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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, August 16, 2010

Council Chambers, 7:00 P.M.

I. CALL TO ORDER

Mayor Suzanne McCarthy called to order the regular City Council meeting at 7:14 p.m. Present were Council President Terry Kandle, Council Vice President Roberta Bettis, Council members Betty Thomas and Jerry Bartolomucci, City Administrator John O'Leary, Public Works Director Wayne Schultz, Sheriff's Deputy Bob Pippenger, Joe Happ of NW Media Consultants and John Foulk.

7:14 P.M. - PUBLIC HEARING - PROPOSED ADJUSTMENT TO CITY FEES FOR LAND USE AND ADMINISTRATIVE SERVICES

The Mayor opened the public hearing to adjust land use and administrative fees for the City of Garibaldi, and stated that the Council would hear testimony regarding this matter. The Mayor asked that if anyone present wished to give testimony that they state their name and address. The Mayor also asked that testimony and information cited be relevant to the issue at hand. O'Leary reported that the resolution in the packet would adjust land use fees to create a proportional ratio between the fees charged and the cost of the development. The Council and O'Leary discussed the land use fees, and O'Leary explained that the methodology was developed using three years of permit data and actual costs associated with the land use review process. It was concluded that the original fees for commercial structures and churches were omitted from the draft resolution, and O'Leary suggested that the Council approve an amended resolution during the meeting. Hearing no other questions or comments the Mayor closed the public hearing and re-opened the Council meeting at 7:26 p.m.

II. CONSENT CALENDAR

Mayor McCarthy asked if there were any items that Council wanted removed from the consent calendar. Hearing none, the Mayor asked for a motion.

A. Approval of July 19, 2010 Regular Council meeting minutes

B. Acknowledgement of July 2010 financial reports

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

III. PUBLIC COMMENT

[None]

IV. CORRESPONDENCE

O'Leary noted that the Port of Garibaldi would like a support letter for an Oregon Tourism Commission grant to develop and produce brochures that promote the Port of Garibaldi. The Council directed O'Leary to produce and provide the letter to the Port.

V. COMMUNITY REPORTS

[None]

VI. OLD BUSINESS

- A. *Goal Setting*: The Council and O'Leary discussed having Dan Bartlett facilitate a Council goal setting process. The Council asked O'Leary to work with Bartlett to schedule the process and get back to the Council with a schedule. The Council expressed an interest in holding one meeting on a Saturday to allow for a longer discussion.
- B. *Tourism Committee – Draft Ordinance*: The Council discussed the draft ordinance that would form a tourism commission. O'Leary asked the Council about the membership criteria, and the Council asked O'Leary to adjust the language to allow the Council more flexibility in appointing a member.
- C. *Accessory Structure Language*: The Council discussed the language in the Planner's report and determined that it was acceptable. The Council also expressed a concern regarding section B of the Accessory Structure language regarding hedges, and directed O'Leary to have the Planner review this. O'Leary explained that if this draft language is accepted by the Planning Commission staff would schedule a public hearing during winter to consider adoption of this language along with any other changes, additions or adjustments.

VI. NEW BUSINESS

- A. *Resolution to establish fees for land use and administrative services*: **MOTION made by Cn. Bettis to adopt a resolution to establish fees for land use and administrative services as amended to include the existing planning review fees for churches and commercial structures. Seconded by Cn. Bartolomucci. AYES: McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.**

STAFF REPORTS

Legal: No report.

Fire: Council acknowledged the Chief's written report. O'Leary noted that the Chief was on vacation this week and unable to attend the meeting. Cn. Thomas expressed her gratitude to the Fire Department for the Garibaldi Day's fireworks.

Police: The Council acknowledged Deputy Pippenger's report. Deputy Pippenger gave a verbal report on recent activities.

Public Works: Schultz commented on the City's current application for a temporary use of the public right of way. Schultz expressed his view that the fee should be reduced or eliminated. The Council discussed this with staff and expressed their desire to reduce this fee if possible. O'Leary said that he would

research this and staff would present something to Council in the future. The Council asked O'Leary to not charge the existing fee until O'Leary reported back on this matter. Schultz asked the Council if they wanted to have any input about the landscaping needed for the 4th Street intersection improvement, and Council directed Schultz to install any vegetation he thought appropriate. Schultz discussed having a Public Works employee certified to spray for weed vegetation and Council directed Schultz to address it however he preferred within the scope of the budget and with the Administrators approval. Schultz also asked the Council if he could develop a presentation for the public sometime around November to promote the needs of the City's infrastructure. Schultz explained that a positive, educational presentation may be beneficial in explaining the need for the City to increase water and wastewater rates. Council discussed this and gave Schultz permission to develop this proposal with the City Administrator's oversight.

Planning: No report. O'Leary said he would provide a detailed report next month.

Admin: O'Leary and the Council discussed the Charter amendment that would be on the ballot in November.

VII. COUNCIL REPORTS

Cn. Bartolomucci noted that the Headlight Herald was not reporting on the criminal activity in Garibaldi, and Pippenger said he would look into the matter. Bartolomucci also commented that citizens were pleased with the street striping done by Public Works and with the posted notices by the Fire Department regarding the burn ban status. Bartolomucci said that he had heard complaints about not having a beer-garden during Garibaldi Day's. Cn. Thomas reported on the State's process of determining the need for ocean marine reserves. The Council discussed the impacts these reserves would have on the local economy. The Council also discussed the Port's progress on developing a gateway sign for their district. Cn. Kandle reported that he had purchases food for the City's disaster relief storage area. The Mayor reported on her comments to the State's fact-finding committee considering the implementation of ocean marine reserves. The Mayor also reported on other political activities in the County.

VIII. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 8:51 p.m.

Hon. Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, City Administrator