

## **GARIBALDI CITY COUNCIL REGULAR MEETING AGENDA**

**Tuesday, January 18, 2022 – 6:30 p.m.**

(Rescheduled due to Martin Luther King, Jr. Day, Monday, January 17, 2022)

**Meeting Hall, Garibaldi City Hall, 107 6<sup>th</sup> street, Garibaldi. OR 97118 & via Zoom**

\* Go to [zoom.us](https://zoom.us) / join.

\* Enter the meeting ID: 503 322 3327 / Required meeting password: 97118

\* Optional call-in phone number: (253) 215-8782: enter meeting ID and password when prompted.

I. PLEDGE OF ALLEGIANCE

II. CONVENING OF MEETING

III. PUBLIC HEARING: None

IV. CONSENT CALENDAR

A. Regular city council meeting minutes for December 20, 2021 & work session minutes for January 6, 2022

B. December 2021 financial and bank statements, emailed on January 10, 2022, at 9:46 pm

V. PUBLIC COMMENT

VI. PRESENTATIONS: Tillamook County emergency radio project: John Spence and Rachel Hagerty

VII. CORRESPONDENCE: none

VIII. COMMUNITY REPORTS: none

IX. OLD BUSINESS:

A. CACs formation

B. Oregon Main Street Network Associate Level application

C. Financial action plan

D. Approval of the marketing plan from the Tillamook Coast Visitors Association

X. NEW BUSINESS:

A. Support of Legislative Concept 218, which would fund Garibaldi partnering with CARE and Tillamook County to create a coordinated homeless services system

B. Garibaldi Days 2022

C. Civil West Engineering Services, Inc.: 2022 Garibaldi Overlay Project scope of services

- D. Sheriff's deputy's car
- E. Appointment of Carolee North to the Business & Property Owners' Association (GURA)
  
- XI. STAFF REPORTS
  - A. Public Works Report (supplemental)
  - B. Fire Chief's Report (supplemental)
  - C. Sheriff's Report
  - D. City Manager's Report
  
- XII. COMMITTEE REPORTS
  - A. Planning Commission minutes from January 3, 2022 (supplemental)
  
- XIII. COUNCIL REPORTS