



CITY HALL -- 107 SIXTH ST. (P.O. BOX 708) -- GARIBALDI, OREGON 97118  
PHONE 503/322-3327 -- FAX 503/322-3737 -- TTY 800/735-2900  
E-MAIL [city@ci.garibaldi.or.us](mailto:city@ci.garibaldi.or.us) WEBSITE [www.ci.garibaldi.or.us](http://www.ci.garibaldi.or.us)  
**THE CITY OF GARIBALDI IS AN EQUAL OPPORTUNITY PROVIDER**

## REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, September 20, 2010  
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, Council Vice President Roberta Bettis, Council members Betty Thomas and Jerry Bartolomucci, City Administrator John O'Leary, Public Works Director Wayne Schultz, Sheriff's Deputy Bob Pippenger, Fire Chief Jay Marugg, Billy Schreiber of Bay City, Cari Clifton of Bay City, Tillamook County Building Official Craig Wakefield, Tillamook County Community Director (TCCD) Butch Parker, Joe Happ of NW Media Consultants, City Council Candidate John Foulk and a reporter 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 C. Cn. Bartolomucci made a correction to the date of August 16<sup>th</sup> Council minutes, and the Council agreed not to remove the item from the consent calendar after the correction. Hearing no other changes the Mayor asked for a motion.

- A. Approval of August 16, 2010 Regular Council meeting minutes
  - B. Acknowledgement of August 2010 financial reports
  - C. ~~Approval of Res. Making a Specific Exemption to the City's Public Contracting Code for Street Paving~~
  - D. Approval to Purchase WWTP Samplers
  - E. Approval of Res. to Apply for a Transportation Enhancement Grant
- MOTION made by Cn. Bettis to approve the consent calendar without item C. Seconded by Cn. Kandle. AYES: McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.**

### III. PUBLIC COMMENT

[None]

### IV. PRESENTATIONS

The Mayor recognized Billy Schreiber. Schreiber presented the Long Form Fishing Community Profile report to the Council. Schreiber explained his involvement in this report and commented on the history how this report was created. Schreiber discussed the changes in our local fishing economy and how market influences have changed the processing industry with the Council. Schreiber also discussed the importance of recognizing industry changes.

The Mayor recognized Cari Clifton from the regional food bank. Clifton outlined the Food Bank operations throughout Tillamook County. Clifton explained that she was asking the Council for their support of the Commission on Family and Children in writing for a grant to increase awareness and provide public education. Clifton asked the Council questions regarding the level of participation the City would be willing to provide, and Clifton said that she would draft a letter of support for the Council to consider. The Council also appointed Cn. Kandle as the City's representative to the County's Food Security Council.

The Mayor recognized Craig Wakefield. *[Cn. Bettis stated she had a conflict of interest regarding matters with Tillamook County Community Development due to her employment with this department, and stepped down from the dais during the presentation and following discussion.]* Wakefield presented the Council with a history of TCCD, and explained what his department does and does not regulate. Wakefield described recent changes that have been made in TCCD over the last year, and noted that TCCD has a need to update the process between the City and the County. Wakefield expressed his desire to have a new agreement between the City and the County that would establish procedure to accommodate these changes. The Council and Wakefield discussed issues regarding the entire building process within Garibaldi. The Council agreed to consider a new agreement and directed O'Leary to work with Parker and Wakefield.

V. CORRESPONDENCE

- A. *Craig Wakefield, Tillamook County Building Official:* This item was discussed during presentations.
- B. *Scott Wickert, Oregon Coast Scenic Railroad (OCSR):* O'Leary explained that this was a request by the OCSR for the City to consider a comprehensive development plan for the area located next to Lumberman's Park. O'Leary explained that the City's plans for this area need to include the long term use of property owned by the Port of Garibaldi and Tillamook Bay. O'Leary and Council discussed this request and Council directed O'Leary to work with OCSR in facilitating this process and report back to the Council.

V. COMMUNITY REPORTS

*[None]*

VI. OLD BUSINESS

- A. *Tourism Commission – Draft Ordinance:* O'Leary reviewed the revised draft of this ordinance with the Council. The Mayor asked O'Leary about having a Council member on the commission, and O'Leary explained that there were no limitations in how this commission could be filled. The Council and O'Leary discussed how this commission would work, and Cn. Thomas expressed concern about impacts on staff time. O'Leary noted that staff time and City resources could be limited by the Council if need be. **MOTION made by Cn. Bettis to adopt an ordinance that creates Chapter 2.55, establishing a tourism commission of the City of Garibaldi by reading the title twice. Seconded by Cn Thomas. AYES:**

**McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed.**

**MOTION PASSED.** The Mayor read the title of the ordinance twice.

- B. *Approval of Res. Making a Specific Exemption to the City's Public Contracting Code for Street Paving:* (Removed from consent calendar) O'Leary asked the Council to strike the second whereas from the resolution presented. **MOTION made Cn. Bettis to approve a resolution to making an exception to the public contracting ordinance for the paving of City streets as amended. Seconded by Cn. Thomas. AYES: McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.**

## VI. NEW BUSINESS

- A. *Ordinance Amending the City Treasurer Code:* O'Leary explained that this ordinance was meant to restore language that was inadvertently removed when the City adopted a revised Treasurers ordinance last April. **MOTION made by Cn. Bartolomucci to adopt an ordinance amending Chapter 2.15 of the Garibaldi Municipal Code by reading the title twice. Seconded by Cn. Bettis. AYES: McCarthy, Kandle, Bartolomucci, Bettis, Thomas. None opposed. MOTION PASSED.** The Mayor read the title of the ordinance twice.

### STAFF REPORTS

Legal: No report.

Fire: The Council acknowledged the Fire Chief's staff report, and Marugg commented on the County wide transition to narrow radio frequencies to comply with new FCC regulations. Marugg discussed activities with current grant purchases and other operational issues within the department.

Police: The Council and Deputy Pippenger discussed activities for the last month. Cn. Bartolomucci noted that Pippenger was working on getting the Headlight Herald to print criminal reports for Garibaldi. Pippenger explained that the Sheriff's Department does submit information to the Headlight Herald – they apparently won't run it due to a formatting issue with the information they are provided with.

Public Works: PW Director Schultz commented that he would pave as soon as weather permitted.

Planning: No report.

Admin: O'Leary discussed the seismic rehabilitation grant that the City would be applying for in October, and also commented on the on-site work done by the Auditor this month. O'Leary and Cn. Kandle reported on attending a County meeting to address tsunami sirens. O'Leary explained that there would be a two-question survey in the newsletter next month asking the public for what they think.

## VII. COUNCIL REPORTS

Cn. Thomas reminded the Council that the Port of Garibaldi would be having their strategic planning open house on Thursday, September 23.

VIII. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 9:05 p.m.

---

Hon. Suzanne McCarthy, Mayor

ATTEST:

---

John O'Leary, City Administrator