

CITY COUNCIL REGULAR MEETING MINUTES

Monday, August 15, 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 city council work session at 5:19 pm. Present were Council members Tim Hall, Katie Findling, Whitey Forsman, Judy Riggs, and Laurie Wandell. City staff present were City Manager Juliet Hyams (Zoom), Division Chief Blake Paulsen, Fire Chief Jay Marugg, Admin II Kylie Pokliuha and Public Works Director Kelly West. Guests included Linda Bade, Kathleen Baker, Rudy & Lori Brunson, Terry & Betty Kandle, Carl Kopacek, David Laine, David McCall, Myra McCormick, Susan Newman, Carolee North, Judith Parker, Michelle Sakurai, Norman "Budd" Shattuck, Diane & Jeff Walters, 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. Approval of Minutes – July 18, 2022, Regular City Council Meeting

B. July 2022 Financial and Bank Statements

MOTION made by Cn Forsman to approve the consent calendar. Seconded Cn Wandell. All for the vote 5-0. Motion Passed.

V. PUBLIC COMMENT:

Carl Kopacek, Resident- Expressed support of the outgoing city manager.

Linda Bade, Resident - Reminded council of the need for respect for the public.

David Laine, Resident – Expressed concern on the fire levy and Resolution 2022-08.

VI. PRESENTATIONS: Cancelled

VII. CORRESPONDENCE

Judith Parker, Resident – Letter of support for outgoing city manager.

Joe and Siggie Gierga, Resident – Letter of appreciation for being made 2022 Garibaldi Days Parade Grand Marshal

VIII. COMMUNITY REPORTS: NONE

IX. CITY MANAGERS REPORT: NONE

X. FINANCIAL UPDATE

Linda Bade reported there was no budget or line item for contracted services under Administration in the current budget so a supplemental budget will be needed to adjust that and several other areas. Bade reported the 2020 audit is at a standstill until more information is received. She noted that it will take more than a calendar year to get caught up and the errors fixed.

XI. OLD BUSINESS

A. Garibaldi Days Post Event Report

Ashley Christensen, event coordinator, reported that Garibaldi Days is not just a city event. Going into it she thought it was just a festival and would be great. She walked into a bomb, was double the work anticipated, people hated her and didn't even know her. Certain Garibaldi resident called her an extremely excessive number of times about her contract.

She reported the parade was awesome and they had great vendors, but they took the most of her time. She recommended event planning and the sponsorship search to start in September. Christensen recognized the Port of Garibaldi as being a huge part of Garibaldi Days and the staff does so much to support it.

B. Coast Guard Station

Council discussion regarding rescinding the \$75,000 USCG station feasibility study due to the ongoing instability of the city finances. Mayor Hall noted there is a lot of political support for it and grants available. Cn Wandell noted the TRT grant didn't pass due the proposed use of being the new City Hall.

Motion made by Cn Wandell to rescind the motion made to approve the Coast Guard Station feasibility study.

Motion made Cn Wandell to table the motion to rescind the motion to approve the Coast Guard Station feasibility study until more information is available. Seconded Cn Riggs. All for the vote 5-0. Motion Passed.

C. Newsletter

Cn Wandell reviewed the printing details and cost breakdown of the upcoming city newsletter which will include a separate section for the Garibaldi Voters Information. This section will have information on all the candidates running for office and the fire levy. Wandell will reach out to the candidates running for office so they may submit their candidate information to the City to be included.

XII. NEW BUSINESS

A. SEL 802/Fire Levy Resolution

As the city manager was attending remotely, Division Chief Blake Paulsen presented Resolution 2022-12 and SEL 802 to council and answered council questions. Cn Findling read Resolution 2022-12 and SEL 802 aloud into the public record. Discussion on the previous levy. Council consensus to allow the voters to decide on the levy.

Motion by Cn Findling to approve SEL 802 and Resolution 2022-12. Seconded Cn Wandell. All for the vote 5-0. Motion Passed.

B. City Ethics

Mayor Hall made a statement on the importance of city staff having the support, confidence, and trust of council to do their job.

C. Removal of City Records

Mayor Hall made a statement on the alleged removal or deletion of city records by former city staff. He will personally send them a letter to try to return the information to City Hall.

