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REGULAR GARIBALDI CITY COUNCIL MEETING

Tuesday, January 18, 2010
Council Chambers, 7:00 P.M.

I. CALL TO ORDER

Mayor Suzanne McCarthy called to order the regular City Council meeting at 7:00 p.m. Present were Council President Terry Kandle, Council members Betty Thomas, Jerry Bartolomucci and John Foulk, City Manager John O'Leary, Fire Chief Jay Marugg, Public Works Director Wayne Schultz *[arrived late]*, Joe Happ - NW Media Consultants, and Eugene Tish - Proprietor of the Garibaldi House Inn and Suites.

Mayor McCarthy welcomed John Foulk to the Council.

II. CONSENT CALENDAR

Mayor McCarthy asked council if there were any items to be removed from the consent calendar. Cn. Kandle asked to move item C into Old Business.

- A. Approval of the December 20, 2010, regular City Council minutes
- B. Acknowledgment of City wide financial reports and payment of bills for December, 2010
- ~~C. Resolution adjusting the System Development Rates~~
- D. Approval of agreement with ODOT for \$25,000 Small Cities Allotment Grant to pave Driftwood Ave. between 6th Street and 7th Street
- E. Budget Calendar for FY 2011-2012
- F. Approval of agreement to accept and operate Federal Excess Personal Property - FEPP Program

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

IV. PUBLIC COMMENT

[No Public Comments]

IV. PRESENTATIONS

[No Presentations]

V. CORRESPONDENCE

- A. ODOT - Comments sought for proposed Transportation Enhancement projects: O'Leary explained that ODOT was taking public comments on

applications for the Transportation Enhancement program, and encouraged council member to solicit the public to offer feedback on the City's application. O'Leary noted the project and explained that the comment process was website based.

VI. COMMUNITY REPORTS

[No Community Reports]

VII. OLD BUSINESS

A. *Resolution adjusting the System Development Rates:* Cn. Kandle expressed concern for increasing the current cost of the City's System Development Charges (SDC's). Cn. Kandle also expressed concern with using the Engineering News-Record (ENR) cost index, and asked O'Leary if their relationship with the construction industry wasn't a conflict of interest. O'Leary explained that the ENR's cost index was used by civil engineers to determine actual construction cost inflation, and is generally accepted by the construction industry as a vetted and reliable cost index. O'Leary also explained that the methodology for increasing these rates has been established by a civil engineer, conforms to the requirements of State law, and is consistent with the City's past practice of placing new infrastructure demands on future development. Kandle commented that O'Leary had been asked by council to provide further information on the City's SDC's, and how those SDC's compare to other cities, and explained that he was unwilling to increase their costs until he had a better understanding of why the increase was necessary. O'Leary explained the concept of charging SDC's, and discussed the need to collect development fees comparable to the current cost of providing the necessary infrastructure. Kandle noted that the City has not seen any development in recent years, and felt that the current rates are contributing to this trend. Cn. Foulk noted that the SDC's charged in Garibaldi are not inconsistent with development fees elsewhere, and noted an example from another community. The council discussed this further, and council asked O'Leary to provide the current rates of the neighboring cities. O'Leary said he would provide that information along with the recommended resolution at the next meeting.

VIII. NEW BUSINESS

- A. *Budget Committee membership:* Council directed O'Leary to solicit Emmy Lou Orahod for re-appointment to the City Budget Committee. The council also directed O'Leary to ask Roberta Bettis to consider filling the position that Marv Evans is vacating.
- B. *Council Liaison Appointments, Election of Council President and Vice President:* Mayor McCarthy asked for nominations for Council President and Council Vice President. **NOMINATION made by Cn. Thomas to elect Terry Kandle as Council President and Jerry Bartolomucci as Council Vice President. Seconded by Cn. Bartolomucci. No further discussion. AYES: McCarthy, Kandle, Bartolomucci, Thomas, Foulk. None opposed. ELECTION PASSED.** The Council discussed the various

Liaison roles of Council and 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 (LISCSDP) Committee	Cn. Kandle
(LISCSDP) Committee	Cn. Bartolomucci
Budget Officer	Mayor McCarthy
	John O'Leary

- C. *Garibaldi Day's*: The Mayor brought up the current status of the Garibaldi Day's planning process. The Mayor explained that original plan to have the Garibaldi Lion's Club expend and receive funds had become complicated and cumbersome. The Mayor further explained that the City could pass an amended budget to the City's General Fund to address this through the City. The council discussed the concept of amending the City's budget, and expressed consensus that they would support this action if it was in the best interests of facilitating the event. Eugene Tish expressed his support of this alternative plan. O'Leary explained that he would provide an amending resolution at the next meeting that will allow the City to fund the Garibaldi Day's event and receive revenues for the event.

IX. STAFF REPORTS

Legal: No report.

Fire: Chief Marugg noted that the department would be having a live-fire practice burn on Sunday, January 23. Marugg explained that he had acquired quotes on outfitting the new Hum-V vehicle. Marugg noted that the costs would be less than \$4,000. Cn. Thomas noted that volunteers have decreased, and the council discussed this issue with staff.

Police: Cn. Kandle asked if there were any noticeable changes in police activity with the adjustment to Deputy Pippenger's schedule. O'Leary said that he hadn't talked to Pippenger about the change yet, and said he would report back to council in the future.

Public Works: Schultz reported on recent weather events, and noted that high water had approached the City's well site structure.

Planning: No report.

Admin: *FY 2011-2012 Budget* - O'Leary asked if there were any question or requests for the proposed budget. Cn. Thomas asked O'Leary about staffing needs for the Admin office. O'Leary noted he could justify a half-time position; although, he doubted he could afford anything more than a quarter-time position for next year. The council and O'Leary discussed various options for funding personnel in Admin. *Water/Wastewater Rate Increases*: O'Leary explained that he had developed some preliminary numbers that indicated a projected rate increase of 2.5%. *Workshop on Financial Reports* - O'Leary explained that he

would like to have a council workshop to discuss the City's financial reports and how to read them. The council set the date for February 7, 2011, at 6:30 p.m.

X. COUNCIL REPORTS

Cn. Thomas reported that the Port of Garibaldi had received complaints regarding the condition of Commercial Ave. The council and staff discussed this, and council directed O'Leary to determine what City codes can be used to address this issue and report back to council. Cn. Bartolomucci noted positive comments about the Port of Garibaldi's new sign. Cn. Foulk asked if staff had reviewed the City's current code addressing noise as a nuisance. Mayor McCarthy noted that staff is currently working on developing the budget for next year, among other projects that have council priority. Council discussed this with staff, and directed O'Leary to collect samples from other cities. Cn. Kandle noted that he was reviewing a report from O'Leary on the Fire Department issues that the City faces. Cn. Kandle reported that he had been asked by a Rockaway Beach council member for guidance on urban renewal, and noted that he, O'Leary and Kevin Greenwood would be attending Rockaway Beach's next council meeting to provide information on the matter.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 8:58 p.m.

Hon. Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, City Administrator