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## REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, October 18, 2010  
Council Chambers, 6:30 P.M.

6:30 p.m. - EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i) - PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES

Executive Session pursuant to ORS 192.660(2)(i) - performance evaluations of public officers and employees - from 6:30 p.m. to 7:05 p.m. with Mayor Suzanne McCarthy, Council President Terry Kandle, Council Vice President Roberta Bettis, Council Member Jerry Bartolomucci, and Administrator John O'Leary in attendance. Council reviewed the Administrators performance since March 2010. No decisions were made in executive session.

### REGULAR CITY COUNCIL MEETING FOLLOWS

#### I. CALL TO ORDER

Mayor Suzanne McCarthy called to order the regular City Council meeting at 7:10 p.m. Present were Council President Terry Kandle, Council Vice President Roberta Bettis, Council members Betty Thomas and Jerry Bartolomucci, City Administrator John O'Leary, Fire Chief Jay Marugg, Joe Happ of NW Media Consultants, City Council Candidate John Foulk, Jerry Reiber, Port of Garibaldi Manager Kevin Greenwood, Eugene Tish, John and Shirley Peters, Everett Brown and Erin Dietrich reporting for the Headlight Herald.

#### II. CONSENT CALENDAR

Mayor McCarthy asked if there were any items that Council wanted removed from the consent calendar. O'Leary asked that the Council remove item B to Old Business. Hearing no other changes the Mayor asked for a motion.

- A. Approval of the September 18, 2010, special City Council workshop minutes
- ~~B. Approval of the September 20, 2010, regular City Council meeting minutes~~
- C. Acknowledgment of City wide financial reports and payment of bills for September, 2010
- D. Approval of a Special Event permit for the Garibaldi Grade School - Red Ribbon Parade

**MOTION made by Cn. Bettis to approve the consent calendar as amended without item B. Seconded by Cn. Kandle. AYES: McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.**

#### III. PUBLIC COMMENT

*Jerry Reiber:* Reiber explained that he had submitted a letter to the Council

tonight in regards to the environmental condition of the property owned by Bev Merrill and formerly known as Merrill's Auto-Wrecking. Reiber briefly discussed some of the regulatory background on this issue, and explained that this letter was primarily expressing his frustration with the inaction regarding the long term clean up of this site. The Mayor moved the Council's discussion of this letter to Council Reports in the agenda.

IV. PRESENTATIONS

*[None]*

V. CORRESPONDENCE

A. *Tillamook County Commission on Children and Families – grant support letter:*  
The Council acknowledged the letter written by O'Leary.

V. COMMUNITY REPORTS

*[None]*

VI. OLD BUSINESS

A. *Goal Setting:* The Mayor and O'Leary reviewed the goal setting process used by the Council with those present. O'Leary noted the report that he compiled for the Council based on that process and asked the Council if this was the direction they intended to go. The Council expressed consensus that this meet their expectations, and directed O'Leary to prepare and present a final draft to Council. Cn. Thomas noted the structural problems with the existing City Hall, and O'Leary explained some of the challenges the City faced in finding a long term solution. The Mayor expressed her frustration with the current condition of the building, specifically the administrative office, and noted the ADA compliance requirements placed on the City by the United States Departments of Justice and Agriculture that may prohibit future funding opportunities by these agencies. Greenwood expressed his experience working in the existing administrative office and explained the difficulties in concentrating and functioning. Cn. Bettis also noted her experiences working in the current office, and reiterated Greenwood's views. O'Leary noted that he would try to develop an affordable remodel plan for next year that would hopefully resolve some of these issues. Greenwood asked what the proposed goals for the Council were, and Cn. Bettis read the draft goals to those present.

