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**THE CITY OF GARIBALDI IS AN EQUAL OPPORTUNITY PROVIDER**

## REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, April 18, 2011

Council Chambers, 7:00 P.M.

### I. CALL TO ORDER

Council President Terry Kandle called to order the regular City Council meeting at 7:00 p.m. Present were Council members Jerry Bartolomucci and Betty Thomas, City Manager John O'Leary, Assistant City Manager Mary DeLoria, Public Works Director Wayne Schultz, Fire Chief Jay Marugg, Deputy Bob Pippenger, Eugene Tish - Proprietor of the Garibaldi House Inn and Suites, Joe Happ - NW Media Consultants, Joe Wrabek, Pat Patterson, Mike Rebsamen, Roy Hamilton, Lorraine Vandecouvering, and Timothy Sutfin.

### II. CONSENT CALENDAR

Cm Kandle asked council if there were any items to be removed from the consent calendar. Items E and G were removed to Old Business. Kandle asked for a motion.

- A. Approval of the March 21, 2011, Regular City Council minutes
- B. Acknowledgment of City wide financial reports and payment of bills for March, 2011
- C. Approval of Contract to Provided Fire Protection Service to the Garibaldi Rural Fire Protection District
- D. Adoption of a Resolution Establishing Minimum Fund Balances for the City of Garibaldi
- ~~E. Adoption of a Resolution Establishing Policies and Procedures for Reimbursement of Submitted Advertising from the Transient Room Tax Fund~~
- F. Adoption of a Resolution Formally Establishing Fund Types for the City of Garibaldi
- ~~G. Adoption of a Resolution Extending Workers Compensation Coverage to the Volunteers of the City of Garibaldi~~
- H. Declaration of 1991 Chevy Silverado Pickup (31-91) as Surplus
- I. Declaring a Vacancy on the Garibaldi Planning Commission

**MOTION made by Cn Thomas to approve the consent calendar as amended.**

**Seconded by Cn Bartolomucci. AYES: Kandle, Bartolomucci, Thomas. None opposed.**

**MOTION PASSED.**

### IV. PUBLIC COMMENT

- A. *Roy Hamilton, Garibaldi Lions Club.* Hamilton gave an overview of the current Lions Club projects at Lumberman's Park and discussed problems with lack of notification by City or Port personnel to Lions Club prior to work being performed at Lumberman's Park. O'Leary noted that he can set a City policy

regarding notification of the Lions Club prior to beginning of city work projects involving areas maintained by the Lions Club.

- B. *Pat Patterson, Garibaldi Lions Club* discussed grant to be received in April, 2011, for work being done at Lumberman's Park. Patterson further noted that the Club may receive a grant from Chinook Winds Casino and presented an idea for a boardwalk in the Port / railroad stop area (attached as *Document No. 1*).
- C. *Lorraine Vandecoupering, Garibaldi Lions Club* discussed materials for a brochure to be created in conjunction with the Tourism Commission to promote Garibaldi which follows the theme of "Discover Garibaldi".
- D. *Pat Patterson, Garibaldi Lions Club* requests that a city representative be available to attend a photo opportunity on Tuesday, 19 April 2011 at 10:00 a.m. Cn Kandle will attend.
- E. *Eugene Tish* expressed his support of the Lions Club projects and its activities regarding the train. Expressed concern regarding the proposed increase in commercial sewer rates and asked that the city council take a close look at the issue.
- F. *Mike Rebsamen* asked to speak regarding the System Development Charge issue (see VII. A. below).

#### IV. PRESENTATIONS

*[No Presentations]*

#### V. CORRESPONDENCE

- A. *Oregon Emergency Management*. Marugg discussed the SHPO form received its denial of placing the City Hall on the Historic Register due to modifications having been made to the building's structure. Marugg noted that the changes are actually to the City's benefit as far as the grant is concerned, and that the availability of the seismic rehabilitation grant funds are contingent upon the State's sale of bonds to fund the grant. Cn Kandle noted that the seismic upgrade plans indicate that there is no plan in the near future for building a new city hall or fire station.

