

## REGULAR COUNCIL MEETING AGENDA NOTES

**Monday, February 6, 2017**

Council Chambers, Garibaldi City Hall

**7:00 P.M.** – REGULAR COUNCIL MEETING

### I. CALL TO ORDER

Mayor McCarthy should call the regular Council meeting to order.

### II. NEW BUSINESS

- A. *Resolution Calling for an Election and Referring to the Voters a Measure Imposing a 5-Year Local Option Levy to Fund One Full-Time Fire Chief and Adopting a Ballot Title:* The resolution in the packet will trigger the process for putting the question of imposing a tax in Garibaldi to fund a Fire Chief's position to the voters. You'll find the resolution on (PAGES 2 – 3). Attached to the resolution on (PAGE 4) is the caption, summary and text of the measure. Also found on (PAGE 5) is the notice that the city will need to run in the Headlight Herald. We can discuss this further during the meeting.

### III. NEW BUSINESS

- A. *Goal Setting:* We do this annually, so what I'm going to ask is that the council consider what it is that they'd like to see accomplished this year and discuss this during the meeting. We can decide if we want a more formal goal setting process after we talk about it. You'll find our current goals on (PAGES 6 – 7).

### IV. ADJOURNMENT

No motion is necessary, simply adjourn and state the time for the record.

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## **SPECIAL COUNCIL MEETING AND WORKSHOP AGENDA**

### **Monday, February 6, 2017 – 7:00 P.M.**

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

- I. CALL TO ORDER – SPECIAL MEETING
- II. NEW BUSINESS – Resolution Calling for an Election and Referring to the Voters a Measure Imposing a 5-Year Local Option Levy to Fund One Full-Time Fire Chief and Adopting a Ballot Title
- III. COUNCIL WORKSHOP – Goal Setting
- IV. 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.

**RESOLUTION 2017-\_\_\_**

**A RESOLUTION CALLING FOR AN ELECTION WITHIN THE CITY OF GARIBALDI REFERRING TO THE VOTERS A MEASURE IMPOSING A 5-YEAR LOCAL OPTION LEVY TO FUND ONE FULL-TIME FIRE CHIEF AND ADOPTING A BALLOT TITLE**

**WHEREAS**, the Oregon Constitution, the 1992 City of Garibaldi Charter, the Garibaldi Municipal Code and ORS Chapter 250 authorize the City to refer a local option levy to City voters; and,

**WHEREAS**, the City has determined that there is a need for funds for the City to hire one full-time Fire Chief; and,

**WHEREAS**, the City is proposing a 5-year local option levy,

**NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF GARIBALDI RESOLVES AS FOLLOWS:**

**Section 1.** An election is called to be held in the City of Garibaldi on May 16, 2017, for the purpose of submitting to the qualified voters of the City a local option levy in the amount of \$1.35 per \$1,000.00 of assessed value for 5 years, the proceeds of which will be used to hire a Fire Chief.

**Section 2.** The election will be conducted by Tillamook County. The County Clerk for Tillamook County is hereby instructed to prepare the ballots and to take other actions necessary to conduct the election.

**Section 3.** The ballot title, attached as Exhibit A and incorporated by reference, is hereby adopted.

**Section 4.** Ballots from the election shall be counted and tabulated and the results certified as provided by law. If the measure is approved by a majority of legal voters who vote on the measure, the local option levy shall be imposed and shall take effect June 15, 2017.

**Section 5.** This Resolution, including the proposed ballot title, shall be filed with the City Recorder at the City of Garibaldi City Hall.

**Section 6.** Upon filing of this Resolution, the City Recorder shall give notice of the election by posting notice thereof in a public place in City Hall and by publishing a notice thereof in a newspaper of general circulation in the City of Garibaldi. The notice shall contain a statement that the ballot title was received, a statement that an elector may file a petition for review of the ballot title, the deadline by which petitions for review must be filed, the ballot title caption, question, and summary, the date of the election, and information on where the full ballot title may be reviewed.

**Section 7.** The City Recorder is authorized and shall take such other actions to proceed with the election as provided in state law and is further authorized to act so as to carry out the purposes of this resolution.

**Section 8.** This Resolution shall become effective immediately upon its adoption.

**PASSED BY THE COMMON COUNCIL AND APPROVED BY THE MAYOR**, this 6<sup>th</sup> Day of February, 2017.

\_\_\_\_\_  
Hon. Suzanne McCarthy, Mayor

ATTEST:

\_\_\_\_\_  
John O'Leary, City Manager

2 -- A RESOLUTION CALLING FOR AN ELECTION WITHIN THE CITY OF GARIBALDI REFERRING TO THE VOTERS A MEASURE IMPOSING A 5-YEAR LOCAL OPTION LEVY TO FUND ONE FULL-TIME FIRE CHIEF AND ADOPTING A BALLOT TITLE

Exhibit A

**Caption** (10 word limit)

5-year Local Option Levy to Fund Fire Chief Position

**Question** (20 word limit)

Shall City impose \$1.35 per \$1,000.00 of assessed value for 5 years beginning 2017-2018 to fund one Fire Chief position? This measure may cause property taxes to increase more than three percent.