B. *Minutes from September 20, 2010, Regular City Council meeting:* Cn. Kandle noted that the draft minutes needed to be amended to reflect that the Council had appointed Cn. Kandle to County Food Security Council.  
**MOTION made by Cn. Bettis to approve the minutes as amended. Seconded by Cn. Kandle. AYES: McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.**

VI. NEW BUSINESS

A. *Appointments to the Tourism Commission [for the convenience of those present this item was discussed before all other Old and New Business]:* Mayor McCarthy explained the purpose of the Tourism Commission and noted the receipt of seven letters requesting appointment. The Mayor noted that all of the applicants were well qualified and noted how pleased she was

with this level of interest from the community. The Mayor appointed Everett Brown, Eugene Tish, Kevin Greenwood, Patricia Swain, and herself to this Commission, and then introduced the appointees to those present. The Council and public discussed the need for this commission and reviewed some of the possible roles that it would have in Garibaldi's economy. The new commissioners discussed the schedule for the first meeting and agreed to meet on November 1, 2010, at 11:00 a.m. Cn. Thomas thanked those that were willing to serve on this commission.

- B. *Agreement with Red Cross*: Cn. Kandle asked the Mayor to add this item to the agenda at the beginning of the meeting. Cn. Kandle presented an agreement to Council authorizing the Red Cross to use the City's facility in the event of a disaster. Cn. Kandle explained that this was the same agreement that had been approved and signed last year by the Mayor. **MOTION made Cn. Bettis to approve the agreement with the Red Cross as presented and authorize the Mayor to sign the agreement. Seconded by Cn. Bartolomucci. AYES: McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.**
- C. *Tsunami Siren*: O'Leary asked the Mayor to add this item to New Business. O'Leary wanted to clarify with the Council that Cn. Kandle would be representing the Council on an ad-hock committee of county-wide representatives regarding the issue of tsunami sirens. Cn. Kandle and O'Leary gave some background on the issues this committee would be addressing. O'Leary reported that there was little interest by the community in upgrading the existing siren system. Cn. Kandle expressed his position that these sirens are not effective enough to justify the cost. Cn. Kandle, Chief Marugg and O'Leary noted that there were more effective ways of warning the public of an imminent tsunami than the use of sirens. The Council supported Cn. Kandle's position and directed him to represent the Council accordingly.

#### STAFF REPORTS

Legal: No report.

Fire: Chief Marugg noted that 31-12 did not pass its annual pump test this year. Marugg explained why it failed, and noted that it would be fixed in the coming month. Marugg also noted the tsunami drill in Rockaway in the coming week, and noted the Fire Department's level of participation in that drill. Marugg reported that he had completed and submitted the application for the State's seismic rehabilitation grant for fire department buildings.

Police: No comments on the written report.

Public Works: No comments on the written report. O'Leary noted that Wayne Schultz was unable to attend due to a personal matter.

Planning: No report.

Admin: The Council acknowledged O'Leary's report.

#### VII. COUNCIL REPORTS

Cn. Bartolomucci reported on comments that he had received from the public thanking the Council for not raising the utility rates this year. Cn. Thomas noted

that there would be a marine reserve meeting at City Hall on October 26, 5:30 – 8:30 p.m. Mayor McCarthy noted that she and the Administrator attended the League of Oregon Cities conference in September, and described a session regarding the Oregon Solutions program. Mayor McCarthy explained that this program may be an effective tool to address the issue raised by Jerry Reiber. The Mayor commented that she had heard various complaints and comments on this property over the years, and asked if the rest of the Council was interested in investigating a possible resolution through Oregon Solutions. Cn. Bartolomucci noted that he had also heard various complaints over the years – however, he believed most people felt that there was nothing that could be done. Cn. Bettis asked if anyone had discussed this issue with Bev Merrill, and O’Leary commented that there has been no City inquiry with Ms. Merrill. O’Leary explained that investigation of the Oregon Solutions program was a result of learning about the program, and not a result of the letter received from Jerry Reiber. Reiber commented on his positive experiences with the Merrill’s over the years, and suggested that someone from the City could approach Bev Merrill on this issue and offer the City’s assistance. Greenwood noted that there was funding only available to non-profit organizations or government entities that could address the environmental clean-up issues. The Mayor and O’Leary reiterated that the City may be able to assist the Merrill’s in resolving the environmental cleanup issues associated with their property. Council directed O’Leary to discuss this matter with Bev Merrill and report back at a later date.

VIII. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 8:13 p.m.

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Hon. Suzanne McCarthy, Mayor

ATTEST:

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John O’Leary, City Administrator