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REGULAR GARIBALDI CITY COUNCIL MEETING

Tuesday, October 17, 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, City Engineer Blake Lettenmaier, Fire Chief Jay Marugg, City Manager John O'Leary, Mike Sandon (Port of Garibaldi), Claudia Maciel (Port of Garibaldi), City Attorneys Christi Monson and Mark Wolfe.

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 – September 19, 2016 Regular Council meeting

B. Adoption of a Resolution to Contract with Geosciences Management International, Inc. for Archeological Monitoring Services for the City of Garibaldi

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

III. PUBLIC COMMENS

[None]

IV. PRESENTATIONS

[None]

V. CORRESPONDENCE

[None]

VI. COMMUNITY REPORT

[None]

VII. OLD BUSINESS

[None]

VIII.

NEW BUSINESS

A. Ordinance Governing the Use and Occupation of the Public Right of Way Utility Providers in Garibaldi

O'Leary noted that the proposed ordinance would establish rules for negotiating a franchise agreement with utility providers who utilize the public right of ways (ROW) of the city. The reason for the proposed ordinance stems from recent franchise negotiations that have centered around conditions or provisions intended to provide equitable treatment of utility providers. O'Leary explained that this ordinance provides a set of uniform rules and requirements, while still allowing flexibility in negotiating individual franchise agreements. Monson noted that it puts everything for managing the occupation of the city's right of ways into one section of the city's code. This would include all telecom and electrical companies that use the city's ROW. Council discussed the process to pass the ordinance. It was noted that existing agreements will remain in effect until they expire, at which time new agreements will be negotiated within the parameters of the proposed ordinance.

B. Intergovernmental Agreement with the Port of Garibaldi for Contract Code Enforcement Services

O'Leary summarized the proposed contract between the city and the port for code enforcement services. O'Leary explained that a port staff person would investigate potential code violations, provide determinations, and provide investigative reports to the city. These staff persons will not have the authority to issue citations at this time. A deputy will issue citations on behalf of the city. Council and staff discussed various details of this agreement.

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

C. Garibaldi Fire Service Steering Committee Final Report

O'Leary explained that the report presented to council tonight was the product of the steering committee formed almost a year ago by the city council. O'Leary commented that this committee was tasked to evaluate the current level of fire protection the city provides, and make a recommendation to council on what changes or steps should be made to maintain, improve or alter that level of service. Bay City and the Garibaldi Rural Fire Protection District have expressed support in a regionalized fire protection district. Council and staff discussed what steps would need to be taken to further this concept. Staff explained that Bay City Council, Garibaldi Council and GRFPD board convene to discuss the matter and develop a face-to-face dialog. Council and staff discussed the process of forming the district and work involved in developing a question for the voters.

Chief Marugg commented that the city council has been aware of the issues

that have been addressed by the steering committee from the beginning, and that this council may have a more comprehensive understanding of these issues than others. Marugg noted that challenge will be to provide other elected officials and the public enough information to make an informed decision. Council and staff discussed next steps, and Marugg said that he would get in contact with Oregon Special Districts Association to seek technical help with this process.

IX. STAFF REPORTS

Legal. None.

Fire Department. Chief Marugg reported that Fire Department responded to the tornado event that recently occurred in Manzanita, performed house-to-house searches and provided logistical assistance. Discussion the planned replacement of the Fire Department's rescue vehicle.

Police Department. None.

Public Works. Written report presented to council. No discussion.

Planning Department. O'Leary reported there is one land use application that might come in.

Admin Department. O'Leary reported on a potential GURA project involving Stuff 'n Things, and said that he would report back with more information at a later date. O'Leary reported that staff's immediate priority was the bridge project on Arizona Way.

X. COUNCIL REPORTS

Cn Shattuck - None.

Cn Tish - None.

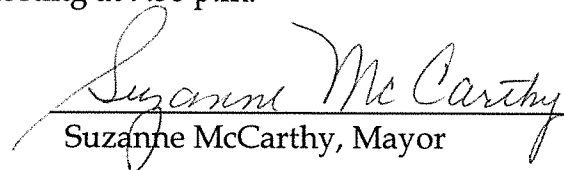
Cn Kandle - None.

Mayor McCarthy - None.

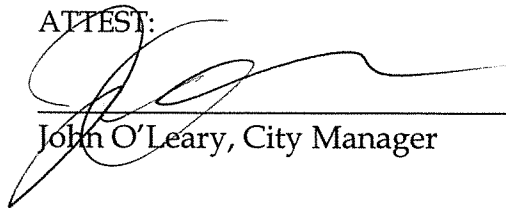
Cn Westerfield - None.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 7:56 p.m.


Suzanne McCarthy, Mayor

ATTEST:


John O'Leary, City Manager