

MINUTES
Warrenton Urban Renewal Advisory Committee
December 7, 2022
3:30 p.m.
Warrenton City Hall – Commissioners Chambers
225 S. Main
Warrenton, OR 97146

Chair Chedsey called the meeting to order at 3:30 p.m.

Warrenton Urban Renewal Advisory Committee Members Present: Karin Hopper, Brooke Terry, AmyLeigh Sutton (Arrived 3:35) , Tess Chedsey, Dennis Faletti (Arrived 3:40), and Cyndy O'Reilly

Staff Present: City Manager Esther Moberg, Finance Director April Clark, Harbormaster Jane Sweet, Planning Technician Rebecca Sprengeler, Deputy City Recorder Brittney Johnson

CONSENT CALENDAR

A. Urban Renewal Advisory Committee Special Meeting Minutes 9.07.22

Karin Hopper made the motion to approve the minutes of the last meeting. Motion was seconded and passed unanimously.

Hopper – aye; Terry - aye; Chedsey - aye; O'Reilly - aye

BUSINESS

City Manager Esther Moberg gave a brief update on the food cart pod use. Ms. Moberg stated that there has been a lot of interest in the food pods in the last few months that she has been here. There have been about 7 food carts reach out to them, there is currently one food cart in the pod and others on the books to be moved in. Committee member Dennis Faletti asked about the remaining work that is supposed to have been done at the food pods and were that money has now gone. Finance Director April Clark, reminded the committee that is was discussed before with the committee that they chose to go the route of building a pod and to see if there was interest, and if there was they are going to build the covered structure, picnic tables, pave the area, etc. Discussion continued. Chair Tess Chedsey, then clarified that there was still money allotted for the remanding of the project and Ms. Moberg confirmed that there is still money in the budget for the project and it has not been spent noting that she doesn't believe what is left would cover everything but should cover most of the project. Rick Newton, Community member who was in attendance, then gave his thoughts about the food pods.

Committee Member AmyLeigh Sutton spoke about the Skipanon Marine and RV building recommendation. Ms. Sutton proposed that the Urban Renewal Advisory Committee buy the

building to make it a community hub. She proposed to have a farmers market, kayak rentals, a library, micro vendor shops and much more. Committee Member Dennis Faletti voiced his concerns about if the urban renewal takes on a project like this, that they would need to make sure it stays maintained. Brief discussion continued.

Committee Chair Chedsey made a motion to vote on the Skipanon Marine and RV purchase. Motion was seconded and passed unanimously.

Hopper – aye; Terry - aye; Chedsey - aye; O’Reilly – aye; Sutton - aye; Faletti – aye

DISCUSSION ITEMS

Harbormaster Jane Sweet gave a brief update about the Pier Project. The project is started and heading in the right direction. The whole project should be complete by June, with a few changes. The changes included updating any stringers, scuppers, and the bowl rail because they will already be in there and it would be more cost-effective to update it all at one time.

OTHER BUSINESS

Chair Chedsey asked about having Warrenton Marina tour, Harbormaster Sweet said she would be happy to give one and to let her know when.

Committee Member Dennis Faletti, asked about the location of 5 benches that were voted on in the past and was following up to see where those benches ended up. City Manager Moberg responded with she will look into this and locate them. Harbormaster Sweet did let the committee know that there are two benches at the Warrenton Marina. Brief discussion continued.

There being no further business, Chair Chedsey adjourned the meeting at 4:24 p.m.

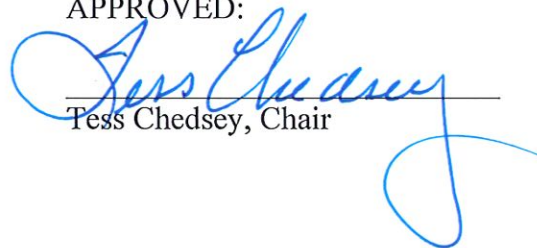
Next regular meeting: March 1, 2023, at 3:30 p.m.

ATTEST:



Brittney Johnson, Secretary

APPROVED:



Tess Chedsey, Chair