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## REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, December 21, 2009  
Council Chambers, 7:00 P.M.

### I. CALL TO ORDER

Mayor Sue McCarthy called the council into the regular meeting of the Garibaldi City Council at 7:07 pm. Present Council President Terry Kandle, Council members Jerry Bartolomucci, Roberta Bettis, Betty Thomas, Public Works Director Wayne Schultz, City Administrator John O'Leary, Public Works Director Wayne Schultz [*arrived late*], GURA member Doris Mengel, Pat Patterson, Carolee North, Joe Wrabek representing the Headlight Herald.

### II. CONSENT CALENDAR

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

November 16, 2009 Regular City Council Meeting Minutes

Acknowledgment of City Financial Documents and Payment of Bills for November 2009

Resolution requesting a change in the boundary of the Tillamook County String of Pearls Enterprise Zone

Acceptance of the FY 2008/2009 Audit and Financial Reports

Hearing no other comments, **MOTION made by Thomas to approve the consent calendar as presented. Seconded by Kandle. AYES: McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.**

### III. PUBLIC COMMENT

*Pat Patterson:* Patterson appealed to the Council to help support him and other members of the community in restoring the railroad owned by the Port of Tillamook Bay.

### IV. CORRESPONDENCE

Support letter for Sunset Empire Transportation District grant application

Auditor letter to the Council - Internal Controls and Related Matters

Auditor letter to the Council - Communication With Those Charged With Governance

Management letter to the Auditor - Management Representation Letter

Council acknowledged correspondence in the packet. Council and staff discussed the letters to and from the auditor. Council directed O'Leary to develop and implement policies to address the immediately manageable concerns of the auditor. Council and staff noted that some of the auditor's concerns could not be

addressed in a cost effective manner.

#### OLD BUSINESS

*City Planner – contract with Jay Sennewald:* McCarthy asked if there were any questions or comments regarding the proposed contract with Jay Sennewald. Bettis noted that item 4(E) in the contract referenced John O’Leary by name and suggested that it reference the City Administrator by title instead. The Council agreed with the suggestion and the Mayor asked for a motion. **MOTION made by Bettis to accept the proposed contract with Jay Sennewald for services as City Planner as amended, and authorize the Mayor to sign the contract. Seconded by Bartolomucci. AYES: McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.**

#### IX. NEW BUSINESS

*Contract for professional services for producing the City’s newsletter:* O’Leary asked if there were any questions regarding his report or recommendation to contract with NW Media Consultants. McCarthy noted that Wrabek’s proposal was very competitive; however, it was not what the City was looking for in terms of services. Wrabek noted that he would have used the same reasoning that the Administrator used in his recommendation. Kandle and the rest of the Council thanked Joe Wrabek for his proposal. **MOTION made by Bartolomucci to accept a proposal from NW Media Consultants for the production and publication of the City’s Newsletter and authorize the City Administrator to contract with them for their services. AYES: McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.**

#### STAFF REPORTS

Legal: No report.

Fire: No report.

Police: Council noted the report by Deputy Pippenger.

Public Works: Schultz commented on the sewer main backup that Public Works responded to before Thanksgiving. The Council and staff discussed the details of the event and what needs to be done to correct the condition that caused the problem. O’Leary noted that staff will research the cost of the project and schedule the repair as soon as possible. The Council acknowledged that there was a problem with this section of sewer main and that the City would make all the necessary repairs as soon as possible.

Planning: O’Leary noted that he was working with Tillamook County Community Development on having them accept and process structural building permits at the County office. O’Leary said that he would report back to the Council as soon as he had a memo for them to approve.

Admin: Council, staff and Carolee North discussed a proposal for a monument to family and individuals who donated to the ‘Friends of the Big G’ to restore the ‘G’ over ten years ago. Council directed staff to work with North to determine the cost of the engineering for the pad and research locations for the placement of the monument. O’Leary said he would report back to the Council at the next meeting [this was discussed prior to Old Business]. Council and staff discussed the potential of a water system intertie. O’Leary reported that he had met with the Watseco/Barview Water District board and noted that they were supportive of

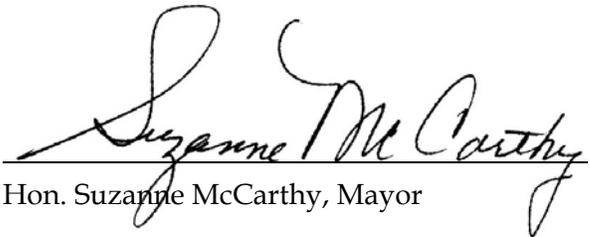
such a project. O'Leary said he would report back to the Council with further developments. Kandle noted that he was not satisfied with the draft lighting ordinance in the packet and would like to draft another ordinance for Council consideration. The Council agreed and directed Cn. Kandle to do so.

X. COUNCIL REPORTS

Kandle noted that the 3<sup>rd</sup> Annual Firefighter Appreciation Dinner would be held on January 13, beginning at 6:30 p.m. at the Old Mill Lodge. Kandle noted that the City would be paying for the Firefighters, their families, the Council members, their families, and special guests dinners. Kandle noted that member of the public could purchase tickets to the dinner for \$18.00 per dinner. Kandle asked that everyone let him know which dinner option they would like by January 6.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 8:39 p.m.

  
Hon. Suzanne McCarthy, Mayor

ATTEST:

  
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John O'Leary, City Administrator