

## **REGULAR COUNCIL MEETING AGENDA**

### **Tuesday, February 20, 2018 - 7:00 P.M.**

*(moved from Monday in observance of Presidents Day)*

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

**6:30 P.M. - EXECUTIVE SESSION - PURSUANT TO ORS 192.660(2)(H) - DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING LITIGATION**

**7:00 P.M. - REGULAR CITY COUNCIL MEETING**

- I. CALL TO ORDER
- II. CONSENT CALENDAR
  - A. Approval of Minutes - December 11, 2017 Regular City Council Meeting
  - B. Approval of Minutes - January 16, 2018 Regular City Council Meeting
  - C. Fiscal Year 2018-2019 Budget Calendar
  - D. Resolution Authorizing Check Signers / Credit Card Holders
  - E. Council Resignation Letter - Jordan C. Grice
- III. PUBLIC COMMENT

Nothing Scheduled
- IV. PRESENTATIONS

Nothing Scheduled
- V. CORRESPONDENCE

Nonce
- VI. COMMUNITY REPORTS

None
- VII. OLD BUSINESS
  - A. Proposed Changes to Zoning - C-1, Multi-family Developments - *Discussion Only*
- VIII. NEW BUSINESS
  - A. Dedication of Public Right of Way - Second Street; Vine Maple Lane
- 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.