



P.O. Box 708 / 107 6<sup>th</sup> Street  
Garibaldi, OR 97118  
Phone: (503) 322-3327  
Fax: (503) 322-3737  
Email: [city@ci.garibaldi.or.us](mailto:city@ci.garibaldi.or.us)  
Website: [www.ci.garibaldi.or.us](http://www.ci.garibaldi.or.us)

---

*The City of Garibaldi is an equal opportunity employer and provider*

---

## REGULAR GARIBALDI CITY COUNCIL MEETING

Tuesday, February 16, 2016

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 President Terry Kandle, Council members Marlene Westerfield, Eugene Tish and Norm Shattuck, City Manager John O'Leary, City Engineer Blake Lettenmaier, Tillamook County Sheriff Deputy Bob Pippenger and Kelley Cook (Kelley's Place).

II. CONSENT CALENDAR

Mayor McCarthy asked if any council member wanted to remove any item from the Consent Calendar to Old Business. Item D was moved to Old Business. Mayor McCarthy called for a motion.

- A. Financial Report - July 2015 to January 2016
- B. Approval of Minutes - January 15, 2016 Council Goal Setting Workshop
- C. Approval of Minutes - January 19, 2016 Regular Council Meeting
- D. Adoption of a Resolution Establishing Income Thresholds for the Senior Citizen Sewer Discount Program
- E. Approval of a Liquor License Application for Kelley Cook/Kelley's Place.

**MOTION Made by Cn Kandle to approve the consent calendar as presented. Seconded by Cn Westerfield. AYES: McCarthy, Kandle, Westerfield, Tish, Shattuck. NAYS: None. MOTION PASSED.**

III. PUBLIC COMMENT

[None]

IV. PRESENTATIONS

[None]

V. CORRESPONDENCE

[None]

VII. COMMUNITY REPORT

Mayor McCarthy reported on the Tourism Commission's marketing workshop held by Tillamook Coast Tourism on Friday, February 12. O'Leary noted that the draft plan is being distributed by staff to the Tourism Commission members for review.

VIII. OLD BUSINESS

[None]

X. NEW BUSINESS

A. Council Goals for 2016

O'Leary discussed the status of the first draft.

**MOTION Made by Cn Kandle to adopt the 2016 Council Goals as presented, and direct the City Manager to remove the markups from the final version. Seconded by Cn Westerfield. AYES: McCarthy, Kandle, Westerfield, Tish, Shattuck. NAYS: None. Motion passed.**

IX. STAFF REPORTS

*Legal.* None.

*Fire Department.* O'Leary noted that Fire Chief Jay Marugg is working on his year-end report, which will be in the March Council packet. Marugg reported that the fire department had 157 calls during 2015. Average is approximately 100. This is the second year with a higher than average call volume.

*Police Department.* O'Leary reported that a new deputy is being recruited for Garibaldi. Deputy Pippenger noted that Deputy Zimmerman will be providing coverage, as will Undersheriff Jana McCandless, Sergeant Bob Pippenger and Deputy Gordon McGraw. Discussion.

*Public Works.* Written material in packet.

*Planning Department.* O'Leary reported on the Salmonberry Trail project, noting that the city will be considering a comprehensive plan amendment.

*Admin Department.* ODOT STIP Application – city's application is ranked Number 2 with Northwest Area Commission on Transportation (NWACT). Staff will continue to pursue the application.

*Watseco-Barview* – awaiting notice from IFA on completion of the project. Water service and billing is online. Watseco Barview continues to be interested in annexing into the city limits.

*Fifth Street and Hwy 101 Stormwater Repairs* – Now completed. There is a small amount of work that needs to be finished in spring or summer when the creek flow is less.

*Lumberman's Park* – Working with the Port to install playground equipment. Port of Garibaldi and Oregon Coast Scenic Railroad will move the old 90 train to get it fully on Port property.

*Emergency Storage Building* – Public Works staff is scheduled to work on the project as soon as possible.

*Fire Service Steering Committee* – Making progress, developing a budget. Potential for a merger with Bay City's Fire Department. Need to do community outreach to discuss the benefits of creating a fire district and the problems with the current fire protection model. Cn Kandle discussed the action steps developed at the most recent committee meeting.

*Newsletter* – In progress. Publication should be at the end of March.

*Community Hall Remodel Project* – USDA is moving slowly, but they are working on the application. Waiting for response from the Ford Family Foundation on a grant application recently submitted.

*Temporary Admin Building* – Discussed placement of a building in the new parking lot. Will bring proposals to the council in March. Discussion.

*Public Works* – Lloyd Bettis will be retiring at the end of March. Recruitment will begin by February 19.

*FEMA* – Discussion of claims in progress, including the damage on Arizona Way.

*New Furnace in Community Hall* – Cn Kandle asked questions regarding the instructions for the furnace. O'Leary noted that the breaker should be turned off after use to avoid excessive propane use.

*New Parking Lot* – Cn Kandle noted that exits and entrances in the new parking lot are hard to see in the dark. Staff noted that markings will be improved.

## X. COUNCIL REPORTS

Cn Shattuck – None.

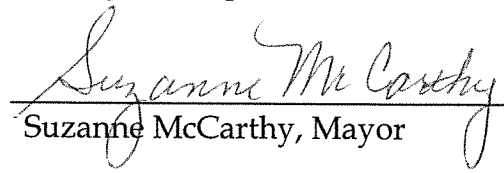
Cn Tish – None.

Cn Kandle – Shelving for emergency storage building to arrive in March.

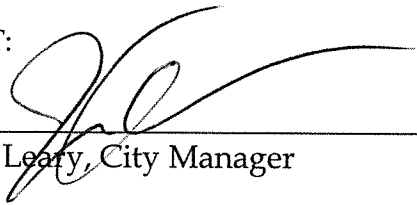
Mayor McCarthy – Noted her absence for the next two council meetings.

IX. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 7:43 p.m.

  
\_\_\_\_\_  
Suzanne McCarthy, Mayor

ATTEST:

  
\_\_\_\_\_  
John O'Leary, City Manager