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## REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, July 16, 2018

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

### I. CALL TO ORDER

Mayor Suzanne McCarthy called to order the regular City Council meeting at 7:00 p.m. Present were Council members Melissa Elmore, Judy Riggs, and Marlene Westerfield, Carolee North, Lieutenant Jim Horton, Deputy Michael Reeves, Assistant City Manager Geoff Wullschlager, Fire Chief James Rhyce, Administrative Assistant 2 Kylie Poklikuha. Cm Shattuck was absent.

### II. CONSENT CALENDAR

Mayor McCarthy asked if any council member wanted to remove any item from the Consent Calendar to Old Business.

A. Approval of Minutes – June 18, 2018 Regular City Council Meeting

B. Approval of Minutes – June 28, 2018 Special City Council Meeting

**MOTION made by Cn Riggs to approve the consent calendar as presented. Seconded by Cn Westerfield. AYES: Elmore, McCarthy, Westerfield. NAYS: None. Motion passed.**

### III. PUBLIC COMMENT

Carolee North, 503 E Garibaldi, - North had questions regarding the Badger meter system. She wanted to know when it was decided to purchase or go forward with the system. ACM Wullschlager said that this decision was made prior to his arrival but that it was his understanding that the City had already decided on this. She went on to ask about the affordability of the system, stating that she had heard that it would cost the City more money to operate it, particularly if Watseco-Barview was using the system. She said this was because she was under the impression that the City would be buying the equipment for that district. ACM Wullschlager stated that the whole point of the system was to save time and money by lowering the number of hours the Public Works Department would have to invest in reading meters each month. He went on to state that as far as Watseco-Barview was concerned, if they wanted to join in to the system they would be required to purchase their own equipment. He went on to state that if Watseco-Barview was annexed at some later point, the City would then assume any remaining debt of the equipment as it would now belong to the City. He continued by explaining that the district has not shown strong interest in participating in or in installing the system to date.

Ms. North went on to express concern over the idea that the City has stated it will raise utility rates, based on comments City Manager O'Leary has made. ACM Wullschlager stated that this is a recurring conversation wherein the City will have to, at some point, either look at raising utility rates or have the concerns about rising costs of municipal operations addressed by population increase or expansion. He went on to state that while this is not an imminent issue now, that it is the reality the City will be faced with in the future. He concluded by stating that the City is trying to address it now.

Ms. North then stated that she had heard that the Badger meter system will take a public works employee offline, and thus cause a deficiency for that department in staffing. She followed this up by asking what the City was going to do about this. ACM Wullschlager stated that the City had budgeted for a third Public Works employee for FY 18/19. She asked when, if at all, the City would be recruiting for this position. ACM Wullschlager stated that the City was going to be looking starting in September. Mayor McCarthy stated that these are all issues that Ms. North can speak with the City about during administrative service hours. ACM Wullschlager said he would be happy to address this, and other questions regarding that Badger system, as well as looking into anything that was unclear in the conversation.

IV. PRESENTATIONS

[NONE]

V. CORRESPONDENCE

[NONE]

VI. COMMUNITY REPORT

[NONE]

VII. OLD BUSINESS

A. Approval of Minutes – February 20, 2018 Regular City Council Meeting  
**MOTION made by Cn Riggs to approve February 20, 2018 Regular City Council Meeting as presented. Seconded by Cn Westerfield. AYES: Riggs, Elmore, McCarthy, Westerfield. NAYS: None. Motion passed.**

B. Approval of Minutes – February 20, 2018 Special City Council Meeting-  
Executive Session

**MOTION made by Cn Westerfield to approve the February 20, 2018 Special City Council Meeting - Executive Session as presented. Seconded by Cn Riggs. AYES: Riggs, Elmore, McCarthy, Westerfield. NAYS: None. Motion passed.**

C. Approval of Minutes – March 5, 2018 Special City Council Meeting -  
Goal Setting Workshop (Amended)

**MOTION made by Cn Elmore to approve the Amended March 5, 2018 Special City Council Meeting – Goal Setting Workshop as presented. Seconded by Cn Westerfield. AYES: Elmore, McCarthy, Westerfield, Riggs. NAYS: None. Motion passed.**

VIII. NEW BUSINESS

A. Profit & Loss Statements - Garibaldi Day's 2015 - 2018

Council reviewed Garibaldi Days Profit & Loss Statements from the past four years.

B. Letter of Support - Port of Garibaldi

Wullschlager reviewed the letter, noting it is to support the Port's efforts in obtaining funding from the U.S. Department of Transportation through the Better Utilizing Investments to Leverage Development (BUILD). The Port is seeking funding to complete the upgrading of the Port's Marine/Highway Intermodal Connectivity System. Council agreed by consensus and signed.

IX. STAFF REPORTS

*Fire Department.* Chief Rhyce reviewed recent call activities and the creation of an Emergency Response Plan for Garibaldi Days.

*Public Works.* Report provided in packet. Wullschlager reported that Public Works has been jet rodding the sewer line due to concerns brought up last month and that this has been added to the annual maintenance plan. He noted that 7<sup>th</sup> and Highway 101 was paved with the assistance of the Port crew, the Water Quality Report was completed, and preparation for Garibaldi Days continues. Wullschlager then reported on the Community Hall project, noting he is unsure of the relocation of the admin office at this time. He noted that sealed bids are now arriving for the SCADA System, the wastewater treatment plant system upgrades.

*City Engineer.* Report provided in packet.

*Legal.* None.

*Police Department.* Deputy Reeves reported that night shift has been good, and that he patrols town so much people have thought there are two cars on duty. Lieutenant Horton reported that the Sheriff Department plans staffing more deputies for Garibaldi Days, noting that just their presence helps deter problems. He also noted that Deputy Reeves has received the highest number of positive letters of anyone in the department and is an asset to Garibaldi. Discussion on the county's Drug Task Force.

*Planning/Admin Department.* Wullschlager reported that he has been working with Pacific Office Automation, which provides the copier, phone system, and document solutions. He is looking into IT infrastructure services the company provides as well. Wullschlager is currently updating the chart of accounts to match the budget. Discussion on Garibaldi Days advertising efforts and volunteers needed.

X. COUNCIL REPORTS

Cn Elmore - None.

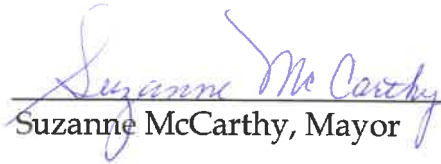
Cn Westerfield - None.

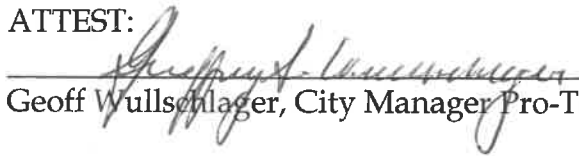
Cn Riggs - None.

Mayor McCarthy - None.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 7:35 p.m.

  
Suzanne McCarthy, Mayor

ATTEST:  
  
Geoff Wullschlager, City Manager Pro-Tem