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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, November 15, 2010
Council Chambers, 7:00 P.M.

I. CALL TO ORDER

Mayor Suzanne McCarthy called to order the regular City Council meeting at 7:05 p.m. Present were Council President Terry Kandle, Council members Betty Thomas and Jerry Bartolomucci, City Administrator John O'Leary, Fire Chief Jay Marugg, Public Works Director Wayne Schultz, Port Commission Chair Val Folkema, Joe Happ - NW Media Consultants, Eugene Tish - Proprietor of the Garibaldi House Inn and Suites, Pat Ashby - General Manager of Tillamook PUD, Ken Phillips - Board President of Tillamook PUD, Barbara Johnson - Public Relations Manager of Tillamook PUD, Lorraine Vandecoevering, and Sharron Stafford.

II. CONSENT CALENDAR

Hearing no changes the Mayor asked for a motion to approve the consent calendar as presented.

- A. Approval of the October 18, 2010, regular City Council meeting minutes
- B. Acknowledgment of City wide financial reports and payment of bills for October, 2010

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

III. PUBLIC COMMENT

Eugene Tish: Mr. Tish presented a letter to the City Council regarding his recent experiences with two of the local lounges in Garibaldi. Tish explained that incidents of loud music have caused problems with his business, and that he was aware of issues of over-serving and inappropriate behavior from lounge patrons. Tish explained that he is making an effort to work with both lounge owners to resolve these issues. However, Tish wanted Council to be aware that he would return with a request for City action if this proved to be unsuccessful. The Mayor asked if Tish had addressed these issues with Deputy Pippenger, and Tish said that he had. Tish said many of these issues occur after Deputy Pippenger checks of duty in the evenings. The Mayor suggested that Tish continue to work with Deputy Pippenger, and directed O'Leary to stay in contact with Mr. Tish on this matter.

Lorraine Vandecoevering: Ms. Vandecoevering briefly talked about some of the ideas she would be sharing with the Tourism Commission on November 16th.

IV. PRESENTATIONS

Pat Ashby – Tillamook PUD: Mr. Ashby explained that he was in attendance to give the Council a report on what Tillamook PUD has been working on recently, and to answer any questions that they may have for him. Ashby described some of the history of Tillamook PUD, and described some of the infrastructure challenges associated with the local climate. Ashby also notified the Council that they could expect a rate increase as much as 10% in the next year. Ashby also introduced Ken Phillips and Barbara Johnson to the Council. Cn. Bartolomucci commented that a 10% increase would really impact the retired citizens in the community. Ashby agreed with Bartolomucci, and noted TPUD can assist people through their energy efficiency program to possibly lower a consumers overall energy cost. The Mayor asked about the investigation of using dams owned by the City to generate power. Ashby and City staff reported that they were still inquiring about this and would report back as soon as they know more. The Council and Ashby discussed the issues with building permitting and how that is affected by electrical infrastructure. Ashby described some of the experiences that they have had in the past, and commented that TPUD has been part of a lobbying effort to pass legislation that would prevent conflicting permitting during the building process. The Council expressed their support for TPUD in this effort. Ashby said that he and TPUD would be willing to work with the City to develop policies and procedures to address this problem.

Sharron Stafford: Ms. Stafford addressed the Council regarding the history of the Christmas Tree Express event that is held in Sparks, Nevada each year. Stafford explained that 2010 will be the 25th year of this event, and requested that the City create a special plaque commemorating this event that could be presented to the City of Sparks. The Council discussed this and agreed that was appropriate. The Council directed O’Leary to prepare a plaque for Stafford to present.

V. CORRESPONDENCE

A. *Economic Development Council of Tillamook County:* The Council acknowledged this correspondence.

VI. COMMUNITY REPORTS

[None]

VII. OLD BUSINESS

A. *Goal Setting:* O’Leary asked if there were any changes or corrections to the goal setting documents presented in the packet. Cn. Thomas asked if the goals and dates identified in the presented documents would be practical for staff to accomplish. O’Leary said they would be. **MOTION made by Cn. Thomas to approve the City Council goals as presented. Seconded by Cn. Bartolomucci. AYES: McCarthy, Kandle, Bartolomucci, Thomas. None opposed. MOTION PASSED.**

VIII. NEW BUSINESS

[None]

IX. STAFF REPORTS

Legal: No report.

Fire: Chief Marugg commented on his written report, noting the opportunity to acquire a military surplus hummer vehicle to use as a replacement for the Fire Department's oldest apparatus. Marugg explained how the City would be able to acquire this at a cost of approximately \$1,400, and noted that the vehicles condition is practically new. The Council asked questions regarding the program, and staff said they would report on this further in December if the City is able to acquire this vehicle.

Police: No comments on the written report.

Public Works: No comments on the written report.

Planning: No report.

Admin: Cn. Kandle asked about the potential of Weyerhaeuser selling their hardwood mill in Garibaldi. Schultz commented that he had heard that the mill was now off the market. O'Leary said he would report to the Council if staff hears any new information.

X. COUNCIL REPORTS

Cn. Bartolomucci commented on the articles regarding the condition of the Tillamook Bay jetty, noting that the perception of unsafe conditions may impact our community unfairly. The Council and those present discussed the articles and the impacts they could have on the community.

Cn. Thomas reported on the status of the State's marine reserve proposal to the legislature. The Council discussed this and expressed their concern that the process considers the economic effects on the local community. The Mayor suggested that she and the Council produce a letter supporting the Port of Garibaldi's position. O'Leary said that the Mayor and Council should be prepared to review and approve a letter prior to the regular meeting in December.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 8:53 p.m.

Hon. Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, City Administrator