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REGULAR CITY COUNCIL MEETING

Tuesday, January 17, 2012
Council Chambers, 7:00 P.M.

I. CALL TO ORDER

Mayor Suzanne McCarthy called to order the regular City Council meeting at 7:01 p.m. Present were Council President Terry Kandle, Vice President Jerry Bartolomucci, Council members Betty Thomas and John Foulk, City Manager John O'Leary, Public Works Director Wayne Schultz [*arrived late*], Fire Chief Jay Marugg [*arrived late*], Deputy Robert Pippenger, Valerie Schuman and Port of Garibaldi Manager Kevin Greenwood.

II. CONSENT CALENDAR

Mayor McCarthy asked if any member of the Council wished to remove an item from the consent calendar. Cn. Kandle asked to remove item D to New Business.

- A. Approval of December 19, 2011 Regular Council Meeting Minutes
- B. Approval of December 19, 2011 Special Council/Planning Commission Workshop - Land Use Amendment Discussion
- C. Acknowledgement of December 2011 Financial Reports / Payment of Bills
- ~~D. Adoption of a Resolution Adjusting System Improvement Charges of the City Pursuant GMC 13.25.040(B) for Inflationary Index Changes~~
- E. Approval of the FY 2012-2013 City Budget Calendar
- F. Authorizing a Support Letter for the Port of Garibaldi - South Jetty
- G. Adoption of a Resolution of Garibaldi City Council Authorizing the City Manager and the Mayor to contract with ZCS Engineering - Seismic Rehabilitation Of City Hall - Fire Department
- H. Acceptance of a Grant from the Oregon Department of State Police for Funding of Fire Department Haz-Mat Training.

Hearing no other requests the Mayor asked for a motion. **MOTION made by Cn Kandle to approve the consent calendar as amended. Seconded by Cn Thomas. AYES: McCarthy, Kandle, Bartolomucci, Thomas, Foulk. None opposed. MOTION PASSED.**

III. PUBLIC COMMENT

[None]

IV. PRESENTATIONS

- A. *Tourism Commission - First Tillamook County Tourism Symposium:* Valerie Schuman gave a brief presentation on the County wide tourism

symposium scheduled for Monday March 12, 2012. Schuman explained that the purpose of the symposium was to generate awareness of the tourism industry and stress the importance of promoting tourism in Tillamook County. Schuman noted the tentative agenda for the symposium as well as some of the organizations that have expressed interest in participating and sponsoring the event. Schuman also noted that the City of Garibaldi has been recognized by other organizations and communities as being aggressive in developing a tourism economy. Cn. Foulk asked why the symposium was scheduled for the same weekend as the Garibaldi Crab Races. Schuman and Kevin Greenwood both noted that this was intentional and meant to promote both events by increasing activities taking place that weekend. Cn. Foulk noted that the Garibaldi Lion's Club had not discussed this event, and to his knowledge they had not been notified that it was taking place. O'Leary said he would attend the next Lion's Club meeting and present them with this information.

V. CORRESPONDENCE

- A. *John and Shirley Peters – Manager's Response to Issues Raised in the December 19, 2011 Regular City Council Meeting:* Cn. Bartolomucci asked O'Leary if there had been any response to this letter. O'Leary said that he had no heard any, and noted that he believed that the City had the immediate issues resolved.
- B. *Pat Patterson – Community Space Proposal:* O'Leary reported to the Council that Pat Patterson would not be able to attend this evening because of personal matters, and suggested that the Council be prepared to discuss this request next month when Patterson can be in attendance. The Council briefly discussed the request and what the effects would be. The request was to create an open space memorial on undeveloped property on the south side of Hwy 101 adjacent to the Myrtle Wood Factory. Mayor McCarthy noted that she was not in favor of converting privately owned property fronting Hwy 101 to public property for the purpose of creating an open space memorial. McCarthy noted that this would be a loss to the City in property taxes and potential commercial business space. Cn. Foulk commented that this space has been regularly used for public parking to facilitate events such as Garibaldi Days and the Coast Guard Haunted House. Foulk noted that he would support the development of an open space park or memorial. Cn. Kandle noted that such a use would require a more detailed proposal that addressed the purchase of the property. The Council discussed the inability of the City to buy property for this purpose. No decisions were made.

