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**REGULAR COUNCIL MEETING MINUTES**

Monday, July 19, 2021 - 6:30 pm

Community Hall, Garibaldi City Hall, 107 6<sup>th</sup> Street, Garibaldi, OR 97118 and via Zoom

I. PLEDGE OF ALLEGIANCE

II. CONVENING OF MEETING

Mayor Hall called to order the regular City Council meeting at 6:30 p.m. Present were Council members Tim Hall, Judy Riggs, Whitey Forsman, Laurie Wandell and Katie Findling. City staff present were City Manager Juliet Hyams. Citizens present included Ric and Susan Newman, Linda Bade, Nathan Findling, Jay Harrison, Bill Jablonski (ODOT), Ken Shonkwiler (ODOT), Lauri Norman & Valerie Schumann.

III. PUBLIC HEARING: None

V. CONSENT CALENDAR

Mayor Hall asked if any council member wanted to remove any item from the Consent Calendar. Hearing none, Mayor Hall called for a motion.

A. Approval of Minutes - June 16, 2021, Special City Council Meeting

B. Approval of Minutes - June 21, 2021, Regular City Council Meeting

**MOTION made by Cn Wandell to approve the consent calendar. Second by Findling. All for the vote, 5-0. Motion Passed.**

VI. PUBLIC COMMENT: None

VII. PRESENTATIONS:

A. Oregon Department of Transportation, Bill Jablonski & Ken Shonkwiler, Hwy 101 Project

ODOT reviewed the \$10M Enhance grant for reconstructing the streetscape, including sidewalks, bike lanes, new pavement, new striping and capacity enhancements like turn lanes. Garibaldi would be responsible for a funding match. ODOT does few urban projects like this. The next step will be to finalize the intergovernmental agreement.

Jablonski specified three requests of the city:

1. Commitment from city to review and approve the IGA.
2. Host the ODOT design team to meet with the city.

3. One or two volunteers for the technical advisory committee. Among other decisions, the TAC will help to figure out how to minimize the disruptions caused by construction.

The city will need to make some decisions about funding undergrounding utilities and off-system parking. Design has started and will continue through 2022, going to bid at the end of that year. Construction will take place in 2023, which would be the most cost-effective time to place utilities underground. ODOT will help determine the cost.

**MOTION by Cn Findling to commit the Garibaldi City Council to the USA 101 Urban Upgrade to Garibaldi project. Per the Enhance proposal, we intend to sign an updated intergovernmental agreement, per legal review, and have the match secured in our Garibaldi Urban Renewal Agency Debt Fund. We will also seek members to form a technical advisory committee to guide the design phase. Second by Cn Wandell. All for the vote, 5-0. Motion Passed.**

B. Valerie Schumann – GURA Fund Application – Supplemental Handout

Ms. Schumann presented a list of proposed storefront projects for urban renewal funding. They would help attract buyers, alleviate maintenance costs and preserve historic buildings. Considering forming a business and property owners' association for the downtown, to alleviate some of the responsibility from council. Only complete applications will be considered. The debt fund contains \$800,000. The 101 match is \$289,000.

**MOTION by Cn Forsman to acknowledge that GURA funds are available and that complete proposals that meet criteria will be seriously considered for funding, based on GURA guidelines. Second by Wandell. All for the vote, 5-0. Motion Passed.**

VIII. CORRESPONDENCE: None

IX. COMMUNITY REPORTS: None

X. OLD BUSINESS:

A. Goal-setting Workshop – Set Date

Council agreed to set goals for FY 2021-2022 in a work session scheduled July 26, 2021 at 1:00 pm.

XI. NEW BUSINESS:

A. Chamber Formation - Discussion

Council agreed to send a letter in August, scheduling a business summit for September. The intent is to distinguish Garibaldi from the county's chamber.

B. Fire Inspection - Discussion

Cn Wandell talked to Garibaldi Fire & Rescue; they can use a Deputy State Fire Marshall Assigned to our area to schedule occupancy inspections. All occupancies get annual inspections to keep them up to code, but resources have been inadequate.

C. City Manager Contract - Approval

**MOTION by Cn Forsman to approve the City Manager contract. Second Cn Findling All for the vote, 5-0. Motion Passed.**

XII. STAFF REPORTS:

A. Engineer's Report

Blake Lettenmaier has resigned, but is helping out through Garibaldi Days. Juliet is exploring sharing an engineer with the City of Bay City; they are waiting until their new city manager is hired. Will check with Rockaway Beach too.

B. Public Works Report

C. Fire Chief's Report

Chief Marugg presented 911 call volumes. They hired part-time summer help for three months as an extra responder. Fire preparedness critiqued management of the Pike Fire and applied what was learned. Workshop goal was to get as many fire fighters certified for wildland fires as possible. It's planned to repeat annually. Blake will be a wildland coordinator for the county, working with partners and providing trainings and preparedness.

D. Sheriff Department's Report

Sheriff Brown cited a shortage of deputies, but will look for a retired deputy to provide more hours. They will look at it as they get more officers.

E. City Manager's Report

Has been reading documents and websites, as well as forming and strengthening relationships. Helped with Garibaldi Days. Plan to start meeting with staff and departments to optimize operations and gain efficiencies. Will write a Small City Allotment grant by the end of July.

XIII. COUNCIL REPORTS:

Cn Wandell - Needs volunteers for Garibaldi Days. Exceeded the number of parade entrants of 2016-2018 in six weeks. 36 vendors is about half of normal. Spent only \$2,000.

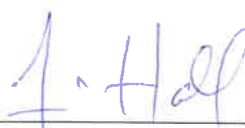
Councilor Findling - Noted school will install solar panels on their play structure, followed by a dedication.

Mayor Hall - Wants to get more about Garibaldi in tourism publications. Talking to ODOT about a speed reader board. Our city attorney has a new job; asked city manager to look for a new city attorney.

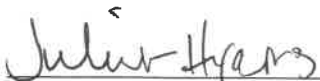
XIV. EXECUTIVE SESSION: None

XV. ADJOURNMENT:

The meeting adjourned at 8:17 p.m.

  
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Tim Hall, Mayor

ATTEST:

  
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Juliet Hyams, City Manager