D. Legislative Priorities

League of Oregon Cities has asked Oregon city councils to prioritize their council priorities for the year from a range of topics. Discussion. Economic development incentives, infrastructure financing, and property tax reform were selected by council.

XIII. STAFF REPORTS

A. Public Works Report: NONE

B. Fire Chief's Report

Fire Chief Jay Marugg reported on grant application statuses, noted they have been at record numbers ahead of record numbers last year due to increases in tourism. Good numbers, working with Bay City and Rockaway and the Fire Chief Talks are resuming about regionalization. Have three state fire marshal funded seasonal positions for around \$32,000. They have been extremely busy, Tuesday through Fridays, and were just deployed to Eastern Oregon for three days.

Division Chief Blake Paulsen reviewed the year-to-date call numbers: 2020-143 calls, 2021-187, so far 2022-150 calls and have not seen any slowdown. 20 volunteers that respond consistently. EF Recovery has been used to submit claims for nonresident accidents. It takes time to go through insurance companies however we have received \$2,000 to date and have \$8,000 pending. Paulsen reviewed his IGA work with Bay City Fire Department, benefits of that partnership, and reviewed the fire department's recent community engagement.

C. Sheriff's Report

Deputy Sam Cummings reported that the sheriff's office is glad Garibaldi Days is over, though it did go smoothly, even with a drunk driver at the Port. The Sheriff's Office is working on developed a system for abandoned vehicles and can now deal with them. He noted the difficulty in disposing of older RV as they must have asbestos abatement, which means they can't be towed affordably. The new system should help. Deputy Cummings enjoyed seeing Garibaldi people at the fair.

D. City Manager's Report

Mayor Hall went over the outgoing city manager's final report and recommendations.

XIV. EMERGENCY PROCUREMENT - FINACIAL SERVICES

Motion to approve a financial service firm due to the recent resignation of the Finance Officer and City Manager. The previous CPA firm used by the city was unavailable at this time. The firm will deal with payroll and day to day finances. Will do an official RFP process going forward, this is a temporary stand in for now.

Motion by Cn Findling to approve an emergency procurement for a financial services firm as researched by city administrative staff. Seconded by Cn Forsman. All for the vote 5-0. Motion Passed.

XV. COMMITTEE REPORTS

A. Planning Commission Update

Planning Chair Findling reported on the planning commission progress. He noted that the final plat hearing will be held Thursday. Design review is going at a good pace, and the food truck plan has been given to the planner to work on.

XVI. COUNCIL COMMENTS

Cn Riggs: Noted that over 40 families were served in July at the open pantry which is held every 2nd and 4th Friday from 10am to noon at God's Lighthouse. Donations are welcome the Thursday before pantry. Thanked the Fire Department as real firefighters will be reading to kids at the library, which will be a fun event! Discussed psilocybin clinics in the community.

Cn Forsman: NONE

Cn Findling: Discussion on scheduling a Special Meeting for the city manager recruitment and interim selection.

Cn Wandell: She would like to discuss City credit card issues at the next Special Council Meeting. Reported she was very happy with the turnout at the Coast Guard Appreciation event and that it was a very good event they'd like to have annually. She thanked Jay Marugg for acting as a referee for bubble ball.

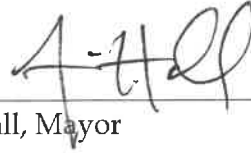
Mayor Hall: Reported on meetings and conferences he has attended, good use of his time and gain valuable knowledge. Proud to be a sponsor of the Coast Guard Appreciation Day.

City of Bay City Mayor McCall spoke regarding the relationship between the two cities. He noted the city does not want to get too involved in Garibaldi issues that you need to solve yourselves, but they are willing to help with questions or direction. That was the only thing that was requested, not what was asked.

Mayor Hall discussed the need for a social media policy, noting that things placed on social media are public documents, part of public record and need to get under control.

XVII. ADJOURNMENT

The meeting adjourned at 8:55 p.m.



Tim Hall, Mayor

ATTEST:



Juliet Hyams, City Manager *Say morning for Tom*