of \$20,000.

Suggested Motion:

I make a motion to approve the finalization of the food cart pod in this fiscal year with a not to exceed amount of \$20,000.



[Home](#) > [Picnic Tables](#) > [BarcoBoard™ Picnic Tables](#) > [BarcoBoard™ Square Picnic Tables](#)



50 50 Years Guaranteed Against Breakage

Optional Accessories

Surface Mount Kit for Picnic Tables & Benches, Fits 1-1/2" to 1-5/8" Frames, Set of 2
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\$29.00

Qty

- 1 +

ADD TO CART

Picnic Table Frame Protectors/ Set of 8/ Fits 1.5" Frames BarcoBoard
1ZK6121



\$99.00

Qty

- 1 +

ADD TO CART

Concrete Umbrella Base

TUM-09



As low as \$145.00

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ADD TO CART

Baja Umbrellas

TUM-12



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Qty



ADD TO CART

Description

Delivery Info

Specifications

Documents and Instructions

Reviews /Q&A

Description

Ideal for resorts, campgrounds, parks, picnic groves, break areas and more

- Commercial-grade boards made from injection molded high-quality, impact-resistant polypropylene
- 1-1/2" OD steel, powder-coated Black frames
- 4 ft. table seats up to 8 people comfortably
- Wood grain texture never needs painting, will not rot, splinter or break
- Lab tested for UV-fading and extreme weather to ensure durability
- Boards are ribbed and reinforced to resist sagging
- Lighter than recycled plastic, but has the same strength and weight capacity
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- Includes 1-3/4" umbrella hole
- Assembly required, stainless steel assembly hardware included
- Predrilled for surface mount
- Boards carry 50-year guarantee against breakage
- Matching wheelchair accessible table sold separately

Delivery Info

Usually Ships In 3-5 Days

so Viewed





★★★★★ 4.9

10 Reviews

Commercial Steel Waste Receptacles

As low as **\$549.00**



★★★★★ 4.9

28 Reviews

SuperSaver™ Receptacles

As low as **\$435.00**



★★★★★ 4.8

25 Reviews

Northgate 32 Gallon Receptacles

As low as **\$995.00**

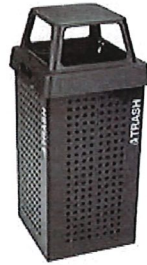


☆☆☆☆☆

0 Reviews

Acclaim 33-Gal. Side-Load Receptacle

As low as **\$899.00**



☆☆☆☆☆

0 Reviews

BrightStream Outdoor 36 Gallon Trash Receptacle

As low as **\$619.00**



★★★★★ 4.9

7 Reviews

The City™ Series Waste Receptacles

As low as **\$529.00**



☆☆☆☆☆

0 Reviews

BrightStream 2-Stream
Outdoor 72 Gallon
Receptacle Set

As low as **\$1,219.00**



★★★★★ 4.9

8 Reviews

Fairfield Receptacles

As low as **\$279.00**



☆☆☆☆☆

0 Reviews

Acclaim 66-Gal. Double
Side-Load Receptacle

As low as **\$1,649.00**



★★★★☆ 4

1 Review

Fairfield 32 Gallon
Receptacles with Dome Lid

As low as **\$649.00**



☆☆☆☆☆

0 Reviews

Northgate-Grand 45 Gallon
Receptacle with Side Door

As low as **\$999.99**



★★★★★ 5

2 Reviews

Comfort™ Series
Receptacles

As low as **\$529.00**

OVERSTOCK
SALE



★★★★★ 5

3 Reviews

Northgate Double
Receptacles

As low as **\$1,189.99**



★★★★☆ 4.4

10 Reviews

Stella Side-Load Steel Slat
Receptacle

\$629.00

As low as \$589.00



★★★★☆ 4.5

4 Reviews

Helena 30 Gallon
Receptacle with Side
Access Door

\$989.00

As low as \$929.00



★★★★★ 4.8

11 Reviews

Baldwin Round
Receptacles

As low as **\$315.00**



☆☆☆☆☆

0 Reviews

Concrete Receptacles

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★★★★★ 5

3 Reviews

Two-Tone Square Panel
Receptacles

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