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REGULAR CITY COUNCIL MEETING

Monday, March 19, 2012

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, Vice President Jerry Bartolomucci, Council members Betty Thomas and John Foulk, City Manager John O'Leary, Assistant City Manager Mary DeLoria, Public Works Director Wayne Schultz, Fire Chief Jay Marugg, Richard Redman (F.A.C.T.), Tom Marlin (F.A.C.T.), Joe Ockenfels (F.A.C.T.), Linda Buell (F.A.C.T.), Mick Buell (F.A.C.T.), Richard Stanfill, Kelly Barnett (F.A.C.T.), Lorraine Vandecoevering, Gus Meyer, Craig Wenrik, John Holloway, Tim Thomas, Doug Creasy, Linda Shattuck, Norm Shattuck, Marcus Hinz, Richard Harrison, Eugene Tish and several others.

II. CONSENT CALENDAR

Mayor McCarthy asked if any member of the Council wished to remove an item from the consent calendar.

- A. Approval of February 21, 2012 Regular Council Meeting Minutes
- B. Acknowledgement of February 2012 Financial Reports / Payment of Bills
- C. Re-appointment of Michele Aeder to the Garibaldi Budget Committee
- D. Re-appointment of Denise Harington to the Garibaldi Budget Committee

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

III. PUBLIC COMMENT

Due to the large number of attendees requesting an opportunity to speak, Mayor McCarthy set a time limit of one minute for each speaker.

- A. Richard Redman stated his opposition to the proposed resolution supporting the fishing industry's operation and marketing of services and products in Garibaldi and noted his appreciation in being able to give input to the council.
- B. Tom Marlin spoke in opposition to the fishing industry support resolution.

- C. Joe Ockenfels noted his opposition to the fishing industry support resolution.
- D. Linda Buel, Co-Chair of F.A.C.T. spoke in opposition to the fishing industry support resolution.
- E. Gus Meyer yielded his time to the group.
- F. John Holloway requested that the council not pass an endorsement of a specific business model without input from the local fishing industry.
- G. Craig Wenrik, Co-Chair of the F.A.C.T. and member of the Doryman's Association in Pacific City, noted his strong opposition to a Community Supported Fisheries resolution.
- H. Kelly Barnett expressed his agreement with the foregoing opinions.
- I. Tim Thomas stated his non-support of Community Supported Fisheries.
- J. Doug Creasy spoke in opposition to the proposed fishing industry support resolution, noting that there are already multiple buyers for the products.
- K. Linda Shattuck spoke in support of the F.A.C.T. members contribution to the discussions.
- L. Marcus Hinz spoke in support of the fishing industry support resolution and discussed the list of a dozen Community Supported Fisheries (CSF) groups he provided to council, a New York Times article on CSFs, and noted an article on the same in the current issue of Astoria's HipFish Monthly. Hinz also refuted that a CSF is a business control model, noting that it is a cooperative business development model.
- M. Lorraine Vandecoevering addressed the council requesting a letter in support of a medical facility building a clinic in Garibaldi, noting that a naturopathic, holistic or traditional Chinese medicine facility would complement the regional medical facilities and draw in those seeking specialized care [*council took no action on this request*].

IV. CORRESPONDENCE

- A. RBS Investment, Requesting support of Oregon Coast Scenic Railroad – Cn Foulk noted problems with train yard appearance and disabled persons access to the scenic train. An OCSR volunteer in attendance recommended that Cn Foulk submit his requests directly to OCSR and stated the mailing address for OCSR. **MOTION made by Cn Thomas for the council to send a letter of support of the Oregon Coast Scenic Railroad to Headlight Herald newspaper for publication. Seconded by Cn Kandle. AYES: McCarthy, Kandle, Bartolomucci, Thomas, Foulk. None opposed. MOTION PASSED.**

- B. R-Sanitary, Discussion of Franchise Agreement – O'Leary gave a summary of the background, noting that he and Mike Reding of R-Sanitary can cooperatively draft an agreement for consideration by the council. **MOTION made by Cn Kandle establishing authority for City Manager John O'Leary to act as the primary contact for negotiating a new franchise agreement with R-Sanitary. Seconded by Cn Thomas. AYES: McCarthy, Kandle, Bartolomucci, Thomas, Foulk. NAYS: None. MOTION PASSED.**
- C. Richard Stanfill, Recommendation to Acquire Public Property – Richard Stanfill spoke regarding his proposal for the city to acquire the empty lot north of the Myrtlewood Factory Outlet at 1009 Garibaldi Avenue for use as a parking lot. Cn Foulk introduced his drawing of the area and discussed potential ancillary uses and funding opportunities. Cn Thomas requested that Cn Foulk speak with Port Manager Kevin Greenwood to obtain his input on the proposal as adjacent port property would be affected. The council discussed setting a workshop to explore the idea in conjunction with Port of Tillamook Bay and Port of Garibaldi.
- D. Tillamook County Solid Waste, City Response to Questions Concerning the County's Solid Waste Management Plan – No questions or discussion of matter.

