

MINUTES
WARRENTON CITY COMMISSION
WORK SESSION - April 12, 2016

5:15 p.m.
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, OR 97146

Mayor Mark Kujala convened the work session at 5:15 p.m.

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

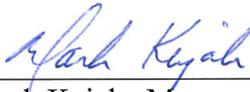
Staff Present: City Manager Kurt Fritsch, City Attorney Harold Snow, City Recorder Linda Engbretson, City Engineer Collin Stelzig, Fire Chief Tim Demers, Community Development Director Skip Urling, Wastewater Treatment Operator Kyle Sharpsteen, Interim Public Works Director Ed Wegner, Public Works Foreman Craig Walter, Finance Director April Clark.

City Manager Kurt Fritsch introduced the 2017-2022 Capital Improvement Program document, specifically reviewing pages 2 - 7 outlining projects staff is hoping to complete in fiscal year 2016-2017.

Mr. Fritsch explained the document currently shows \$95,000 for replacement of two police vehicles. He explained he is going to adjust that to \$47,500 for the purchase of just one vehicle; the reduction will also add to the General Fund ending balance. He explained the \$808,771 for the Fire Department Aerial is plugged in for 2016-2017; that is the amount needed to pay the loans for the purchase. Brief review, discussion, and questions followed on other proposed projects: water utility, sewer utility - discussion was held on pump station replacements and generator needs, followed by review and discussion on sanitation, streets, storm sewer, public works equipment, Warrenton Marina, Hammond Marina, and Tansy Point Dock. Mr. Fritsch noted this is just an introduction of projects. Further review and discussion will be during the budget meetings.

There being no further business, Mayor Kujala adjourned the work session at 6:00 p.m.

APPROVED



Mark Kujala, Mayor

ATTEST



Linda Engbretson, CMC, City Recorder