

**CITY COUNCIL REGULAR MEETING MINUTES**

Monday, September 19, 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, Judy Riggs, and Laurie Wandell. City staff present were City Manager ProTem/Fire Chief Jay Marugg, Division Chief Blake Paulsen, Admin II Kylie Poklikuha and Public Works Director Kelly West. Guests included Linda Bade, David Laine, Susan Newman, Carolee North, Gary Owen, Val Schumann, Roland Sheldon, Norman "Budd" Shattuck, Helen Wright, and others. Cn Whitey Forsman was excused.

III. PUBLIC HEARING: NONE

IV. CONSENT CALENDAR: NONE

V. PUBLIC COMMENT:

David Laine, Resident - Expressed continued concern of Resolution 2022-08.

Gary Owen, Resident - Expressed concern of council member actions.

Val Schumann, GURA - Updated council on two GURA applications that have been completed and submitted for approval.

Roland Sheldon, Resident - Expressed concern on 2023 paving project for 7<sup>th</sup> Street.

VI. PRESENTATIONS:

a. Tillamook Bay Community College - CANCELLED

b. Tillamook County Community Development - Homelessness Initiative

TJ Fiorelli, Housing Coordinator for Tillamook County, provided an overview of HB 4123, which requires Oregon Department of Administrative Services to provide grants for certain coordinated homeless response systems, and the need to establish an oversight board for CARE, the primary service provider for Tillamook County. He noted that it is a four-year plan and one community volunteer member from each town is needed to serve. The city will be given a onetime \$5,000 payment for administrative costs. Fiorelli noted that the Advisory Board meetings are monthly, and the Community Advisory Boards meetings are quarterly, a five hour a month commitment for five years. Mayor Hall volunteered to represent the city.

**Motion by Cm Findling to enter into a memorandum of agreement with the County to enter into a five-year strategic plan with Tim Hall as the current representative of Garibaldi but with the with knowledge as pointed out in the agreement that 30-60 days' notice would be given to switch that out. Seconded by Cn Riggs. All for the vote 5-0. Motion Passed.**

c. Oregon Coast Scenic Railroad & Stricker Engineering - CANCELLED

VII. CORRESPONDENCE: NONE

VIII. OLD BUSINESS

A. Collective Bargaining Agreement

Council reviewed and discussed the collective bargaining agreement that expired in June. Staff noted that management and union representatives had met and come to agreement on the terms asked by the union with the next step being presenting the agreement to council. Discussion on the COLA percentage, financial impacts, and updated job description. City Manager Pro Tem Marugg noted that management tactics can be used to curb costs, including overtime costs. Council to discuss the collective bargaining agreement at the supplemental budget meeting to be held the following week and report back at the next council meeting.

B. City Manager Recruitment Update

Staff reported that request for proposals had been written and submitted to several recruiting firms. The RFP was based off the City of Cannon Beach's recent recruitment RFP and modified to meet Garibaldi's criteria. Proposals will be submitted to council after the deadline passes.

IX. FINANCIAL UPDATE

Linda Bade went over the outstanding audit and would like to get it done by the end of the calendar year. She noted that grants and funding need three years of financial statements, which the city cannot provide yet. Bade provided an update on the supplemental budget, the changes made to it, and council discussed if TRT funds could be used for personnel as state law can be vague about it.

X. NEW BUSINESS

A. Street Paving/Planning

Mayor Hall tabled the discussion for the meeting, will discuss it with the planning commission.

XI. STAFF REPORTS

A. Public Works Report

Public Works Director West reported that the new meter project is 70% complete and the larger meters have not been done yet.

B. Fire Chief's Report

Division Chief Blake Paulsen provided information on the upcoming open house at the fire department. He reported on current grant application statuses and reported that the fire season started late this year, but the tender has gone out twice so far this month. Call volume is already at last year's number, and they've seen an increase in vehicle accidents due to the increase in tourism. Paulsen reported the department is looking into have drill night the same night as other departments so they can all train together, another step towards forming a district.

C. Sheriff's Report

Deputy Sam Cummings reported that they'd cleaned up a long-term transient camp in Tillamook County recently. Collaborated with many agencies, including CARE for available resources but they need to want to use the resources, so it is an ongoing issue. The new police car has been ordered and Cummings noted he is looking forward to cooler weather and a decrease in traffic.

D. City Manager's Report

City Manager ProTem Marugg reviewed the ODOT meeting he attended, noting paving was scheduled for 2025 and there will be an agreement for the city to sign with ODOT that he has sent to the attorney for review then he will present it to council. Marugg noted that the attorney is still working on his contract as the attorney has been extremely busy. He reported that Tillamook PUD will be selecting the boring contract soon for lighting the G. When questioned about the contract advisor Paul Wyntergreen, Marugg reported that they will have weekly meeting as needed and Wyntergreen will report his hours worked.

XII. COMMITTEE REPORTS: NONE

XIII. COUNCIL COMMENTS

Cn Riggs: Reported on the food pantry hours and the new donation box at the library. She noted that unopened, unexpired, food boxes are acceptable and that fresh food like milk and bread are becoming hard to source.

Cn Findling: NONE

Cn Wandell: Reminded Mayor Hall to look into David Laine's public comment about Resolution 2022-08.

Mayor Hall: Reported he had received a portrait of Giuseppe Garibaldi from Garibaldi's relatives; he will have it will be reframed and displayed at the Garibaldi Maritime Museum until there is a new city hall building. Hall contacted CIS regarding potential liability regarding the city. CIS can only advise the city, not council members. He then provided an update on ODOT being delayed by the Hwy 6 project.

XIV. EXECUTIVE SESSION

Pursuant to ORS 192.660 (2)(b) Council went into executive session. The mayor closed the executive session at 8:47 p.m.

XV. ADJOURNMENT

The regular council meeting adjourned at 8:49 p.m.

ATTEST:

  
Jay Marugg, City Manager Pro Tem

  
Tim Hall, Mayor