VI. COMMUNITY REPORTS

- A. *Port of Garibaldi:* Kevin Greenwood reported on port-related activities, expressed thanks to City Staff for their assistance in various matters, and discussed the start-up of Ocean Gold's new operation in the building formerly belonging to Bay Ocean Seafood. Greenwood also discussed the

future infrastructure needs associated with Commercial Ave. and noted that the Port would be asking to have the priorities of the Urban Renewal Agency amended at some point in the future to reflect these issues. Greenwood also noted his appreciation of the City in reviewing the WD-1 zoning issues in conjunction with DLCD.

VII. OLD BUSINESS

[None]

VIII. NEW BUSINESS

A. *Appointment of Council Liaisons/Representatives:* Mayor McCarthy made the following appointments:

Police Liaison	Mayor McCarthy
Public Works Liaison	Cn. Bartolomucci
Fire Liaison	Cn. Kandle
Planning Liaison	Cn. Thomas
Port of Garibaldi Liaison	Cn. Foulk
Emergency Preparedness Chair	Cn. Kandle
(LISCSDP) Committee	Cn. Bartolomucci
(LISCSDP) Committee	Mayor McCarthy
Budget Officer	John O'Leary
OCZMA Representative	Cn. Thomas
Tourism Commission Liaison	Mayor McCarthy

B. *Election of Council President / Vice President:* **MOTION made by Cn. Thomas to reappoint Cn. Terry Kandle as Council President and Cn. Jerry Bartolomucci as Council Vice President. Seconded by Cn. Foulk. AYES: McCarthy, Kandle, Bartolomucci, Thomas, Foulk. None opposed. MOTION PASSED.**

D. *Adoption of a Resolution Adjusting System Improvement Charges of the City Pursuant GMC 13.25.040(B) for Inflationary Index Changes:* Cn. Kandle explained that wanted Council to discuss this item briefly before acting on it. Cn. Kandle also noted his conversations with the City Manager about this resolution and the effect it has on development costs in Garibaldi. Cn. Kandle commented that GURA has effectively mitigated the bulk of these costs for development within the urban renewal district with the SDC Subsidy Program, and that other options for making capital improvements to public infrastructure were available to developers in other areas of Garibaldi that would facilitate lower development costs. O'Leary also noted that City staff is working to update the City's capital improvement lists and master plans, and that this process would identify any possible reductions to these improvement fees for future

consideration. Cn. Thomas noted that she would support the resolution adjusting these rates as long as the City continued to work towards reducing these costs in the long term. **MOTION made by Cn. Kandle to adopt a resolution adjusting System Development Charges of the City pursuant to GMC 13.25.040(B) for changes in the inflationary index. Seconded by Cn. Bartolomucci. AYES: McCarthy, Kandle, Bartolomucci, Thomas, Foulk. None opposed. MOTION PASSED.**

IX. STAFF REPORTS

- A. Legal - no report.
- B. Fire Department - Marugg noted the two items in the consent calendar that related to Fire Department activities.
- C. Police Department - no addition to written report.
- D. Public Works - no addition to written report.
- E. Planning - O'Leary commented that staff has recently met with Matt Spangler, DLCD Coastal Planner, regarding the potential reduction in the City's inventory of WD-1 zoned land. O'Leary explained that the process will be a significant action on the part of the City, and that the Council should be prepared for a series of meetings to discuss the action and effect with the public. O'Leary noted that at this point the City could see a significant reduction in the current inventory.
- F. Administration - O'Leary noted that he was still working with the City's attorney on refining a due-process provision in the City's municipal code.

X. COUNCIL REPORTS

[None]

ADJOURNMENT

Mayor McCarthy adjourned the meeting at 8:08 p.m.

Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, City Manager