#### VI. COMMUNITY REPORTS

*[No Community Reports]*

#### VII. OLD BUSINESS

*Resolution Increasing System Development Charges (SDCs)*. O'Leary discussed the reasoning for adjusting the system development charges based on increases in the cost of construction indexes. O'Leary noted the controversiality of the resolution and explained that in order to maintain the credibility of the ordinance the changes must be made. Cn Kandle discussed the potential subsidy of SDCs with Urban Renewal funds on a project-by-project basis. For non-qualifying projects, alternative payment options may be available.

Mike Rebsamen questioned how the SDC funds are used. Cn Kandle noted that SDC funds are used to accommodate additional construction of infrastructure related to new development within the City. O'Leary further discussed the rationale behind the annual adjustment to the SDC charges. O'Leary and Schultz

discussed current and recent projects to enhance infrastructure that utilized SDC funds coupled with grant funds. O'Leary noted that he has been directed by the Council to review the existing SDC methodology and report on any option available to the City to reduce these costs to the public. O'Leary explained that this is a complicated project and would take as long as a year before staff could make any recommendations.

**MOTION made by Cn Bartolomucci to approve the resolution as presented. Seconded by Cn Thomas. AYES: Kandle, Bartolomucci, Thomas. None opposed. MOTION PASSED.**

G. *Resolution Establishing Policies and Procedures for Reimbursement of Submitted Advertising from Transient Room Tax Funds.* The Council discussed elements of the proposed resolution including the reimbursement percentage and schedules for submissions and reimbursements. O'Leary noted that the changes are intended to smooth out the reimbursement program and provide equitable disbursements. Tish requested that reimbursement be limited to activities intended or likely to increase overnight stays. Cn Kandle noted it may be difficult to ascertain whether a given advertisement is likely or intended to result in an overnight stay, but that the composite of all advertisement may result in increased overnight stays. O'Leary suggested that the proposed resolution be brought to the Tourism Commission for discussion on May 2, 2011. Council agreed with this and directed O'Leary to have the Tourism Commission make a recommendation regarding this program.

**MOTION made by Cn Thomas to table the resolution for further review by council. Seconded by Cn Bartolomucci. AYES: Kandle, Bartolomucci, Thomas. None opposed. MOTION PASSED.**

H. *Resolution Extending Workers Compensation Coverage to the Volunteers of the City of Garibaldi.* Discussed changing language in Section 1 of the Resolution from "year financial" to "year-end financial".

**MOTION made by Cn Thomas to approve the resolution as amended. Seconded by Cn Bartolomucci. AYES: Kandle, Bartolomucci, Thomas. None opposed. MOTION PASSED.**

#### VIII. NEW BUSINESS

*Ordinance Establishing Exterior Lighting Standard in the Garibaldi Zoning Code.* O'Leary explained that this is a preliminary recommendation to Council for the creation of zoning language regulating exterior lighting in Garibaldi. O'Leary also noted that with recent vacancies in the Planning Commission it may be practical to move this to a public hearing in the coming month. The council discussed the ordinance as presented, and Cn. Thomas and Cn. Bartolomucci expressed concern that this language needed to be vetted by the public prior to a public hearing. Council tabled the matter for discussion at a later date.

#### IX. STAFF REPORTS

Legal: No report.

Fire: Marugg mentioned that the Garibaldi School community outreach program that

would be working at the Fire Department Wednesday, April 20, from 9:00 a.m. to 1:00 p.m. washing fire vehicles. Marugg further discussed the current status of the Humvee brush rig and that he expects it to be in service in mid-May.

Police: No additions to the submitted written report.

Public Works: Schultz noted that Public Works will be bringing in a cement truck to Lumberman's Park on Tuesday, April 19.

Planning: No report.

Admin: O'Leary noted that the Urban Renewal and City budgets are completed and out for review. O'Leary noted that he is continuing to work on the 12<sup>th</sup> Street project, and explained that the project is behind schedule. O'Leary noted that it would most likely be late summer before construction starts.

X. COUNCIL REPORTS

*Cn Bartolomucci*: Cn Bartolomucci that he is hearing comments from residents on the Lumberman's Park lift station work during his daily walks around town.

*Cn Thomas*: No report.

*Cn Kandle*: Cn Kandle reported that he is working on the Emergency Response Plan.

XI. ADJOURNMENT

Council President Kandle adjourned the meeting at 8:25 p.m.

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Terry Kandle, Council President

ATTEST:

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John O'Leary, City Manager