

## **REGULAR COUNCIL MEETING AGENDA**

### **Monday, January 30, 2017 - 7:00 P.M.**

Council Chambers, Garibaldi City Hall, 107 6<sup>th</sup> Street, Garibaldi, Oregon

#### REGULAR CITY COUNCIL MEETING

- I. CALL TO ORDER
- II. CONSENT CALENDAR
  - A. Adoption of a Resolution Making a Specific Exemption to the Competitive Bid Requirements of Garibaldi Municipal Code Section 3.10. Public Contracts, and Authorizing Staff to Purchase a 1990 Ford Camel Hydro-Cleaning Vehicle - \$15,000
  - B. Approval of 2017 SCA Grant Agreement No. 31754 for the purpose of paving 5<sup>th</sup> Street from Hwy 101 to Cypress Ave.
  - C. Approval of Fiscal Year 2017-2018 Budget Calendar
- III. PUBLIC COMMENT
- IV. PRESENTATIONS
- V. CORRESPONDENCE
- VI. COMMUNITY REPORTS
  - A. Tourism Commission
  - B. Emergency Response Plan - Terry Kandle
- VII. OLD BUSINESS
  - A. Ordinance Governing the Use and Occupation of the Public Right of Way Utility Providers in Garibaldi - Discussion of Potential Changes
- VIII. NEW BUSINESS
  - A. Election of Council President / Vice President
  - B. Appointment of Council Liaisons
  - C. Levy to Fund the Position of Fire Chief - Discussion Only
- IX. STAFF REPORTS
- X. COUNCIL REPORTS
- XI. ADJOURNMENT

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

+ This notice has been posted at City Hall, City Reader Board, Post Office, and Library.