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## **GARIBALDI CITY COUNCIL REGULAR MEETING AGENDA**

**Tuesday January 17 2023 – 6:30 p.m.**

**Meeting Hall, Garibaldi City Hall, 107 6<sup>th</sup> Street, Garibaldi OR 97118 & via Zoom**

\* Go to zoom.us / join. \* Meeting ID: (503) 322-3327 \* Password: 97118

\* Call in Number: (253) 215-8782 \* Meeting ID: (503) 322-3327 \* Password: 97118

### I. CONVENING OF MEETING / PLEDGE OF ALLEGIANCE

### II. PUBLIC HEARING

### III. CONSENT CALENDAR

A. December 2022 Financial Report and Bank Statements

### IV. PUBLIC COMMENT

### V. PRESENTATIONS

### VI. CORRESPONDENCE

A. Resignation Letter from Councilor Judy Riggs

B. Letter of Interest for vacant council seat from Terry Kandle

### VII. UNFINISHED BUSINESS

A. Replacement CPA for basic municipal accounting needs

B. Financial Update

C. Grants for infrastructure projects

D. Coast Guard Buildings Update - RFP for Feasibility Study

E. G repairs and land lease transfer (easement agreement)

### VIII. NEW BUSINESS

A. 2023-2024 City Budget Planning

B. City policy regarding unauthorized parking of vagrant RVs

C. City public event planning and sponsorships

D. Call for a volunteer to assume vacant Council seat term

E. Council 2023-2024 Goal Settings Workshop - set date

F. Appointment of Denise van Loon to GURA commission

G. Appointment of all Planning Commission members to ODOT PAC

H. Grant permission to Planning Commission to analyze and recommend legislative changes to the Garibaldi Municipal Code in perpetuity.

### IX. STAFF REPORTS

A. Public Works Report

B. Fire Chief's Report

C. Sheriff's Report

D. Finance Report

E. City Manager's Report

### X. COMMITTEE REPORTS

### XI. COUNCIL REPORTS

### XII. ADJOURNMENT