

MINUTES
Warrenton City Commission
Regular Meeting - June 14, 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 6:00 p.m., then led the public in the Pledge of Allegiance.

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

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

COMMISSIONER COMMENTS

Commissioner Newton - noted a recent article regarding Portland talking about a tax to help subsidize housing. He said he's not sure they can get it passed but "It's interesting." He then followed with a questions for the City Attorney. He stated that other commissioners had asked him about the easement the City has on the 8th Street Dam. Legal Counsel Snow advised there is an executive session to discuss that issue this evening.

Commissioner Dyer - said that with all the bad news, referencing Florida, he reminded everyone to keep their eyes open and come forward if you see anything suspicious. "That will save some lives."

Commissioner Ackley - also stated she is very saddened by the news in Orlando. "Everyone should learn to be humble and kind." She suggested the Commission schedule a work session with the City Engineer regarding repairs and replacements of the City tide gates and verification of the actual location of the recorded easement, sooner than later.

City Recorder Engbretson - requested Commissioners notify her if planning to attend the LOC conference this fall. Announced Candidates for City Commissioner can file to run as of June 1.

Mayor Kujala - said it's coming up on annual evaluation time, and he requested the Commission set up an executive session to conduct the City Manager evaluation sooner than later. City

Manager Fritsch noted he has not received the written summary from the last evaluation. Discussion to get back on schedule followed. Mr. Fritsch requested the written evaluation prior to the evaluation, and it was agreed he would have that before the scheduled evaluation.

CONSENT CALENDAR

- A. Commission Regular Meeting Minutes - 5.24.16
- B. Marinas Monthly Report - April

Commissioner Pamela Ackley made the motion to accept the consent calendar with a correction to the May 24, 2016, minutes. Motion was seconded and passed unanimously.

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

BUSINESS

Dave Larmouth of Recology Western Oregon presented information on various services provided to the City. Recycling services are provided to Warrenton residents by Recology Western Oregon, and the agreement with the City notes an annual rate increase based on the April CPI. The proposed rate increase will raise every other week pickup from \$6.94 to \$6.97. Rate Resolution No. 2463 was presented for first consideration.

Commissioner Pam Ackley made the motion to conduct the first reading by title only of Resolution No. 2463. Motion was seconded. "Resolution No. 2463; Adopting and Setting New Rates for Recycling Services and Repealing all Resolutions in Conflict." Motion passed unanimously.

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

An initiative petition to amend the City Charter to require a double majority voter approval before the city may sell, trade, or transfer any asset valued more than \$100,000 was filed with the Commission on May 24, 2016. Staff presented Resolution No. 2464 which will refer the measure to the ballot.

Commissioner Rick Newton made the motion to adopt Resolution No. 2464; a Resolution Referring an Initiative Charter Amendment Requiring Voter Approval for Transfer of City Assets to the November 8, 2016, ballot. Motion was seconded and passed unanimously.

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

Roxanne Williams and Steve Fulton, representing the Warrenton Business Association, presented the event application for the Quincy Park Family Concert in the Park event as part of

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the annual Regatta celebration on August 12. It was noted the details of the event still need staff review, but the Commission needs to allow an exception for noise amplification.

Commissioner Dyer made the motion to approve the permit for amplification of sound in the Quincy Park on August 12, 2016, for the family concert in the park event, providing requirements of the event application are met and approval is given by City Management. Motion was seconded and passed unanimously.

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

City Manager Fritsch explained the City applied for financial assistance through the Business Oregon Infrastructure Finance Authority for an inflow and infiltration reduction study. The agreement before the Commission authorizes a \$20,000 grant and \$35,000 loan. Public Works Director James Dunn noted this is a city-wide study.

Commissioner Pam Ackley made the motion to adopt Resolution No. 2460; Authorizing a loan from the water fund by entering into a financing contract with the Oregon Infrastructure Finance Authority, and approving signatures on all financing documents. Motion was seconded and passed unanimously.

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

City Manager requested the Commission table the gravel road maintenance policy amendment to the next meeting for further review and discussion with staff.

Commissioner Pam Ackley made the motion to table item 6 - E to June 28. Motion was seconded and passed unanimously.

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

Mayor Kujala noted rate increases were discussed during the budget process. The City had a water and sewer rate study. City Manager Fritsch noted the rate increase for water is 7%.

Commissioner Dyer made the motion to conduct the first reading of Resolution No. 2461, by title; "Adopting Water Department Rates, Establishing July 1, 2016, as the effective date, and repealing any other resolution in conflict." Motion was seconded and passed unanimously.

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

The proposed sewer rate increase is 6%.

Commissioner Pam Ackley made the motion to conduct the first reading of Resolution No. 2462, by title; "Updating City of Warrenton Sewer Rates and Repealing any other resolution in conflict." Motion was seconded and passed unanimously.

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

Public Works James Dunn explained the Parks Advisory Board recommends the Commission approve adding the city logo to the Northwest Coast Trails Coalition website. Northwest Coast Trails Coalition is an advocacy group for northwest coastal trails. A copy of their website showing other regional partners listed on their website was included in the meeting packet.

Commissioner Tom Dyer made the motion to allow the Northwest Coast Trails Coalition to include the City of Warrenton logo on their website. Motion was seconded and passed unanimously.

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

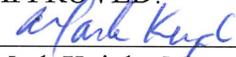
Public Works Director James Dunn explained the City solicited a quote from Correct Equipment for the needed remaining 14 mission telemetry units. The contract authorized the purchase plus freight for a total of \$29,120.

Commissioner Pamela Ackley made the motion to authorize entrance into a contract with Correct Equipment for Mission Telemetry hardware in the amount of \$29,120.00. Motion was seconded and passed unanimously.

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

There being no further business, Mayor Kujala adjourned the regular meeting at 6:45 p.m., and called an executive session under the authority of ORS 192.660(2)(e); to conduct deliberations with persons designated to negotiate real property transactions and (h); to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. He noted the Commission would not be returning to regular session to take action on any item considered in the executive session.

APPROVED:



Mark Kujala, Mayor

ATTEST:



Linda Engbretson, CMC, City Recorder

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