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## REGULAR COUNCIL MEETING AGENDA

### Tuesday, February 19, 2019 - 7:00 P.M.

Council Chambers, Garibaldi City Hall, 107 6<sup>th</sup> 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 - January 22, 2018 Regular City Council Meeting
- V. PRESENTATIONS:  
A. None
- VI. CORRESPONDENCE:  
A. Ms. Marlene Westerfield - Letter of Interest (LOI) - City Council  
B. Mr. Norm "Bud" Shattuck - Letter of Interest (LOI) - City Council  
C. Mr. Mark Payne - Letter of Interest (LOI) - City Council  
D. Mr. Joe Wrabeck - Letter of Resignation (LOR) - Planning Commission
- VII. COMMUNITY REPORTS:  
A. Planning Commission - No New Minutes (January Cancelled)
- VIII. OLD BUSINESS: NONE
- IX. NEW BUSSINESS:  
A. RES. 2019-03 - A Resolution of the Garibaldi City Council Acting As Local Contract Review Board Adopting Findings And Authorizing The City  
B. Consideration of LOI (if necessary)  
a. Oath of Office (if necessary)  
C. Council Goals
- X. APPOINTMENT OF COUNCIL OFFICERS:
- XI. STAFF REPORTS:  
A. Engineer's Report  
B. Public Works Report  
C. Public Safety Report  
D. Fire Chief's Report (Postponed to March)  
E. City Managers Report
- XII. COUNCIL REPORTS
- XIII. EXECUTIVE SESSION: - Pursuant to ORS 192.660 (2)(a) (If Necessary)
- XIV. RECONVENING OF REGULAR CITY COUNCIL MEETING: (If Necessary)
- XV. PUBLIC COMMENT
- 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.