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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, January 30, 2017

Council Chambers, 107 6th Street, Garibaldi, 7:00 P.M.

I. NEW COUNCIL MEMBERS - OATH OF OFFICE

Judge Joel Stevens administered the Oath of Office to Mayor Elect Suzanne McCarthy and Council Members Elect Monty Elliott and Jordan Grice.

II. CALL TO ORDER

Mayor Suzanne McCarthy called to order the regular City Council meeting at 7:00 p.m. Present were Council members Monty Elliott, Jordan Grice, Eugene Tish, City Engineer Blake Lettenmaier, City Manager John O'Leary, Administrative Assistant 2 Kylie Poklikuha, Mandee Baye (Year of Wellness), Paul Mayera, David McCall (Tillamook County Democrats), Robin Smith (Charter), Heather White (Year of Wellness), Tillamook County Sheriff's Department Lieutenant Jim Horton, Deputy Amos and Deputy Berger, and Tillamook County Justice of the Peace Joel Stevens. Cn Shattuck was excused.

II. CONSENT CALENDAR

Mayor McCarthy asked if any council member wanted to remove any item from the Consent Calendar to Old Business. Hearing none, Mayor McCarthy asked for a motion.

A. Approval of 2017 SCA Grant Agreement No. 31754 for the purpose of paving 5th Street from Hwy 101 to Cypress Ave.

B. Approval of Fiscal Year 2017-2018 Budget Calendar.

MOTION Made by Cn Tish to approve the consent calendar as presented. Seconded by Cn Elliott. AYES: Elliot, Grice, McCarthy, Tish. NAYS: None. MOTION PASSED.

III. PUBLIC COMMENTS

[None]

IV. PRESENTATIONS

Year of Wellness - Tillamook County, Mandee Baye and Heather White

Presentation given by Baye and White on Tillamook County's efforts to reduce access to tobacco, the leading cause of death in the county. Their stated goal is

to have all tobacco banned on County and City owned property.

Tillamook County Democrats - David McCall

McCall, representing the Democratic Party of Tillamook County, encouraged the city to pass a resolution stating that the City of Garibaldi does not condone hate speech, bullying, or discrimination. Council discussed the draft resolution.

MOTION Made by Cn Tish to adopt a Resolution Recognizing the Right of All Lawful and Law Abiding Residents and Visitors in The City of Garibaldi to Be Treated with Respect and Dignity as presented by Cn Tish. Seconded by Cn Grice. AYES: Elliot, Grice, McCarthy, Tish. NAYS: None. MOTION PASSED.

V. CORRESPONDENCE

[NONE]

VI. COMMUNITY REPORT

Emergency Response Plan - Terry Kandle

Kandle provided an update on the Emergency Response Plan, noting the storage site on the hill is stocked with emergency and Red Cross supplies. Kandle stressed the need for a CERT team and increased public interest. He then introduced Paul Aida, a new resident interested in volunteering. A short discussion followed.

MOTION Made by Cn Tish to appoint Terry Kandle the Emergency Plan Manger. Seconded by Cn Grice. AYES: Elliot, Grice, McCarthy, Tish. NAYS: None. MOTION PASSED.

VII. OLD BUSINESS

Charter Cable representative Robin Smith expressed various issues with the proposed Right of Way ordinance, including her perception that it conflicts with the current agreement. Cn Tish explained that the ordinance would not impose any new taxes at this time, establishes control of the Right of Ways and would be governed by applicable law as set forth by the city attorneys.

Council discussed quasi-government utility companies, such as Tillamook PUD, which will be allowed more latitude as it is a publicly owned utility. Negotiations will continue to be done with all franchises. O'Leary stated that the ordinance is a foundation for negotiating franchise agreements. O'Leary noted that he'd be bringing this matter to council at a future date.

VIII. NEW BUSINESS

A. O'Leary requested a motion for the purchase of used equipment for public works.

MOTION Made by Cn Tish to Approval the 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 TSR as amended by adding the word

equipment to the section 4. Seconded by Cn Grice. AYES: Elliot, Grice, McCarthy, Tish. NAYS: None. MOTION PASSED.

B. Election of Council President / Vice President

Cn Grice nominated Cn Tish for Council President. Cn Tish nominated Cn Grice for Council Vice President.

MOTION Made by Cn Elliott to appoint Cn Tish to the position of Council President and to appoint Cn Grice to the position of Council Vice President. Seconded by Cn Tish. AYES: Elliot, Grice, McCarthy, Tish. NAYS: None. Motion passed.

C. Mayor McCarthy made the following appointments:

- a. McCarthy – Police Department
- b. Shattuck – Public Works liaison
- c. Grice – Fire liaison
- d. Elliot – Planning liaison
- e. Tish – Port liaison
- f. Shattuck – Sewer Discount committee
- g. McCarthy – Sewer Discount committee

IX. STAFF REPORTS

Legal. None.

Public Works. Lettenmaier reported the Arizona Way Bridge Project is done. Written report presented to council. No discussion.

Police Department. O'Leary introduced Deputy Kate Amos, the new contract deputy assigned to Garibaldi. A short discussion followed.

Planning/Admin Department. O'Leary discussed upcoming conditional use applications, the Comp Plan amendment to accommodate the Salmonberry Trail Intergovernmental Agency Concept Plan, and the December planning commission workshop, where the commission considered certain changes to the R1 zone. Staff will meet with Patrick Wingard, of Oregon Department of Land Conservation and Development, to discuss increases in parking and buffer space in the R1 zones.

O'Leary provided an update on Tillamook Bay Seafood, a new company started by Jeremy Coon at the Port of Garibaldi. A conditional use application will be submitted soon for his new 7,000 sq. foot manufactured building, which is to be installed at the end of Commercial Avenue. O'Leary noted that land is at a premium at the Port so a parking overlay zone is very important and will require a zoning and comp plan amendment.

O'Leary went on to report that Toby Taylor has been issued his last land use permit for Phase 1 for Arborview Heights and Taylor is to begin Phase 2 and 3 in the next few months.

O'Leary reported that the community hall remodel project is now a priority and the budget has been inflated to include the entire block being updated simultaneously. Sidewalks will be added and the parking lot paved. O'Leary noted that loans rates are currently low and he would like to lock the interest

rate in now.

Council discussed possible dates for the Council Goal Setting Workshop and Special Resolution meeting.

Fire Department. Fire Chief Levy O'Leary discussed the wording of the levy ballot title noting that the levy amount would be \$1.35/\$1,000 assessed value, not real market, for a \$75,000 salary position. Cn Grice informed the council that they have started a PAC and will continue to educate people so they understand that the loss of the fire department would increase homeowner's insurance dramatically, but without the benefits of fire protection.

X. COUNCIL REPORTS

Cn Tish - Reviewed the burn barrel ordinance but recommended making the ordinances better known and followed. O'Leary reported on the issue and suggested a variety of ways to convey the information. O'Leary will provide a copy of the current permit at the next council meeting. Discussion.

Cn Grice - None.

Mayor McCarthy - None.

Cn Elliot - None.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 8:29 p.m.

Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, City Manager