

REGULAR COUNCIL MEETING AGENDA

Tuesday, January 22, 2019 – 7:00 P.M.

Council Chambers, Garibaldi City Hall, 107 6th Street, Garibaldi, Oregon

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

- I. PLEDGE OF ALLEGINCE
- II. CONVENING OF MEETING
- III. PUBLIC HEARING:
Nothing Scheduled
- IV. CONSENT CALENDAR:
 - A. Approval of Minutes – December 17, 2018 Regular City Council Meeting
- V. APPOINTMENT OF NEW COUNCIL
- VI. PUBLIC COMMENT:
Nothing Scheduled
- VII. PRESENTATIONS:
 - A. Presentation of award of service to Mayor McCarthy
- VIII. CORRESPONDENCE:
 - A. Ms. Marlene Westerfield – Letter of Interest (LOI)
- IX. COMMUNITY REPORTS:
 - A. Planning Commission – No New Minutes (December Cancelled)
- X. OLD BUSINESS: NONE
- XI. NEW BUSSINESS:
 - A. Consideration of LOI (if necessary)
 - B. RES. 2019-01 – A Resolution of the Garibaldi City Council to refinance a loan from Oregon Coast Bank of Newport, OR
 - C. RES. 2019-02 – A Resolution establishing rates and organizational structure for volunteer firefighter pay and stipends for Fire Department officers
 - D. Council Goals
 - E. Approval of the Budget Calendar for FY 2019-2020:
- XII. STAFF REPORTS:
 - A. Engineer’s Report
 - B. Public Works Report
 - C. Public Safety Report
 - D. Fire Chief’s Report (verbal)
 - E. City Managers Report
- XIII. COUNCIL REPORTS
- XIV. EXECUTIVE SESSION: - Pursuant to ORS 192.660 (2)(a) (If Necessary)
- XV. RECONVENING OF REGULAR CITY COUNCIL MEETING: (If Necessary)
- XVI. 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.