

REGULAR CITY COUNCIL MEETING MINUTES

Monday, July 18, 2022 - 6:30 p.m.

Community Hall, Garibaldi City Hall, 107 6th Street, Garibaldi, OR 97118 and via Zoom

I. PLEDGE OF ALLEGIANCE

II. CONVENING OF MEETING

Mayor Tim Hall called to order the regular City Council meeting at 6:36 pm. Present were Council members Tim Hall, Katie Findling, Whitey Forsman, Judy Riggs (via Zoom), and Laurie Wandell. City staff present were City Manager Juliet Hyams, Division Chief Blake Paulsen, Fire Chief Jay Marugg, Admin II Kylie Poklikuha and Public Works Director Kelly West. Guests included Linda Bade, Carl Kopacek, Susan Newman, Laurie Norman, Norman "Bud" Shattuck, Mike Saindon (via Zoom), Nathan Findling, and others.

III. PUBLIC HEARING: None

IV. 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. Regular city council meeting minutes for June 21, 2022

B. June 2022 financial and bank statements, emailed on July 12, at 3:35 pm.

Cn. Riggs said she felt that the May minutes were not accurate and did not include the mayor's statement. It will be provided to her.

MOTION: Cn. Riggs moved to approve the minutes with corrections and noting her financial question. Second Wandell. All for the vote, 5-0.

V. PUBLIC COMMENT

Questions about the fire staff levy expiring. Findling clarified that it should have been put on the ballot last year, but will be discussed under Old Business.

Complaints about bullying of city staff. We finally have competent staff and need to keep them.

VI. PRESENTATIONS: None

VII. CORRESPONDENCE: None

VIII. COMMUNITY REPORTS: None

IX. City Manager's update

- Update on ARPA grants.
- Concerns about PFOS (forever) chemicals in the water and the supreme court's decision about the EPA.
- Preview of brownfield grant for the Merrill site, which will be presented in August.
- Reminder that, in March, the House passed House Bill 4068, which requires all elected officials and staff to have Incident Command System Training, which can be done online.

X. Financial update

XI. OLD BUSINESS:

A. Ordinance 334

Per discussion in the earlier work session:

MOTION: Cn. Riggs moved to rescind Ordinance 334. Second Wandell. All for the vote, 5-0.

B. Garibaldi Days update

The city manager reported that there will be about 40 vendors and over 30 parade applicants, with applications still arriving, and will include the band N.E. Daynow at five o'clock on Saturday. Council should consider what are we going to do about Garibaldi Days when the highway is torn up. Recommends a memorandum of understanding or IGA between the city, port and the railroad. Ashley Christensen reports through staff, but will visit council in August. It was challenging getting sponsors on a tight timeline and given covid, inflation, etc.

C. Coast Guard Appreciation Day

MOTION: Cn. Findling moved to make Coast Guard Appreciation Day an annual event. Second Wandell. All for the vote, 5-0.

Cn. Wandell mentioned that the Coast Guard would like to dedicate the first event to Ollie Olson, who had a stellar career in the Coast Guard and has recently passed away. Discussion of event logistics.

D. Fire Department funding

The mayor reported steps in trying to determine how the levy was spent, despite a year with no staff. Cn. Findling mentioned that payments to volunteers from the levy should be restored. She estimated an amount of \$175,169. This would just be a

short-term solution; the long-term has yet to be determined. We need a forensic review.

Discussion of a water bill service fee, a la City of Rockaway Beach, which could be part of the solution and take some pressure off of any one solution. TRTs could be an option. Council will conduct a poll via the next newsletter.

The city manager reported that she researched all of the TRT resolutions and presented her findings to council, but the attorney is confirming them.

She also mentioned that the next tranche of ARPA money will arrive soon and can be used for staff.

Cn. Riggs asked how we had a document that said that the levy was expiring yet; it appears in the 2022 23 budget. Staff noted that it didn't come up during last year's budget meetings, so they didn't flag it when producing minutes.

