



City Hall, PO Box 708, Garibaldi, OR 97118  
Office: (503) 322-3327 | Fax: (503) 322-3737  
City email: [city@ci.garibaldi.or.us](mailto:city@ci.garibaldi.or.us)

**SPECIAL COUNCIL MEETING AGENDA**  
**MONDAY, April 20, 2020 – 6:30 P.M.**

Attendance:

1. Got to [zoom.us/join](https://zoom.us/join)
2. Enter the meeting ID: 910-4456-5482
3. Required meeting password: 030975
4. Optional call-in phone number: (346) 248-7799: enter meeting ID, and password when prompted.
5. Please send public comments to [geoff@ci.garibaldi.or.us](mailto:geoff@ci.garibaldi.or.us).

6:30 P.M. – REGULAR CITY COUNCIL MEETING

- I. PLEDGE OF ALLEGIANCE
- II. CONVENING OF MEETING
- III. PUBLIC HEARING:  
Nothing Scheduled
- IV. CONSENT CALENDAR  
Minutes of April 2<sup>nd</sup> Council Special Meeting.....2.
- V. PUBLIC COMMENT
- VI. PRESENTATIONS:  
Nothing Scheduled
- VII. CORRESPONDENCE:  
Nothing Received
- VIII. COMMUNITY REPORTS:  
Nothing Scheduled
- IX. OLD BUSINESS:  
None
- X. NEW BUSINESS:
  - A. Resolution 2020-02 (A Resolution extending the period of emergency Declaration) .....4.
  - B. Resolution 2020-03 (A Resolution Extending the deadline to file transient lodging tax return due to COVID-19 emergency) .....5.
- XI. STAFF REPORTS  
Reports will be provided verbally
- XII. COUNCIL REPORTS
- XIII. EXECUTIVE SESSION: - Pursuant to ORS 192.660 (State Subsection – If Necessary)
- XIV. ADJOURNMENT

+ Supporting documents for this agenda are available at City Hall.

\*Note – Per the Governor’s Executive Order 20-12 - This meeting will only permit attendance through online and telephonic portals.



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**SPECIAL COUNCIL MEETING MINUTES**  
**THURSDAY, April 2, 2020 – 6:00 P.M.**  
**Via Zoom Conference Call**

- I. CONVENING OF MEETING  
 Mayor Judy Riggs called to order the Special Council Meeting at 6:20 p.m. Present were Council members Melissa Elmore, Tim Hall, Marlene Westerfield, Paul Daniels and Judy Riggs. Citizens present were Nathan Finley. Carl Copacek, Carol Copacek, Carolee North, Lauri Wandell, other undisclosed virtual attendees. City staff present was City Manager Wullschlager.
- II. PUBLIC HEARING: Nothing Scheduled
- III. CONSENT CALENDAR
- IV. PUBLIC COMMENT  
 None
- V. PRESENTATIONS: Nothing Scheduled
- VI. CORRESPONDENCE:  
 Nothing Received
- VII. COMMUNITY REPORTS:  
 Nothing Scheduled
- VIII. OLD BUSINESS:  
 None
- IX. NEW BUSINESS:
  - A. Resolution 2020-01  
**MOTION made by Cn. Elmore to pass Resolution 2020-01 adopting Tillamook County Resolution R-20-005 and Tillamook County Resolution R-20-006. Seconded by Cn. Daniels. AYES: All. NAYS: None. Motion PASSED unanimously.**
  - B. Fire Chief Contract  
**MOTION made by Cn. Westerfield to approve the Fire Chief Contract. Seconded by Cn. Hall. AYES: All. NAYS: None. Motion PASSED unanimously.**
- X. STAFF REPORTS  
 None
- XI. COUNCIL REPORTS  
 Cn. Elmore – Updates: Meals from school district at Garibaldi Grade School being passed out Monday-Fridays from 11am-12:30pm for children ages 0-18. Pickup from the east side of the school by the loading dock from the kitchen door. No questions asked, meals are free. Also, the food pantry at Garibaldi Grade School (and County wide) is being devastated and is accepting donations (monetary or food items);  
 Cn. Hall – expressed concern re: Coast Guard (and families) needs during this time;  
 Mayor Riggs – Reminds everyone to reach out to their neighbors as there are many elderly and immunocompromised people in the community;  
 City Manager Wullschlager - Updates re: essential/non-essential employees; water meter reads being postponed but bills still being sent, no late fees being charged; posting information on our website for small businesses from the State and Federal government; currently waiting for restrictions with regard to TRT funds to be lifted; and mentioned bans on evictions for restaurant and residential currently in place.

