

MINUTES
Warrenton City Commission
Regular Meeting - June 28, 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: Tom Dyer, Pam Ackley, Mayor Mark Kujala
Excused: Henry Balensifer, Rick Newton

Staff Present: City Manager Kurt Fritsch, City Attorney Harold Snow, City Recorder Linda Engbretson, Police Chief Mathew Workman, Public Works Director James Dunn, Fire Chief Tim Demers, Finance Director April Clark, Library Site Manager Nettie-Lee Calog, Community Development Director Skip Urling.

COMMISSIONER COMMENTS

Commissioner Ackley - requested to set a special meeting for on June 30 at 10:00 am, and there may be an executive session.

Commissioner Pam Ackley made the motion to hold a special meeting on Thursday June 30, 2016, at 10:00 am, which may or may not result in an executive session under the authority of litigation. Motion was seconded and passed unanimously.

Dyer - aye; Ackley - aye; Kujala - aye

Commissioner Tom Dyer made the motion to remove item J, City Manager Evaluation from the Agenda. Motion was seconded and passed unanimously.

Dyer - aye; Ackley - aye; Kujala - aye

Mayor Kujala made the motion to add a new Item J, Commission Approval to hire Akin Blitz from the firm of Bullard Law to work in cooperation with the city attorney on personnel and employment matters. Motion was seconded and passed unanimously.

Dyer - aye; Ackley - aye; Kujala - aye

CONSENT CALENDAR

- A. Commission Regular Meeting Minutes - 6.14.15
- B. Fire Dept. Activity Report - May 2016
- C. Warrenton Community Library Board Advisory Committee Minutes - 6.10.16
- D. Finance Dept. Monthly Finance Report - May 2016

Commissioner Pamela Ackley made the motion to accept the consent calendar as presented. Motion was seconded and passed unanimously.

Dyer - aye; Ackley - aye; Kujala - aye

BUSINESS

Mayor Mark Kujala opened the public hearing on the use of State Revenue Sharing Funds and consideration of Resolution No. 2466; declaring the City of Warrenton's election to receive state revenues in FY 2016-2017. City Manager Fritsch stated the total revenue sharing estimated to be received is \$ 422,966 from Highway User Taxes, Liquor Tax, Cigarette Tax, State Revenue Sharing Liquor, the General Fund share and State Tax Street. There being no comment, Mayor Kujala Closed the public hearing.

Commissioner Tom Dyer made the motion to adopt Resolution No. 2466; a Resolution Declaring the City of Warrenton's Election to Receive State Revenues for Fiscal Year 2015-2016. Motion was seconded and passed unanimously.

Dyer - aye; Ackley - aye; Kujala - aye

Mayor Mark Kujala opened the public hearing on the City of Warrenton FY 2016-2017 budget. City Manager Kurt Fritsch noted the budget was moved forward by the budget committee, and he noted the budget does include additions in personnel in both the police and marina departments. There are recommended rate increases in sewer and water. The total spending authority this year is \$28,457,058 with reserves of \$3,853,681, which is a total budget of \$32,310,739. There being no public comment, Mayor Kujala closed the hearing.

Commissioner Pam Ackley made the motion to adopt the City of Warrenton FY 2016-2017 budget as approved by the Warrenton Budget Committee as set forth in Resolution No. 2459. Motion was seconded and passed unanimously.

Dyer - aye; Ackley - aye; Kujala - aye

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City Manager Kurt Fritsch reviewed some larger items in the proposed 2017 - 2022 Capital Improvement Program, the Hammond waterline and core conveyance projects.

Mayor Mark Kujala made the motion to adopt the 2017-2022 Capital Improvement Program. Motion was seconded and passed unanimously.

Dyer - aye; Ackley - aye; Kujala - aye

City Recorder Linda Engbretson stated the City received a street vacation petition from Mr. Leonard Mossman to vacate a portion of NW Gardenia Avenue. The application has been deemed complete including the required consents and a resolution is included in the meeting packets to set a public hearing to fully consider the matter for July 26, 2016.

