

CITY COUNCIL REGULAR MEETING MINUTES

Monday, October 17, 2022 - 6:30 p.m.

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

I. CONVENING OF MEETING/ PLEDGE OF ALLEGIANCE /

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 Jack Anderson, Linda Bade, Roger Cooper, Nathan Findling, Val Folkema, David Laine, Susan Newman, Carolee North, Norman "Budd" Shattuck, Roland Sheldon, Wendy Woodrum, Helen Wright, and others.

II. PUBLIC HEARING: NONE

III. CONSENT CALENDAR

- A. Approval of Minutes - August 11, 2022 Special Council Meeting
- B. Approval of Minutes - August 15, 2022 Regular City Council Meeting
- C. Approval of Minutes - August 25, 2022 Special Council Meeting
- D. September 2022 Financials and Bank Statements

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

IV. PUBLIC COMMENT:

Jack Anderson - Expressed thanks for paving and new meters and concern on alleged loan payments

V. PRESENTATIONS: NONE

VI. CORRESPONDENCE:

Andrea Shelby, Resident - Letter of Interest, Planning Commission

MOTION made by Cn Riggs to accept Andrea Shelby's letter of interest to the Planning Commission. Seconded Cn Findling. All for the vote 5-0. Motion Passed.

VII. OLD BUSINESS

- A. Collective Bargaining Agreement

MOTION made by Cn Findling to accept the Collective Bargaining Agreement. Seconded Cn Wandell All for the vote 5-0. Motion Passed.

- B. Supplemental Budget

Council scheduled a Special Council Meeting November 2nd at 4:30pm to review and possibly approve the supplemental budget. Discussion on the public notice requirements and the need for the supplemental budget.

C. US Coast Guard Building

Mayor Hall reported he has been looking into the feasibility study and grants through the League of Oregon Cities. He noted that it would not be a taxpayer-based project, only grant funded. If the city does not accept the building, it will be demoed. Discussion on timelines, grant funding, and the need for more time for audits and assessments.

D. City Manager Recruiting Firm Selection

Discussion on the proposals submitted by the three recruiting firms.

MOTION made by Cn Riggs to accept proposal from HR Annie/True Calling with staff exploring guarantee clause in the proposal. Seconded Cn Wandell. All for the vote 5-0. Motion Passed.

VIII. NEW BUSINESS

A. GURA Applications (emailed 10/7/22)/Schedule Quarterly GURA Meetings

Discussion on applications submitted and letters of support. Carolee North noted that she was on the GURA committee as was Val Schumann when it started, as a way for the community to invest in itself. She noted that the use of the building is not an issue, as it is to help the appearance of the building. North reviewed the history of the GURA program and questioned the time frame for approval. Discussion on the process for approving the application and scheduling the necessary GURA meeting to officially approve the applications.

B. CPA for Budget & Audit Functions

Linda Bade provided an audit update and Cn Findling reviewed the criteria the city is looking for the request for proposals. Staff to prepare a request for proposals.

MOTION made by Cn Findling to have staff prepare an RFP be prepared for getting a CPA for budget and audit functions. Seconded Cn Wandell. All for the vote 5-0. Motion Passed.

C. Surplus FD Vehicle - Dodge Durango

Staff directed to write a resolution to vote on and approve the surplus fire department vehicle at the next meeting.

D. 2018 Fire Code Adoption

Jay Marugg, Garibaldi Fire Chief, spoke about the newest fire codes and the possible need for the city to adopt it. Marugg will look into the topic further and report back.

IX. STAFF REPORTS

A. Public Works Report - Not in Packet

Public Works Director Kelly West reported that Hwy 101 sewer lines were scoped and cleared and that ODOT has demo'd the building at the corner of 7th Street and Hwy 101. He is working with Heather Stephens at ARPA for the wastewater facilities master plan, smoke testing has been done, and facilities is next.

B. Fire Chief's Report - In Packet

C. Sheriff's Report - In Packet

D. City Manager's Report - In Packet

X. COMMITTEE REPORTS: NONE

XI. COUNCIL COMMENTS

Cn Foresman: Expressed appreciation of new remote read water meters.

Cn Riggs: Reported on several community activities.

Cn Wandell: Reported on her ongoing activities for getting cameras on the G.

Cn Findling: Reported on financial progress and fixing coding issues with the city staff.

Mayor Hall: Reported on recent activities and meetings he has attended and provided an update on electronic speed monitor signs.

XII. ADJOURNMENT

The regular council meeting adjourned at 8:04 p.m.



Tim Hall, Mayor

ATTEST:



Jay Marugg, City Manager Pro Tem