XII. EXECUTIVE SESSION:

None

XIII. ADJOURNMENT

Mayor Riggs adjourned the Special Council Meeting at 6:39 p.m.

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Judy Riggs, Mayor

ATTEST:

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Geoff Wullschlager, City Manager

CITY OF GARIBALDI, OREGON

RESOLUTION NO. 2020-02

A RESOLUTION EXTENDING THE DECLARATION OF A TEMPORARY STATE OF EMERGENCY WITHIN THE BOUNDARIES OF THE CITY AND DELEGATING AUTHORITY TO THE CITY MANAGER

WHEREAS, on March 8, 2020, the Governor of the State of Oregon issued Executive Order 20-03 declaring a statewide State of Emergency under ORS 401.025(1) due to the serious public health and safety threat posed by the spread of the COVID-19 virus within our state; and

WHEREAS, the City of Garibaldi (“the City”) has enacted local ordinance, #330, which pertains to the declaration and administration of a City-wide State of Emergency within City boundaries; and

WHEREAS, ORS Chapter 401.309 and Chapter VIII Section 32 of the City Charter City grant the City additional authority to declare a State of Emergency within the City; and

WHEREAS, the City of Garibaldi deemed it necessary to declare a temporary state of emergency on the 18<sup>th</sup> of March 2020, for a period of four weeks,

**NOW, THEREFORE, LET IT BE RESOLVED THAT:**

**Section 1.** The City Council hereby extends the declaration of a temporary state of emergency as established by Ordinance #330 on March 18, 2020

**Section 2.** This resolution is and shall be effective after its passage by the City Council until at least May 4<sup>th</sup>, 2020, but may be extended as necessary.

**PASSED BY THE COMMON COUNCIL OF THE CITY OF GARIBALDI AND APPROVED BY THE MAYOR,** this 20<sup>th</sup> day of April 2020.

\_\_\_\_\_  
Hon. Judy Riggs, Mayor

ATTEST:

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Geoff Wullschlager, City Manager

CITY OF GARIBALDI, OREGON

RESOLUTION NO. 2020-03

A RESOLUTION EXTENDING THE DEADLINE TO FILE TRANSIENT LODGING TAX RETURN DUE TO COVID-19 EMERGENCY

**WHEREAS**, COVID-19 is a global pandemic and its progress is rapidly evolving; and,

**WHEREAS**, each person or business that collects payments for occupancy of transient lodging is required to register, collect the tax, and file quarterly returns with the City of Garibaldi, and.

**WHEREAS**, the next quarterly return for January 1, 2020 through March 31, 2020 is due on April 30, 2020; and

**WHEREAS**, the City of Garibaldi hospitality industry businesses are being severely financially impacted by the COVID-19 virus; now, therefore

**NOW, THEREFORE, LET IT BE RESOLVED THAT:**

**Section 1.** The deadline to file the transient lodging tax quarterly return from January 1, 2020 through March 31, 2020 is extended to July 21, 2020. Late fees and interest shall not accrue for this return between April 30, 2020 and July 31, 2020.

**Section 2.** This resolution shall take effect immediately upon its passage.

**PASSED BY THE COMMON COUNCIL OF THE CITY OF GARIBALDI AND APPROVED BY THE MAYOR**, this 20<sup>th</sup> day of April 2020.

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Hon. Judy Riggs, Mayor

ATTEST:

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Geoff Wullschlager, City Manager