

MINUTES
Warrenton Urban Renewal Agency

July 12, 2016

Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, Or 97146

Chair Mark Kujala convened the Urban Renewal Agency meeting at 6:11 p.m. and then led the public in the Pledge of Allegiance.

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

Agency Staff Present: Secretary Linda Engbretson, Legal Counsel Harold Snow, Finance Officer April Clark, Police Chief Mathew Workman, Public Works Director James Dunn, Fire Chief Tim Demers, Community Development Director Skip Urling, Wastewater Treatment Superintendent Kyle Sharpsteen, Harbor Master Keith Pinkstaff, Assistant Harbor Master Jane Sweet, Library Site Manager Nettie-Lee Calog, Public Works Foreman Craig Walter and Administrative Assistant Dawne Shaw

CONSENT CALENDAR

A. URA Board Minutes – 6.28.16

Commissioner Balensifer moved to adopt the Consent Calendar. Motion was seconded and passed unanimously.

Dyer – aye; Newton – aye; Ackley – aye; Balensifer – aye; Kujala – aye

BUSINESS

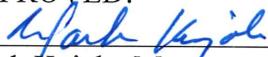
Harbor Master Pinkstaff gave an update the on Marina Improvement Project/Bid and recommended that the bid be awarded to Bergerson Construction.

Commissioner Balensifer moved to award the project to Bergerson Construction, for the amount of \$1,459,940.00. Motion was seconded and passed unanimously.

Dyer – aye; Newton – aye; Ackley – aye; Balensifer – aye; Kujala – aye

There being no further business Chair Kujala adjourned the URA meeting at 6:13 p.m.

APPROVED:



Mark Kujala, Mayor

ATTEST:



Dawne Shaw, Administrative Assistant