

GARIBALDI COUNCIL REGULAR MEETING AGENDA

Monday, December 20, 2021 – 6:30 p.m.

Meeting Hall, Garibaldi City Hall, 107 6th street, Garibaldi. OR 97118 & via Zoom

* Go to [zoom.us / join](https://zoom.us/join).

* Enter the meeting ID: 503 322 3327 / Required meeting password: 97118

* Optional call-in phone number: (253) 215-8782: enter meeting ID and password when prompted.

- I. PLEDGE OF ALLEGIANCE
- II. CONVENING OF MEETING
- III. PUBLIC HEARING: None
- IV. CONSENT CALENDAR
 - A. Regular city council meeting minutes for November 15 and November 29, 2021
 - B. Emergency city council meeting minutes for July 9, 2021 (revised)
- V. PUBLIC COMMENT
- VI. PRESENTATIONS: none
- VII. CORRESPONDENCE: none
- VIII. COMMUNITY REPORTS: none
- IX. OLD BUSINESS:
 - A. Tourism contract
 - B. Fire Department vehicles
 - C. Valerie Schumann
 - Garibaldi Urban Renewal Agency grant applications, committee status
 - Business/Property Owners' Association
- X. NEW BUSINESS:
 - A. Introduction of Permit Technician Jenny Kettner
 - B. Coast Guard buildings divestment
 - D. Planning Commission request to repeal Resolution 2019-14
 - E. Planning Commission request to allow Judith Parker to serve as interim vice chair
 - F. Planning Commission request to appoint Chair Nathan Findling as the Highway 101 redesign technical advisory liaison

- G. Resolution 2021-10: A Resolution Authorizing Check Signers and Credit Card Holders
- XI. STAFF REPORTS
- A. Public Works Report
 - B. Fire Chief's Report
 - C. Sheriff's Report (supplementary)
 - D. City Manager's Report
- XII. COMMITTEE REPORTS
- A. Planning Commission work session minutes from October 11, 2021
- XIII. COUNCIL REPORTS