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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, November 16, 2009
Council Chambers, 7:00 P.M.

7:00 P.M. - REGULAR COUNCIL MEETING

I. CALL TO ORDER

Mayor Sue McCarthy called the council into the regular meeting of the Garibaldi City Council at 7:00 pm. Present were Council President Terry Kandle, Council members Jerry Bartolomucci, Roberta Bettis, Betty Thomas, Public Works Director Wayne Schultz, City Administrator John O'Leary, Sheriffs' Deputy Bob Pippenger, Fire Chief Jay Marugg and Joe Wrabek.

II. CONSENT CALENDAR

A. October 19, 2009, Regular City Council Meeting Minutes

B. Acknowledgment of City financial documents and payment of bills for October 2009

C. Resolution establishing the HRA/VEBA for employees of the City.

Kandle asked to remove item A. **MOTION made by Bettis to approve the consent calendar with item A removed. Seconded by Bartolomucci. AYES: McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.**

III. PUBLIC COMMENT

None.

IV. PRESENTATIONS

None.

V. CORRESPONDENCE

Request notice from the Lion's Club: The Mayor acknowledged a request from the Garibaldi Lion's Club for financial assistance with Lumberman's Park.

Letter from Pat Patterson: The Council acknowledged and discussed a letter from Pat Patterson regarding the Port of Tillamook Bay Railroad.

TGM Program notice for 2010 grant pre-applications: Council directed O'Leary to proceed with the pre-application for TGM Grant Program and report back in December.

VI. COMMUNITY REPORTS

None.

VII. OLD BUSINESS

Minutes from October 19, 2009, Regular City Council Meeting: Kandle recommended

a change to his comments on Red Cross funding food supplies at emergency sites. O'Leary noted the correction "Red Cross will no longer fund all food purchases they have funded in the past". **MOTION made by Kandle to approve the minutes as amended. Seconded by Bettis. AYES: McCarthy, Kandle, Bartolomucci, Bettis. None opposed, Cn. Thomas abstained. MOTION PASSED.**

VII. NEW BUSINESS

Contract for professional services as City Planner – Jay Sennewald: Mr. Sennewald introduced himself to the Council and gave a brief description of his qualifications and experience. Kandle noted the City's budgetary constraints and O'Leary said that he would do what he could to control cost, and noted that he would change the fee structures to allow Planning costs for land use applications to be passed through to the applicant in the future. **MOTION made by Kandle to contract with Jay Sennewald for the services of City Planner, and direct staff to prepare a contract for review and consideration at the next regular City Council meeting. Seconded by Bartolomucci. AYES: McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.**

Contract for professional services as City Engineer - Discussion: Council discussed the concept having a City Engineer, and directed staff to prepare a report and recommendation for the next meeting.

Report on the Garibaldi Fire Department: Council and staff discussed a report prepared by O'Leary outlining the funding and operational condition of the Garibaldi Fire Department. Council agreed that Cn. Kandle and O'Leary should approach the Rural District with this information and allow them to comment before proceeding with the discussion.

Contract for professional services for producing the City's newsletter - NW Media Consultants: Council discussed the cost and options for producing the City's newsletter, and how the proposed costs compared to what the City has been spending in the past. Kandle noted that Joe Wrabek should also have an opportunity to make a proposal to the City for producing the City's newsletter. The Council agreed to table the decision until next month to allow Wrabek time to prepare a proposal, and to have staff clarify the comparisons of cost between the contracting the service and having the City produce the newsletter.

IX. STAFF REPORTS

Legal: No report.

Fire: Chief Marugg noted that he ordered an memorial ax and plaque for Bob Horton to award at the Fire Department appreciation dinner this January. Kandle suggested that the appreciation dinner be scheduled for the second week in January, perhaps on a Wednesday night. Marugg said he would confirm department member availability on that date. Council and staff discussed the Chief's report.

Police: Council welcomed Deputy Pippenger back to work. Pippenger and the Council discussed the events of the last month and Pippenger confirmed that he would continue to work in Garibaldi. Council commented that they were pleased to have him back to work.

Public Works: Council acknowledged the report by Public Works Director Schultz and discussed some of the items with staff. Kandle noted the condition of the rain gutter on the west side of City Hall. Schultz noted that he could assess the

problem and determine what was needed for repairs.

Planning and Admin: O'Leary noted that he just received the financial reports from the auditor and has not had a chance to review them as yet. Council discussed the number of building permits last month and O'Leary noted that the City had received an application for a 39 unit Planned Unit Development. Council and staff discussed the residential lighting ordinance and O'Leary said that he would try to have a draft for Council consideration in December. O'Leary noted that he would contact the manager in Rockaway regarding the potential water system intertie.

X. COUNCIL REPORTS

Bettis reported that the Port of Garibaldi has appointed Sarah Absher to fill Steve McGrath's position on the Port board, and commented on the possible upgrade or replacement of the ambulance quarters located on Port property.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 8:20 p.m.

Hon. Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, City Administrator