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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, March 21, 2011

Council Chambers, 7:00 P.M.

I. CALL TO ORDER

Council President Terry Kandle called to order the regular City Council meeting at 7:01 p.m. Present were Council members Jerry Bartolomucci and John Foulk, City Manager John O'Leary, Assistant City Manager Mary DeLoria, Public Works Director Wayne Schultz [*arrived at 7:07 p.m.*], Fire Chief Jay Marugg [*arrived at 7:09 p.m.*], Deputy Bob Pippenger, Gary Albright - Watseco/Barview Water District, and Joe Happ - NW Media Consultants.

II. CONSENT CALENDAR

Cm Kandle asked council if there were any items to be removed from the consent calendar, and hearing none, asked for a motion.

- A. Approval of the February 22, 2011, Regular City Council minutes
- B. Acknowledgment of City wide financial reports and payment of bills for February, 2011
- C. Approval of Easement Agreement - Lumberman's Park Lift Station
- D. Approval of Expenditures - Lumberman's Park Lift Station
- E. Approval of Contract for Fire Works - Western Display Fireworks

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

IV. PUBLIC COMMENT

Gary Albright - Watseco/Barview Water District: Mr. Albright presented information to the council regarding the potential tie-in of the Watseco/Barview Water District with the Garibaldi water system. Watseco/Barview Water District asked if the City of Garibaldi has any objection to Watseco/Barview obtaining an engineering study for the project at no cost to Garibaldi. Albright explained that the project is already within the Watseco/Barview Master Plan as an optimal outcome, a feasibility study has been performed, and the water district is in line to receive grant funding for the project because of the problems with its water quality, capacity, and financial resources. With Watseco/Barview serving only 205 customers, improving its water system without an intertie to a neighboring system is not economically feasible. Schultz noted that there seems to be sufficient capacity in the Garibaldi system to support Watseco/Barview, but if Rockaway Beach were to later tie in to the combined system that Garibaldi may need to develop an additional well or other water sources to provide

supplemental water to the system. O'Leary noted that at present, Garibaldi is using only about 15% of its production capacity and has a number of surface water sites that can be utilized for water sales to entities outside the city limits.

Council acknowledged that a decision is not needed yet regarding whether Garibaldi should enter into the intertie project, just of approval of Watseco/Barview's application for funding for the engineering study. Council approved Garibaldi's cooperation with the effort by Watseco/Barview Water District.

Albright will provide a copy of the engineering report to City of Garibaldi when available.

IV. PRESENTATIONS

[No Presentations]

V. CORRESPONDENCE

A. *Kurt Schrader – Town Hall invitation:* Cn Kandle will attend the meeting on Friday, March 25, 2011.

VI. COMMUNITY REPORTS

[No Community Reports]

VII. OLD BUSINESS

[No Old Business]

VIII. NEW BUSINESS

A. *Proposed Use in the D-1 Zone – Mobile Kitchen:*

O'Leary noted City Planner Jay Sennewald's written report and discussed the email correspondence received from Rob Trost of Old Mill in response to O'Leary's recommendation to Council. O'Leary explained that the proposed use would not increase assessed value significantly, and that subsidizing the SDC's or any of the necessary improvement costs would not be a responsible investment of public funds. O'Leary noted that Trost can apply for a limited use overlay zone if desired, but approval of any land use application would not avoid the payment of system development charges or connection fees for the development. Council expressed their disappointment with staff's determination – however, noted their acceptance and support of staff's recommendation.

IX. STAFF REPORTS

Legal: No report.

Fire: Council noted the report by the Fire Chief. Cn Kandle commended the fire department on the evacuation and emergency procedures during the recent tsunami. Kandle further stated that he hopes to have material prepared within the next two months regarding emergency preparedness and plans for a telephone communication "tree" for use during emergencies. Marugg noted that even though the evacuation went well there are a few areas that the department will work on improving. Marugg noted that the City should be notified within a

couple of weeks regarding the State's decision on the seismic grant. Marugg noted that the Humvee brush rig retrofit is almost complete, with the radios, light bar and other items still needing to be installed. The Fire Department's goal is to have the unit in service by the end of April.

Police: Pippenger noted that with the upswing in traffic, the number of tickets written has increased a bit and that having David Graves riding with him once or twice each week is beneficial, as well.

Public Works: Cn Kandle noted the fact that the Emergency Operations Center (EOC) in Tillamook did not contact Schultz the morning of the tsunami and that the lack of contact was due to a "clog in the pipeline" and that many others had not been properly contacted by 911. Marugg noted that 911 has a new administrator and that problems should be resolved in time.

Planning: No report.

Admin: O'Leary noted the lack of planning reports in the past six months, and that the lack of reports represents the lack of land use planning applications received in the time period. O'Leary plans to continue work on the budget for the next week and a half, and plans to distribute the draft budget before April 8 deadline. Queried as to possible surprises, O'Leary mentioned that while revenue streams are somewhat steady, expenditures are not, with fuel and electricity being major concerns. O'Leary has trimmed out possible remodeling of the administrative offices and will focus on obtaining grant funding for installation of ADA-compliant doorways where needed.

O'Leary noted having received a complaint regarding chickens at large in the community. Pippenger noted that the matter is being addressed with the homeowner (owner of the chickens) and may be handled under the nuisance ordinance if necessary.

X. COUNCIL REPORTS

Cn Bartolomucci: The Crab Races were well attended even though the crowd was thin on Sunday because of the weather.

Cn Foulk: Very impressed with how the Crab Races went. Cn Foulk noted his participation as an alcohol monitor for the event and saw very few problems.

Cn Foulk requested an update on the Lumberman's Lift Station project. Schultz noted that he recently received DEQ approval of the project with limited conditions. Receipt of the remainder of the construction material is about three weeks out and work is continuing by the Public Works crew. Schultz noted that the lift station has plenty of room for expansion and should come online in about one month.

Cn Kandle: Cn Kandle discussed the emergency operations plan, and hopes to have a draft for review by committee in about six weeks. Cn Kandle noted that the committee should have an emergency operations center up and running before the next tsunami.

Cn Kandle stated that he spoke with Kelley Cook, owner of the Pancake House in Tillamook, regarding her plans to re-open the old Bozzio's Restaurant soon. Cn Kandle further noted that the Ferrellgas employee that was on site at the restaurant installing a propane tank indicated that his next stop was the gas station at 511 Garibaldi Avenue that should be re-opening soon with a new owner.

Cn Foulk: Requested that he be appointed as a liaison with the Port of Tillamook Bay Railroad for purposes of working with the Port in restoring the railroad. Cn Foulk will be meeting with Congressman Kurt Schrader on Saturday, March 26 regarding the railroad. Cn Kandle expressed his agreement with the appointment, but noted that he preferred the appointment be made by the Mayor after her return from vacation. Cn Kandle noted that Cn Foulk may attend in his capacity as council member. O'Leary noted that the proper procedure is for the Mayor to make the appointment and affirmed Cn Kandle's statement that Cn Foulk should attend as a council member, clarifying to Rep. Schrader that Cn. Foulk is not speaking on behalf of the council, but as an elected official and member of the city council.

XI. ADJOURNMENT

Council President Kandle adjourned the meeting at 7:48 p.m.

Terry Kandle, Council President

ATTEST:

John O'Leary, City Manager