Cn. Findling: It's legally required that the money be restored from the levy.

David Laine advocated for a February ballot measure.

Division Chief Blake Paulsen explained that once a fire district is formed, a new district rate which would be passed by the voters would go into effect and the current levy would dissolve.

Paulsen provided an SEL 805 with the word renewal removed.

MOTION: Cn. Findling moved to approve the amended SEL 805. Second Hall. All for the vote, 5-0.

XII. NEW BUSINESS:

A. Plan to address 2019-2020 infrastructure repair backlog

The mayor reported that one project in the backlog is mandated by the Oregon Health Authority. He tabled the topic, pending more information.

XIII. STAFF REPORTS

A. Public Works Report

The public expressed concerns about vehicle speeding and pedestrian safety. Kelly West explained that the recent striping is just temporary. Eventually Hwy 101 will have lighted crosswalks with flashing lights. Construction should start in spring of 2024.

B. Fire Chief's Report

Chief Marugg reported that – thanks to Senate Bill 76, we received grants to fund three part time summer firefighters. Helping the City of Bay City and Rockaway Beach with medical calls. Sheriff's office gave us a truck; it just needed \$500 in repairs. It's labeled *Fire & Rescue Garibaldi and Bay City*. That advances regionalization.

Paulsen reported the donated pickup signage may change our IGA dynamics and he may not be working on Wednesdays; it'll be more of a mutual working relationship instead of a compensated one. We are a month and a half ahead of calls from last year, which last year was a record-breaking year with a 73% increase. We received another OSGM grant for four iPads. They're in service and allowing interfacing with all the state applications, the crew force dispatching CAD interface to talk less on the radio, but more in the computer.

C. Sheriff's Report

Deputy Cummings reported that call volume has bloomed both locally and in the rest of the county. Trying to support everyone, all the other deputies and officers and troopers. By the end of summer and fall, it will level out. He makes time every day to still hit that traffic enforcement.

He resolved the RV occupied on driftwood. He stopped by two or three times a day trying to talk to the party. And all it took was one \$500 citation but getting to that point was laborious.

Tourism is the lifeblood of our community. He exercises patience when people are being frustrating, vs. breaking the law. During the last Garibaldi Days meeting, we talked about getting another person to help on Saturday night. Undersheriff Kelly has put out an email putting out that overtime to the deputies in the sheriff's office.

D. City Manager's Report

She confirmed an ARPA balance of \$33,361.48 and suggested a motion to use that money to pay the fire salaries. That would buy us some time to continue exploring other options.

MOTION: Cn. Findling moved to appropriate \$33,361.48 to pay fire department staff. Second Riggs. All for the vote, 5-0.

XIV. COMMITTEE REPORTS

A. Planning Commission update

- July minutes deferred until August

No news on the Daniels development. Developing design review code. Hope the planner will draft the corresponding resolution. Will hold a work session on August

first to discuss design review code.

XV. COUNCIL REPORTS

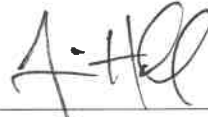
Riggs: Had four people cleaning up the highway. Unfortunately, Doug Pilant of the transportation district died in June. The memorial will be August 5.

Wandell: Would like a work session to plan the newsletter, to be published in September. Also need to complete the city manager's performance review.

Hall: The newsletter will go out tomorrow. The Headlight Herald is sending a voters' pamphlet to everyone; do we still need to have a voters' version of the newsletter? He asked for \$500 from each community. Participated in a PFOS seminar and will attend the mayors' conference in Newport. Excited about Garibaldi Days.

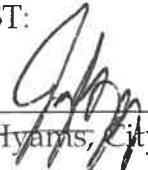
XVI. ADJOURNMENT

The meeting adjourned at 8:13 p.m.



Tim Hall, Mayor

ATTEST:



Juliet Hyams, City Manager
City Manager Protem
Jaymanigg