



CITY HALL -- 107 SIXTH ST. (P.O. BOX 708) – GARIBALDI, OREGON 97118

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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, August 15, 2011

Council Chambers, 7:00 P.M.

I. CALL TO ORDER

Mayor Suzanne McCarthy called to order the regular City Council meeting at 6:59 p.m. Present were Council members Terry Kandle, Jerry Bartolomucci, Betty Thomas, and John Foulk, City Manager John O'Leary, Assistant City Manager Mary DeLoria, Public Works Director Wayne Schultz, Tim "JJ" Thompson – Oregon Coast Scenic Railroad, Jon and Shirley Peters, Wilferd Krein, Judi Schonfeld, Carolyn Young, Steve Schonfeld, Ginger Ellwood, and Thomas Ellwood. Other persons were present, but did not sign the meeting signature sheet.

II. CONSENT CALENDAR

Mayor McCarthy asked council if there were any items to be removed from the consent calendar. Item F was removed to Old Business. McCarthy asked for a motion.

- A. Approval of July 18, 2011 Regular Council Meeting Minutes
- B. Acknowledgement of July 2011 Financial Reports and Payment of Bills
- C. Resolution Declaring the Great Blue Heron as the City's Official Bird
- D. Approval of Payment to Richard E. Seifert for Paving - \$21,078.66
- E. Approval of Payment to Wallis Engineering for Engineering on the 12th Street and Hwy 101 Project - \$5,290.80

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

IV. PUBLIC COMMENT

A. *Water usage by Oregon Coast Scenic Railroad (OCSR).* Ginger Elwood provided a color print copy of photos showing the railroad obtaining water from fire hydrants in the area and asked whether OCSR is paying for the water it uses. O'Leary explained how water usage was calculated for the organization, noting

that he expects the City to receive approximately \$800 this year from sales of 250,000 gallons of water to OCSR.

B. Expansion of the train barn. Several residents spoke regarding OCSR's train barn expansion. O'Leary explained the process undergone by OCSR in obtaining appropriate permits for the train barn expansion, noting that the expansion is a use allowed outright under Garibaldi land use code and thus the permit could not be denied by the City. O'Leary further noted that Scott Wickert of OCSR indicated that when economically possible, the organization plans to re-side the building and add windows to make it more esthetically pleasing.

C. Changes to water rate structure. Several residents spoke against the change to the water rate structure. O'Leary provided information on the intent of the change. Cn Thomas explained how the rate structure works to encourage new businesses to move in to town. Mayor McCarthy and Cn Thomas indicated that the old Bay Ocean Seafood plant is now marketable because of the newly-competitive commercial water rate.

When asked about the noticing done by the City prior to the town hall meeting on the water rate structure changes, it was noted that prior to the meeting notices were posted at the usual places (post office and corner kiosk at 6th and Acacia) and published in the Headlight Herald.

The possibility of revisiting the resolution changing the water rate structure was discussed, with possibly raising the gallons included in the residential base rate to 5,000.

To assist in clarifying the issue and answering questions, O'Leary noted that printed copies of the report given to the City Council for the town hall meeting in July would be made available at City Hall and invited those interested to contact him with their questions.

IV. PRESENTATIONS

[No Presentations]

V. CORRESPONDENCE

Mayor McCarthy noted the letter received from Senators Johnson and Verger seeking council input at the Northwest Oregon Transit Alliance meeting on August 24, 2011 in Tillamook.

VI. COMMUNITY REPORTS

[No Community Reports]

VII. OLD BUSINESS

Approval of Logo Design for use by Tourism Commission. Cn Thomas queried as to how the design of the logo relates to tourists and suggested alternate coloring of the 'G' in 'Garibaldi' that would further enhance the 'G'. Mayor McCarthy explained the decision process regarding how the proposed logo was chosen and

how the logo will be used. **MOTION made by Cn Thomas to approve the logo as presented. Seconded by Cn Kandle. AYES: McCarthy, Kandle, Bartolomucci, Thomas, Foulk. None opposed. MOTION PASSED.**

The voted was followed by a discussion of how the logo would be used for advertising eligible for Transient Room Tax fund reimbursement.

VIII. NEW BUSINESS

[None.]

IX. STAFF REPORTS

Legal: No report.

Fire: No additions to written report.

Police: No additions to written report. Cn Kandle asked about the state law regarding drinking alcoholic beverages in public, noting that during Garibaldi Days he had witnessed Deputy Pippenger supervising while a contact dumped out an alcoholic beverage.

Public Works: No additions to written report.

Planning: No addition to written report.

Admin: O'Leary noted that Tillamook County has accepted Garibaldi's proposed Intergovernmental Agreement for building permit services. Mayor McCarthy asked whether the building official spoke about derelict buildings. O'Leary noted his conversation with Craig Wakefield about Gloria Robinson's building and that the county may address the matter.

O'Leary stated that the status of the DLCD planning grant for reviewing the WD-1 zoning looks positive. It is a 50% grant, but part of the city's 50% can be comprised of in-kind services. Joe Wrabek has volunteered to provide research time to assist in completing the work required. O'Leary also noted that the process of reviewing the zone and determining the potential for reducing the existing inventory could take 18 - 24 months to complete.

The Garibaldi Fire Department wants to publicly thank David Norvelle for his outstanding work on painting and customizing the Humvee brush rig. Council directed O'Leary to prepare a letter for its signature thanking Norvelle and his crew.

O'Leary proposed changes to the city's business license ordinance, noting that certain changes to the city's business license ordinance could provide an incentive to curtail violations of the city's noise ordinance, among other things. Council directed O'Leary to prepare a report for discussion at the October regular meeting or later.

X. COUNCIL REPORTS

Cn Bartolomucci: Cn Bartolomucci said he has heard many comments from

residents saying they enjoyed Garibaldi Days and the fireworks, noting that many want to have fireworks on July 4 again. Cn Bartolomucci commented that Public Works did a great job in assisting with Garibaldi Days. He has also heard negative comments regarding the train barn expansion but acknowledges the city's inability to deny the land use permit in this instance. He further noted that the train is bringing a good deal of tourism money into the community.

Cn Foulk: Cn Foulk commended the Public Works department for their work installing the sign post at Lumberman's Park. Cn Foulk asked that the city work to have the speed limit through town reduced to 20 mph to safeguard pedestrians. He also asked where the water will go now that paving has been done near the grade school. Schultz commented that curbs should be in place before school starts in the fall.

Cn Kandle: Cn Kandle stated that Gordon McCraw of Tillamook County Emergency Management invited Kandle to participate in the Tsunami Outreach Committee. Kandle will be attending the committee's first meeting on August 23, and read the letter he received to provide more information to the council and audience.

Mayor McCarthy: Noted that the Compassionate Gathering will be in the area on August 17 through 19 to increase awareness of abused persons. McCarthy presented the invitation received for council and staff to attend Lorraine Vandecoevering's 80th birthday party at the Community Hall on September 17, 2011. She spoke briefly about the most recent Garibaldi Days Committee meeting, including a few details about plans for next year's event and noted that the date for the organizational meeting for the 2012 Garibaldi Days event is scheduled for October 10, 2011 at 10:00 a.m.

Upcoming events: Bid award for the 12th Street project is to be held on August 29 at 4:00 p.m. at City Hall. An executive session meeting for John O'Leary's evaluation is scheduled for Thursday, September 15 at 4:00 p.m. in the City Hall Council Chambers.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 8:29 p.m.

Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, City Manager