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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, April 19, 2010

Council Chambers, 7:00 P.M.

I. CALL TO ORDER

Council President Terry Kandle called to order the regular meeting of the Garibaldi City Council at 7:00 pm. Present were Council members Jerry Bartolomucci, Roberta Bettis [*arrived after the vote to approve the consent calendar*], Betty Thomas, City Administrator John O'Leary, Public Works Director Wayne Schultz, Fire Chief Jay Marugg [*arrived during Old Business*], Joe Happ of NW Media Consultants, Joe Wrabek representing the Headlight Herald, and Oscar Bolliger. Cn. Kandle noted that the Mayor was excused tonight and that he would be presiding over the meeting.

II. CONSENT CALENDAR

Cn. Kandle asked if any council member would like to add or remove a topic from the consent calendar.

- A. March 15, 2010, Regular City Council Meeting Minutes.
- B. Acknowledgment of City financial documents and payment of bills for March 2010.
- C. Resolution Adopting a Policy Regarding Housing Rehabilitation Loans and Transfer of the Property by Grantor to Grantor's Revocable Living Trust.

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

III. PUBLIC COMMENT

Oscar Bolliger addressed the Council regarding a street light located on Driftwood Ave. and 6th Street that was malfunctioning. Bolliger explained that the light intermittently worked and would only stay on about half the night. Bolliger noted that this light provided security to his residence as well as to the entire neighborhood. Bolliger also commented on the proximity of this light to the Grade School and how this affects safety for students. Bolliger related his experience with Tillamook People's Utility District (TPUD) and explained that they would not repair the light. O'Leary explained that this light was not one of the street lights that the City pays for, and was probably installed by TPUD at the request of a private property owner. O'Leary further explained that when this happens and the party that initially requested the light stops paying the

monthly service fee, usually because the property is sold, the light essentially becomes abandoned. O'Leary noted that there were many lights in Garibaldi that were in this situation and that TPUD would not fix those lights until someone was willing to pay for the service. Cn. Kandle asked O'Leary and Schultz how the location of City street light was originally determined. O'Leary said that there was no organization to the lights currently paid for by the City to the best of his knowledge. Schultz commented that the current inventory of street lights simply evolved into what it is today. The Council and staff discussed how street light location should be determined. Kandle noted that a methodology should be established before the City takes on the cost of anymore street lights. Kandle directed O'Leary to research this and report at the City wide lighting standard workshop in June.

IV. CORRESPONDENCE

A. O'Leary reported to the Council that Dan Haag, Program Coordinator for the Garibaldi Museum, would like a letter from the City inviting the Hawaiian Chieftain to return next year. The Council expressed support and directed O'Leary to produce a letter. Cn. Kandle asked O'Leary if there was a possibility of the ship returning during the Crab Races next year. O'Leary said that he would pass that question on to the Museum staff.

V. OLD BUSINESS

A. *An Ordinance Creating the Position of City Administrator and Repealing Ordinances 238 and 239:* Cn. Bettis asked O'Leary if this version of the proposed Ordinance had been noticed around town and made available at City Hall. O'Leary confirmed that it had and that Council can pass this Ordinance, as well as the other two, by reading the title of each Ordinance twice after a unanimous motion to adopt. **MOTION made by Cn. Bettis to adopt an Ordinance creating the position of City Administrator and repealing Ordinances 238 and 239. Seconded by Cn. Thomas. AYES: Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.** Cn. Kandle read the title of the Ordinance twice.

B. *An Ordinance Creating the Position of City Treasurer and Repealing Ordinance 242:* Cn. Thomas commented the proposed ordinance didn't provide the City Administrator the ability to approve or disapprove of the appointment of a Treasurer. O'Leary explained that it was strictly within the power of the Council to appoint the Treasurer. O'Leary noted that the City Administrator could also be the Treasurer, or someone else could be the Treasure, and in any event the City Administrator would be involved in the process if not the actual appointment. **MOTION made by Cn. Thomas to adopt an Ordinance creating the position of Treasurer and repealing Ordinance 242. Seconded by Cn. Bettis. AYES: Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.** Cn. Kandle read the title of the Ordinance twice.

C. *An Ordinance Amending Ordinance 225 – Council Rules:* Cn. Thomas noted the additional sentence at the end of *Roles and Responsibilities* in the proposed Ordinance states that employment-related matters are not part

of the liaison role. O'Leary explained that Joan Kelsey added this with the intent of clarifying the overall revisions to this Ordinance. The Council discussed this and agreed that this is intended to exclude personnel management matters, discipline and human-resource functions from the dialog between the liaison and the Department Head. **MOTION made by Cn. Thomas to adopt an Ordinance amending Ordinance number 225 - Council Rules. Seconded by Cn. Bettis. AYES: Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.** Cn. Kandle read the title of the Ordinance twice.

VI. NEW BUSINESS

None.

STAFF REPORTS

Legal: No report.

Fire: Chief Marugg noted that the Fire Department would participate in a County wide mass-casualty-incident drill on April 27, at the Port of Garibaldi. Marugg commented on the pending status of the Department's latest grant application, and Council and staff discussed the possibility of applying for a seismic rehabilitation grant. O'Leary commented that the application for the latest Assistance to Firefighters Grant was entirely prepared and submitted by Marugg. O'Leary noted that this grant for \$30,000 worth of technical rescue equipment would most likely be awarded to the City, and wanted to thank Marugg for his efforts.

Police: Council discussed the various calls both in and out of the City.

Public Works: Director Schultz noted that he would be purchasing a used fuel pump from State Surplus to dispense non-ethanol gasoline at Public Works. Schultz also noted that he would be leaving on vacation on April 24th, and would not return until May 8.

Planning: No report.

Admin: O'Leary and the Council discussed the current indicators of economic recovery on a national level. O'Leary noted that according to the State Economist this recession has not proven to be as severe as the one Oregon experienced in the early 1980's. O'Leary asked the Council to contact him if they had any questions on the proposed budget and reminded them that the meeting was on May 3rd.

VII. COUNCIL REPORTS

Cn. Bartolomucci noted that the citizens he has been in contact with are pleased to see Public Works preparing to patch the roads around town. Bartolomucci commented that he had been in contact with the Port of Garibaldi regarding a drinking fountain across from the Lumberman's Park. Bartolomucci said that the Port would facilitate the replacement of the fountain if the City would help with the cost, and that he intended to ask for \$500 to be budgeted towards this project next year. Cn. Thomas reported on the current developments with marine reserves and noted that coastal communities would begin seeing more restrictions on off-shore water use. Thomas said that she would continue to follow these events and report on their possible impacts on Garibaldi.

VIII. ADJOURNMENT

Cn. Kandle adjourned the meeting at 7:55 p.m.

Hon. Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, City Administrator