V. OLD BUSINESS

- A. Resolution to Support the Fishing Industry Operating in Garibaldi in Promoting and Marketing Their Services and Products – Mayor McCarthy reminded the council of its stated goals, which include economic development and support of local businesses. Mayor McCarthy noted that there were five different resolutions on the table for consideration. **MOTION made by Cn Thomas to adopt Council Option 5, "Proclamation No. 2012-xx of the City Council to Support the Fishing Industry Operating in Garibaldi" died for lack of second. MOTION made by Cn Thomas to pass no resolution at this time died for lack of second.**

Cn Kandle noted his lack of understanding of how anyone could be against exploring an idea. **MOTION made by Cn Kandle adopt Council Option 1, "A Resolution of the City Council to Support the Fishing Industry Operating in Garibaldi in Promoting and Marketing their Services and Products". Seconded by Cn Bartolomucci. AYES: McCarthy, Kandle, Bartolomucci. NAYS: Thomas, Foulk. MOTION PASSED.**

VI. NEW BUSINESS

- A. Cn Foulk spoke regarding several issues causing him disappointment during his term thus far including the lack of development of the Miller

property (1009 Garibaldi Avenue), lack of wheelchair access to sidewalks along Garibaldi Avenue and the quality of the street curbing installed at the grade school. O'Leary commented that the work that was done around the grade school was done by a contractor and generally to the satisfaction of City staff. Regarding Cn Foulk's comments on the lack of council action to reduce the speed limit on Garibaldi Avenue, Cn Bartolomucci reminded the council that ODOT controls the speed limit on Hwy 101.

- B. O'Leary noted that Linda Kjemperud had decided that she did not wish to be re-appointed to the City Budget Committee, and noted that Richard Harrison has expressed interest in being appointed to the position. Harrison gave a brief overview of his history of civil service with the City of Aurora, Oregon. **MOTION made by Cn Kandle to appoint Richard Harrison to the City Budget Committee. Seconded by Cn Bartolomucci. AYES: McCarthy, Kandle, Bartolomucci, Thomas, Foulk. NAYS: None. MOTION PASSED.**

VII. STAFF REPORTS

- A. *Fire* - In response to Cn Kandle's query regarding the upcoming tsunami evacuation drill, Chief Marugg explained that DOGAMI's target date for the Garibaldi drill is May 5, 2012, with DOGAMI staff providing evacuation maps and signs and conducting the drill. Marugg noted that citizen participation in the drill is voluntary and that DOGAMI staff will do presentations for interested community groups prior to the event.
- B. *Public Works* - Schultz spoke regarding the storm drain project at Garibaldi Avenue and 13th Street.
- C. *Planning* - O'Leary spoke on behalf of City Planner Jay Sennewald [Sennewald was not requested to attend the meeting], noting that Sennewald will be presenting his evaluation of the D-1 Zone parking requirements at next week's Planning Commission meeting, with the commission's recommendations to be presented to the city council at the June, 2012 meeting. O'Leary noted that the WD-1 Zone work is continuing.
- D. *Administration* - Upon Cn Kandle's query as to the ratio of city money to grant money in funding the 12th Street project, O'Leary gave a summary of the funding, noting the proportions of each for engineering and construction. Cn Kandle noted that the Urban Renewal Agency (GURA) is funded by all property owners in the development district, not just business owners. Regarding budgeting for personnel changes, O'Leary noted admin clerk Sue Buchholz's invaluable assistance to staff, noting that with appropriate allocation of budgetary funds, the city will be able to employ her in a 3/4-time position at the beginning of the next fiscal year.

Cn Foulk queried regarding hiring a professional grant writer, with Mayor McCarthy voicing her concerns as to funding such position. O'Leary requested council direction regarding scheduling a workshop to explore potential acquisition funding for the Miller property and was directed to contact Port of Tillamook Bay for their position and to report back to the council at the June, 2012 meeting on the matter.

VIII. COUNCIL REPORTS

- A. Cn Bartolomucci discussed the decline in population during his terms in office. Conjecture by the group posited that the cause was likely a combination of factors including the closure of the Upper Biak trailer park, a growing incidence of "second" or vacation homes, and deaths among older residents. O'Leary noted that the U. S. Census Bureau does not count recreational vehicles (RVs) as housing units and that many of Garibaldi's low-income residents live in the city's RV parks.
- B. Cn Foulk noted that realtor Val Schuman is working on bringing Pelican Pub to Garibaldi and he proposed the idea of placing the Pub's facility in the former Upper Biak location. Eugene Tish spoke regarding the economic challenges involved, acknowledged that discussions with Pelican Pub are under way, but noted that he is not directly involved in the discussions.
- C. Cn Thomas submitted her resignation from the city council, citing health reasons. Mayor McCarthy acknowledged her resignation. (Council did not act to vacate the position.) Cn Kandle and others remarked that they have enjoyed working with her.

IX. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 8:40 p.m.

Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, City Manager