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REGULAR CITY COUNCIL MEETING MINUTES

Monday, August 17, 2009

Council Chambers, 7:00 P.M.

7:02 P.M. -- REGULAR COUNCIL MEETING

I. CALL TO ORDER

Mayor Sue McCarthy called the regular meeting of the Garibaldi City Council at 7:00 pm. Present were Council President Terry Kandle, Council Vice President Roberta Bettis, Cn Jerry Bartolomucci, Cn Betty Thomas, Public Works Director Wayne Schultz, and Interim City Administrator John O'Leary.

II. CONSENT CALENDAR

McCarthy asked if there were any questions or comments on the items presented in the consent calendar.

- A. Approval of July 20, 2009 Public Hearing and Regular Council meeting minutes.
- B. Approval of August 13, 2009 City Council Workshop meeting minutes.
- C. Acknowledgement of July 2009 Financial Documents and Payment of Bills.
- F. Proclamation supporting the US Census.
- G. Proclamation supporting the Great Oregon Beach Cleanup.

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

III. PUBLIC COMMENT

None.

IV. PRESENTATIONS

None.

V. CORRESPONDENCE

EDCTC - Goal setting information request: Mayor McCarthy noted that she

and O'Leary completed and returned the survey that EDCTC had sent to the City without the rest of the Council's input due to the limited amount of time to respond. McCarthy asked if there was any disagreement with the answers given on the survey; none was stated.

Larry Watson – Residential Lighting letter: O'Leary noted that this was his response to the letter received last month by Larry Watson, and that Mr. Watson had already come by the office and with some preliminary research. O'Leary said that Mr. Watson would be very helpful in researching a possible ordinance regulating residential lighting. Kandle commented that he was supportive of this project and understood Mr. Watson's concerns.

George Reding – Rate increase approval letter: No comments on the letter sent to George Reding from O'Leary from Council.

Ronald Brean, Mayor of Yachats – Great Oregon Beach Cleanup: The Mayor noted that they just passed the proclamation supporting this event in the consent calendar. O'Leary noted that he would try to advise the Council if any cleanup event is scheduled.

VI. COMMUNITY REPORTS

None.

VII. OLD BUSINESS

City Administrator Vacancy: McCarthy noted that draft job descriptions were being reviewed by the City's Attorney and that the Council would be able to move forward with filling the vacancy once it was clear if they would need to change the City Administrator Ordinance. Council briefly discussed the issue of wages and directed O'Leary to research comparable wages for the Assistant City Administrator position.

VIII. NEW BUSINESS

Invoice from HGE Engineering: O'Leary and Schultz commented that this was for engineering of a wastewater lift station that the City had considered replacing three years ago. The project goals and conditions changed and the priority of replacement was lowered. Staff noted that this project will end up being done someday, and that this engineering can be used to some extent at that point. O'Leary noted that funds were available to pay for this out of the Wastewater SDC fund. The Mayor asked if there were any questions regarding this invoice. **MOTION made by Kandle to authorize payment of \$9,256 to HGE Engineering for completed engineering of the Lumberman's Park wastewater lift station, to be paid out of the Wastewater SDC fund. Seconded by Bettis. AYES: McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.**

Paving Birch Ave. between 2nd Street and 3rd Street: Hearing no questions or comments on this issue the Mayor asked for a motion. **MOTION made by Kandle to adopt a resolution making a specific exemption of the**

Garibaldi Public Contracting Ordinance of behalf of the Garibaldi Contract Review Board to the competitive bid requirements of the Garibaldi Municipal Code section 3.10. Public Contracts, and granting Bayview Transit Mix, Inc. an agreement to pave Birch Ave. between 2nd Street and 3rd Street in Garibaldi. Seconded by Bartolomucci. AYES: McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.

IX. STAFF REPORTS

Legal: no report in packet.

Fire: Chief Marugg noted his report in the packet and commented on some of the activity last month. The Council thanked Chief Marugg for the fireworks display during Garibaldi Day's and complimented the show. Marugg also noted that he would try to submit the automatic aid agreement with Nehalem Bay Fire and Rescue next month for Council consideration.

Police: Council noted Deputy Pippenger's report.

Public Works: Schultz reviewed his report with the Council. The Council complimented the work done on the northeast corner of City Hall. Bartolomucci noted that everyone he had talked to thought that it looked great. Schultz said that he had talked to Doris Mengel about restoring the mural on the wall, and noted that he would be working on installing the bike rack and reinstalling the bench. Schultz commented on certifying one of the Public Works employees to spray for weeds, noting that he would like to do this in the spring. Schultz also noted that he had requested and received a re-designation of a few streets in Garibaldi with the Federal Highway Administration. Shultz noted that this enables federal emergency funding for repairs to these streets in the event of a natural disaster.

Planning and Admin: O'Leary asked if there were any questions about his staff report. Mayor brought up the letter from Dottie Pieren regarding the Christmas Tree Express. The Council expressed concern with the request, specifically that there wasn't a clear explanation of how this benefits the City. O'Leary said that he would contact Ms. Pieren and see if she could attend the next meeting to answer questions about her request. O'Leary noted that he would have a letter prepared for Council to sign offering condolences to the City of Rockaway Beach regarding the passing of Mayor Ray McFarlane.

X. COUNCIL REPORTS

Bartolomucci commented on the article in the Headlight Herald about the methamphetamine content found in the City's wastewater effluent. Council and staff discussed this; Schultz noted that the facts of the content levels are not really adequate to draw conclusions.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 7:46 p.m.

Hon. Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, Interim City Administrator