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REGULAR GARIBALDI CITY COUNCIL MEETING

Tuesday, August 15, 2016

Council Chambers, 107 6th 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 Eugene Tish, Marlene Westerfield, and Norm Shattuck, Tillamook County Sheriff Deputy Horton, Deputy Amos, Deputy Kelly, City Manager John O'Leary, Assistant Recorder Kylie Poklikuha and City Engineer Blake Lettenmaier.
- II. CONSENT CALENDAR
Mayor McCarthy asked if any council member wanted to remove any item from the Consent Calendar to Old Business. Mayor McCarthy called for a motion.
 - A. Approval of Minutes – July 18, 2016 Regular Council Meeting
MOTION Made by Cn Kandle to approve the consent calendar as presented. Seconded by Cn Tish. AYES: McCarthy, Kandle, Tish, Westerfield, Shattuck. NAYS: None. MOTION PASSED.
- III. PUBLIC COMMENT
[None]
- IV. PRESENTATIONS
[None]
- V. CORRESPONDENCE
[None]
- VII. COMMUNITY REPORT
[None]
- VIII. OLD BUSINESS

[None]

X. NEW BUSINESS

[None]

IX. STAFF REPORTS

Legal. None.

Fire Department. Chief Marugg updated the council on the current fire department issues noting that there will be an open house at the fire hall August 27th to educate people on the issues. He noted that Garibaldi Days went well for the Fire Department and that they have been very busy with calls all month. O'Leary noted that it is all discussion at this point and still very early. They are still researching other options. Bay City and Garibaldi are interested in merging, though Rockaway Beach is not interested at this time.

Police Department. Tillamook County Sheriff's Department deputies provided an update on activities in the area and noted that keeping Garibaldi covered is a priority while Deputy Amos is away at the Academy.

Public Works. Lettenmaier informed the council that FEMA funds should be coming in soon but takes a lot of time and attention. He noted that Garibaldi Days went well and not having to deal with the tent and stage in the food court saved a lot of public works time.

Planning Department. O'Leary reported that the Paul Daniels application was received and a zone change was requested. O'Leary noted that zone changes can be denied by the council if found to conflict with the city's Comp Plan; however, staff is most likely going to recommend changing the zone with Daniels's application. O'Leary noted the application will request to allow building heights of 35 feet.

Admin Department.

FEMA. O'Leary reported that FEMA grant funding is expected to cover all costs of the bridge.

Staffing. O'Leary reported staffing levels in admin are currently adequate, and advised the council that he would report more on this at a later date.

Land Use. O'Leary noted an increased amount of planning department activity.

Community Hall. O'Leary reported that FEMA and Paul Daniels are the top priority of the city currently. He discussed moving City Hall to Anna Ortiz's building, Stuff n Things, and using Urban Renewal funds to update the building in exchange for five years' occupancy in the building. Updating the building would increase the "resale value" and would improve the appearance of the entire area. Cost estimates are upwards of \$150,000. He noted that the trailer rental would be around \$45,000 for two years.

O'Leary noted that electrical and plumbing are needed and that the upstairs is not ADA accessible so it would only be used for storage. He will continue to work on the cost estimate. Discussion of use of Urban Renewal funds. Cm Tish expressed concern, noting that it is an important part of increasing tourism and that the community hall update needs to stay high on the priority list.

Watseco Barview. O'Leary noted that the city is seeing revenues comparable to what was originally expected.

X. COUNCIL REPORTS

Cn Shattuck - None.

Cn Tish - Stated that the Friday night music from local establishments heard from his hotel during Garibaldi Days was very disruptive and resulted in a loss of business. Tish also commented that this type of activity has an adverse impact on tourism. Discussion regarding the effects of amplified music in Garibaldi during the evening.

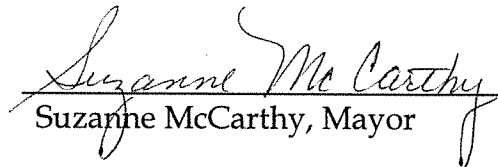
Cn Kandle - Emergency supplies are now out of the loft and into storage and reported he is ready to order more supplies.

Mayor McCarthy - reported on the Coast Caucus she recently attended which focused on affordable housing and qualified employees

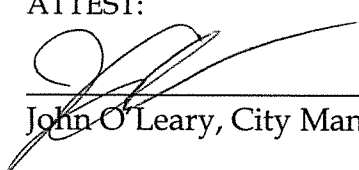
Cn Westerfield - None.

IX. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 7:49 p.m.


Suzanne McCarthy, Mayor

ATTEST:


John O'Leary, City Manager