

## **REGULAR COUNCIL MEETING AGENDA**

**Monday, November 20, 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. Approval of Minutes – October 16, 2017 Regular City Council Meeting
- III. PUBLIC COMMENT

Nothing Scheduled
- IV. PRESENTATIONS

Nothing Scheduled
- V. CORRESPONDENCE

None
- VI. COMMUNITY REPORTS

None
- VII. OLD BUSINESS
  - A. Resolution Authorizing the City Manager to Enter into a Franchise Agreement with Charter Cable for Operation of a Cable Utility in the City's Right of Ways
- VIII. NEW BUSINESS
  - A. Resolution Making an Exemption to the City's Public Contracting Rules and Authorizing City Staff to Purchase a Rescue Vehicle for the Garibaldi Fire Department
  - B. Resolution Amending the FY 17-18 City Budget and Transferring Appropriations from Contingencies to Personal Services in the General, Wastewater, Water and TRT Funds
  - C. Resolution Creating the Classification and Position of Assistant City Manager / Finance Officer
- 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.