

MINUTES
Warrenton City Commission
Regular Meeting - May 10, 2016
6:00 p.m.
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, Or 97146

Mayor Mark Kujala called the meeting to order at 6:09 p.m., then led the public in the Pledge of Allegiance.

Commissioners Present: Tom Dyer, Henry Balensifer, Pam Ackley, Mayor Mark Kujala
Excused: Rick Newton

Staff Present: City Manager Kurt Fritsch, City Attorney Harold Snow City Recorder Linda Engbretson, Finance Director April Clark, Wastewater Treatment Superintendent Kyle Sharpsteen, Police Chief Mathew Workman, Public Works Director James Dunn.

COMMISSIONER COMMENTS

Commissioner Balensifer - thanked staff for information on the building condition of the library and consideration regarding the possible relocation of the library to open that lot for housing.

City Manager Fritsch - thanked staff for putting together a plaque naming all the Mayors for the City of Warrenton beginning 1899 to present; staff is working on a plaque to recognize City Commissioners as well.

Mayor Kujala made the following proclamations.

National Police Week - May 15 - 21, 2016

Emergency Medical Services Week - May 15 - 21, 2016 - Medix representative Don Thomas presented a plaque thanking the City for its support for emergency services/personnel in the community.

It was suggested to table Agenda Item 6A - Consideration of a new MOU between the City, CREST, and the Skipanon Water Control District to the next meeting to allow Commissioner Rick Newton to participate.

Commissioner Pam Ackley made the motion to table item 6A to the next meeting. Motion was seconded and passed unanimously.

Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

CONSENT CALENDAR

- A. City Commission Regular Meeting Minutes - 4.26.16
- B. Warrenton Community Center Advisory Board Minutes - 2.18.16

Commissioner Henry Balensifer made the motion to accept the Consent Calendar as presented. Motion was seconded and passed unanimously.

Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

BUSINESS

Commissioner Henry Balensifer made the motion to conduct the second reading by title of Ordinance No. 1202A. Motion was seconded and passed unanimously.

Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

Mayor Mark Kujala conducted the second reading, by title only: "Ordinance No. 1202A; Introduced by Commissioner Henry Balensifer, Adding Chapter 1.18 to the Warrenton Municipal Code - Initiatives & Referendums."

Commissioner Henry Balensifer made the motion to adopt Ordinance No. 1202A. Motion was seconded and passed unanimously.

Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

Commissioner Henry Balensifer made the motion to conduct the second reading by title of Ordinance No. 1203A. Motion was seconded and passed unanimously.

Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

Mayor Mark Kujala conducted the second reading by title only. "Ordinance No. 1203A, Introduced by All Commissioners, Repealing Ordinance No. 797A; Chapter 2.20 of the Warrenton Municipal Code."

Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

Commissioner Henry Balensifer Made the motion to adopt Ordinance No. 1203A. Motion was seconded and passed unanimously.

MINUTES

Dyer - aye; Balensifer - aye; Ackley - aye; Kujala - aye.

At 6:26 p.m., there being no further business, Mayor Kujala adjourned the regular meeting.

APPROVED



Mark Kujala, Mayor

ATTEST



Linda Engbretson, CMC
City Recorder