**Summary** (175 word limit)

The City of Garibaldi would use the tax revenue from this measure to fund one full-time Fire Chief position. Without this revenue the City will not be able to employ a Fire Chief and will instead continue operating with a volunteer Chief. The proposed rate will raise approximately \$126,149.00 in 2017-2018, \$129,933.00 in 2018-2019, \$133,831.00 in 2019-2020, \$137,846.00 in 2020-2021, and \$141,981.00 in 2021-2022, for a total of \$669,740.00.

**NOTICE OF RECEIPT OF CITY BALLOT TITLE**

Notice is hereby given that on DATE a ballot title was filed with the City Recorder for the City of Garibaldi referring to the voters a measure for imposing a Local Option Levy.

On May 16, 2017, a measure election will be held in the City of Garibaldi, Tillamook County, Oregon. The election shall be conducted by mail. The following shall be the ballot title of the measure to be submitted to the city's voters:

Caption: 5-year Local Option Levy to Fund Fire Chief Position

Question: Shall City impose \$1.35 per \$1,000.00 of assessed value for 5 years beginning 2017-2018 to fund one Fire Chief position? This measure may cause property taxes to increase more than three percent..

Summary: The City of Garibaldi would use the tax revenue from this measure to fund one full-time Fire Chief position. Without this revenue the City will not be able to employ a Fire Chief and will instead continue operating with a volunteer Chief. The proposed rate will raise approximately \$126,149.00 in 2017-2018, \$129,933.00 in 2018-2019, \$133,831.00 in 2019-2020, \$137,846.00 in 2020-2021, and \$141,981.00 in 2021-2022, for a total of \$669,740.00.

Any elector dissatisfied with the ballot title must file a petition for review of the ballot title no later than DATE, with the Tillamook County Circuit Court, 201 Laurel Ave, Tillamook, OR 97141. The full ballot title may be reviewed on the City of Garibaldi website at <http://www.ci.garibaldi.or.us/>, or at Garibaldi City Hall during regular business hours, Monday thru Friday 8:00 am – 12:00 p.m. and 1:00 p.m. – 5:00 p.m.

**Published pursuant to ORS 250.275  
John O'Leary, City Manager  
DATE OF PUBLICATION**

## 2016 Council Goals

***Mission:** to encourage sustainable economic development, protect our community's livability and property values, and continually refine and improve our public service.*

### ***The City Seeks To:***

- I. Refine the city's rules and regulations to facilitate and encourage responsible and positive economic development.
- II. Facilitate and encourage the development of safe, suitable and attractive living conditions in and around our community.
- III. Continue to develop tourism as a viable industry in Garibaldi, and encourage the development of community projects and events that promote Garibaldi as a tourist destination.
- IV. Continually refine and improve the governmental services of the City of Garibaldi.

### *Action Steps for 2016*

Based on the discussion during the city's goal setting workshops held on January 15, 2016, the City Council establishes and the following action steps to be taken by the City. The City Council will re-evaluate its goals and actions between December of 2016 and February of 2017.

1. Continue with the city's plan to renovate the community space in City Hall within 2016. Seek additional grant funding to offset the total cost to the city, and refine the plan as grant opportunities arise to maximize the utility and value of the meeting and event space for the community.
2. City council and staff will work with the Oregon Department of Transportation as they plan and construct improvements to Hwy 101 through Garibaldi. Encourage ODOT to enhance the appearance, safety and usability of Hwy 101. Work with ODOT to facilitate community participation. Staff will continue to promote the city's STIP application, which seeks to allocate \$1.5 million towards pedestrian and bicycle amenities along Hwy 101 through Garibaldi.
3. Continue to refine the city's emergency preparedness policies. Explore program funding options relating to development in the city. Complete the development of a storage facility for emergency supplies and finalize an emergency preparedness plan for the city.
4. Develop a comprehensive parks and recreation plan for the city that promotes desirable living conditions in our community. This plan should be developed using input from the public, relevant government and non-profit agencies, businesses within the city, and existing plans developed by the city relevant to this purpose.

5. Develop a comprehensive plan for the improvement of city-owned properties intended to facilitate parking in downtown Garibaldi. These improvements should include tourism amenities such as downtown squares, plazas and small parks. Facilitate relevant stakeholders in developing implementable plans with preliminary design and cost estimates.
6. Council consideration of changes to public policies regarding open burning, burn barrels, solid waste collection, recycling and relevant requirements and incentives intended to promote the health and welfare of the community.

*The City of Garibaldi will continue to:*

- Be willing and available to work with the Garibaldi Rural Fire Protection District, neighboring cities and other potential stakeholders in exploring the concept of consolidating regional fire protection agencies into a single district.
- Facilitate the Tourism Commission in achieving their goals to promote tourism, foster new and existing events, and strengthen the City's tourism economy.
- Continue to support the Port of Garibaldi's goal of developing a vibrant and thriving business community within the port that provides a balanced and sustainable economy for our community.
- Continue to maintain an "open door" policy of assistance with the owners of the Merrill's Wrecking Yard property.
- Utilize the Garibaldi Scenic Trail system identified in the 2006, Garibaldi Connections Project report in the future refinement of planning and development policies. This would include identifying the specific route of the trail, preliminary engineering, cost estimates and time line development. Work with other stakeholders such as the Port of Garibaldi, Port of Tillamook Bay, Oregon Coast Scenic Railroad, Garibaldi Lion's Club, Old Mill Marina and private property owners in establishing and constructing this trail system.

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