Commissioner Tom Dyer made the motion to adopt Resolution No. 2465, setting a public hearing date of July 26, 2016, for vacation petition #148, petitioner Leonard A. Mossman, for a portion of NW Gardenia Avenue. Motion was seconded and passed unanimously.

Dyer - aye; Ackley - aye; Kujala - aye

Resolution No. 2463, updating Recycling Rates was first presented at the City Commission Regular Meeting of June 14, 2016.

Commissioner Tom Dyer made the motion to adopt Resolution No. 2463; Adopting and Setting New Rates for Recycling Services and Repealing all Resolutions in Conflict. Motion was seconded and passed unanimously.

Dyer - aye; Ackley - aye; Kujala - aye

Resolution No. 2461, increasing water rates by 7% was first presented at the City Commission Regular Meeting of June 14, 2016.

Commissioner Tom Dyer made the motion to adopt Resolution No. 2461; Adopting Water Department Rates, Establishing July 1, 2016, as the effective date, repealing any other resolution in Conflict. Motion was seconded and passed unanimously.

Dyer - aye; Ackley - aye; Kujala - aye

Resolution No. 2462, increasing sewer rates by 6% was first presented at the City Commission Regular Meeting of June 14, 2016.

Commissioner Pam Ackley made the motion to adopt resolution No. 2462; Updating City of

Warrenton Sewer Rates, Establishing July 1, 2016, as the effective date, repealing any other resolutions in Conflict. Motion was seconded and passed unanimously.

Dyer - aye; Ackley - aye; Kujala - aye

City Manager Kurt Fritsch explained the City's agreement with ODOT for collection of the City's \$.03 motor vehicle license tax expires in September. The City's ordinance establishing the tax sunsets in July of 2017, and will need to be renewed prior to that date. This IGA with ODOT amends the original IGA by extending the term of the agreement an additional five years and terminating September 30, 2021.

Commissioner Pam Ackley made the motion to adopt Amendment Number 2 to the IGA between the City and the State of Oregon for Motor Vehicle Fuel Dealer Tax Collection. Motion was seconded and passed unanimously.

Dyer - aye; Ackley - aye; Kujala - aye

A flyer outlining Fourth of July activities was included in the meeting packet. Parade Director Cindy Yingst was unable to attend, but City Manager Fritsch reviewed the event. Permission to use city streets and city resources (police, streets, PW staff, etc.) and a reduction of the full business license fee for a one-day vendor fee of \$5.00 was requested.

Commissioner Tom Dyer made the motion to approve the 2016 old fashioned 4th of July celebration as presented. Motion was seconded and passed unanimously.

Dyer - aye; Ackley - aye; Kujala - aye

Mayor noted the addition to the Agenda to consider engaging Akin Blitz with the firm of Bullard Law to work with the City Attorney, on an as needed basis, to assist with personnel and employment matters.

Commissioner Pam Ackley made the motion to accept working with Akin Blitz, firm of Bullard Law to work with the City Attorney, on an as needed basis, to assist with personnel and employment matters. Motion was seconded and passed unanimously.

PUBLIC COMMENT

Burt Little, VFW Post 10580, presented an update on the proposed VFW bronze monument for placement in front of the Post Office. He presented a replica of the proposed monument. He explained they are asking for donations, selling replicas, and bricks with military/veterans names engraved to meet the \$13,650 needed to apply for a federal grant. He explained they are working

with State Senator Betsy Johnson and US Senator Ron Wyden. He stated VFW 10580's website will provide more information regarding the monument and fund-raising efforts, www.vfwfortstevens10580.com.

There being no further business Mayor Kujala adjourned the regular meeting. 6:34 p.m.

APPROVED:



Mark Kujala, Mayor

ATTEST:



Linda Engbretson, CMC
City Manager Pro Tem/City Recorder