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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, October 17, 2011

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, Tourism Commission Eugene Tish, Doug Olsen, Marc Hinz, Fire Chief Jay Marugg (*arrived late*), Deputy Robert Pippenger, Tim "JJ" Thompson and Shirley Peters.

II. CONSENT CALENDAR

Mayor McCarthy asked council if there were any items to be removed from the consent calendar. Hearing none, McCarthy asked for a motion.

- A. Approval of September 15, 2011 Special Council Meeting Minutes
- B. Approval of September 19, 2011 Regular Council Meeting Minutes
- C. Acknowledgement of September 2011 Financial Reports / Payment of Bills
- D. Approval of Liquor Licenses - Oasis Deli
- E. Resolution to Authorize the City Manager to Enter Into an Agreement with Brave Web Design for Website Development Services [*This was discussed briefly during Council Reports.*]
- F. Resolution to Authorize the City Manager to use the construction manager / general contractor process for the purpose of seismically rehabilitating the Garibaldi Fire Department
- G. Approval of a parade permit for the Neah-Kah-Nie School District - Red Ribbon Parade
- H. Resolution to Declare Surplus Property

MOTION made by Cn Kandle to approve the consent calendar as presented.

Seconded by Cn Thomas. AYES: McCarthy, Kandle, Bartolomucci, Thomas, Foulk.

None opposed. MOTION PASSED.

III. PUBLIC COMMENT

[None]

IV. PRESENTATIONS

- A. *Marc Hinz - Garibaldi Marine Economy and Cultural Tourism:* Hinz gave a presentation to the Council on the concept of a Community Supported Farmers market model for supporting our local fishing industry. Marc described how this

market model would function, and noted Port Orford as successful example. Council and Hinz discussed how the Council could support and promote a CSF market. Council directed O'Leary to prepare a resolution that established the Council's support in exploring the development of a CSF market for the Garibaldi fishing businesses.

- B. *Doug Olsen – Tillamook County Road Improvement Bond:* Olsen gave a presentation to the Council about the upcoming county wide road bond measure. Olsen explained how the Tillamook County Citizens for Sustainable Roads formed, researched the issues associated with County's existing road system, and ultimately decided to promote a bond measure to repair a portion of the County's road system. The Council and Olsen discussed the history of County road system funding, and the financial effects that this measure would have on residents of Garibaldi.

V. CORRESPONDENCE

- A. *Tillamook Area Chamber of Commerce – Nomination Request Letter:* The Mayor asked if a Council member would like to make any nomination to the Tillamook Area Chamber of Commerce as requested in their letter. Hearing none, O'Leary suggested that the Council designate a member to make a nomination at a later point. Council consensus was to authorize the Mayor to make a nomination at her discretion.

VI. COMMUNITY REPORTS

[No Community Reports]

VII. OLD BUSINESS

- A. *Zoning Code Amendment – Exterior Lighting – Discussion Only:* The Mayor asked the Council for input on the language recommended by the Planning Commission that would regulate exterior lighting in Garibaldi. Cn. Kandle noted the changes from the language that he originally presented to the Council before it had been reviewed by the Planning Commission, and expressed some concerns that he had based on conversations with Eugene Tish. Kandle explained that he would like to explore some changes before proceeding to a public hearing. The Council and O'Leary discussed this, and O'Leary suggested that the Council hold a joint workshop with the Planning Commission to deliberate this language further. Council directed O'Leary to schedule a joint workshop with the Planning Commission for November 28, 2011, to review this language.
- B. *Zoning Code Amendment – Accessory Structure - Discussion Only:* Cn. Thomas expressed some concerns over sections of the existing code that regulated accessory dwelling unit, and indicated that she needed more time to review the proposed amendment. The Council briefly discussed this, and directed O'Leary to place this on the agenda for the November Council meeting for further discussion.

VIII. NEW BUSINESS

[None]

IX. STAFF REPORTS

Legal: No report.

Fire: Marugg and Cn. Bartolomucci discussed the number of current volunteers and what the ideal number would be – Marugg noted that 20 is their target number. The Council and Marugg discussed recent department activity.

Police: Deputy Pippenger discussed a new County wide program called “fix a ticket” that addresses certain types of violations that are typically excused by the Courts. Pippenger noted that tickets issued for violations such as not having proof of insurance are often dismissed by the courts. Pippenger explained that these are violations that deputies will often issue warnings because they would likely be dismissed anyway. Pippenger described the details of the new program, and noted that with every ticket the County would now get a minimum of \$25.

Public Works: O’Leary noted that Wayne Schultz had to be excused tonight to see his grandchildren from New York. No other comments on the Public Works staff report.

Planning: O’Leary noted his conversation with Jay Sennewald about the status of the WD-1 inventory analysis. O’Leary commented that DLCDC would be giving the City a \$4,000 grant to offset the cost of developing the research and report necessary to consider a change in the WD-1 zoning in Garibaldi. The Mayor asked O’Leary about a previously discussed option of trading Goal 17 zoned land with another community, and O’Leary noted that DLCDC had told him that was not possible and provided him with a definitive explanation of why it was not. O’Leary said that Sennewald would be working on producing an exact amount of necessary WD-1 zoned property in the coming week.

Admin: Gloria’s Ceramic: O’Leary reported on the Gloria’s Ceramics building, and noted that he was working with Gloria Robinson to prepare an application to GURA for financial assistance. O’Leary explained that grant application period would need to be open for not less than 90 days, and that he would begin advertising for the program before the end of the month. O’Leary said that GURA would be reviewing scoring criteria in November associated with this program.

Moran’s Diner: O’Leary reported that he was still working with Bruce Clark on removing the existing structure at this property. Council and staff discussed the possibility of using the structure for Fire Department training; Marugg said that the building was situated in a way that made it difficult to burn.

Driftwood Ave.: O’Leary commented that Public Works had done about all they could on this project at this point, and that they would finish this up next spring.

Tsunami Preparedness: O’Leary noted that Jerry Rilette and Jeannell Wyntergreen from Oregon Department of Geological and Mineral Industries (DOGAMI) would be attending the Council meeting in November to give a brief presentation. The subject will be on what is being done by DOGAMI along the Oregon Coast to prepare for tsunamis and what is needed from individual communities for preparation.

X. COUNCIL REPORTS

Mayor McCarthy: Mayor McCarthy commented on her investigation of what can be done locally to further economic development. McCarthy noted her attendance of meeting with local business owners and interested citizens to identify some of the obstacles to

business development in Garibaldi. McCarthy stated that the primary concern expressed at this meeting related to insufficient or inappropriately zoned business parking along Hwy 101. The Council and those present discussed this as it relates to available public parking and zoning requirements. The Council directed O'Leary to note this item for the goal setting workshop scheduled on October 25, 2011 [*the date was changed from October 24 later in the meeting*]. McCarthy noted that the Garibaldi Days committee had met on October 10th and had begun planning for the 2012 event.

Cn. Bartolomucci: Bartolomucci noted comments from the public about the Port of Garibaldi buying the Biak by the Sea RV Park.

Cn. Foulk: Foulk noted that the contract with Bravo Web Solutions had the potential of costing the City more than \$5,000. O'Leary agreed with Foulk and noted that the agreement would require stewardship on the City's part to ensure that the project stays on track. O'Leary explained that the Request for Proposal that Bravo Web Solutions had responded to was vague enough in the actual scope of work that they could really only provide a good faith estimate. O'Leary noted that he would monitor the project for budgetary compliance.

Cn. Thomas: Thomas discussed the 100th Anniversary of the railroad with JJ Thompson. Thompson noted that it went well.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 8:56 p.m.

Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, City Manager