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*The City of Garibaldi is an equal opportunity employer and provider*

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## SPECIAL GARIBALDI CITY COUNCIL MEETING

Monday, February 13, 2017

Council Chambers, 107 6<sup>th</sup> Street, Garibaldi, 7:00 P.M.

- I. CALL TO ORDER  
Mayor Suzanne McCarthy called to order the Special City Council meeting at 7:00 p.m. Present were Council President Eugene Tish, Council members Monty Elliott, Jordan Grice and Norm Shattuck, and City Manager John O'Leary.
- II. OLD BUSINESS
  - A. Approval of a Resolution Calling for an Election and Referring to the Voters a Measure Imposing a 5-Year Local Option Levy to Fund One or More Paid Fire Department Positions and Adopting a Ballot Title  
**MOTION Made by Cn Tish to approve the resolution presented. Seconded by Cn Shattuck. AYES: Elliott, Grice, McCarthy, Tish, Shattuck. NAYS: None. MOTION PASSED.**
- III. ADJOURNMENT  
Mayor McCarthy adjourned the meeting at 7:03 p.m.

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Suzanne McCarthy, Mayor

ATTEST:

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John O'Leary, City Manager