



P.O. Box 708 / 107 6<sup>th</sup> Street  
Garibaldi, OR 97118  
Phone: (503) 322-3327  
Fax: (503) 322-3737

Email: [city@ci.garibaldi.or.us](mailto:city@ci.garibaldi.or.us)  
Website: [www.ci.garibald.or.us](http://www.ci.garibald.or.us)

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## REGULAR GARIBALDI CITY COUNCIL MEETING

Tuesday, May 30, 2017

Council Chambers, 107 6<sup>th</sup> Street, Garibaldi, 7:00 P.M.

### I. CALL TO ORDER

Mayor Suzanne McCarthy called to order the regular City Council meeting at 7:10 p.m. Present were Council members Jordan Grice, Eugene Tish, Becky Sage (Ghost Hole Public House), Susan Newman, Linda Shattuck, City Engineer Blake Lettenmaier, City Manager John O'Leary, Tillamook County Sheriff's Department Deputy Spalinger. Cn Elliott was excused.

### II. CONSENT CALENDAR

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

A. Approval of Minutes - April 11, 2017, Special Council Meeting

B. Approval of Minutes - April 17, 2017, Regular Council Meeting

**MOTION made by Cn Tish to approve the consent calendar as presented. Seconded by Cn Shattuck. AYES: Grice, McCarthy, Shattuck, Tish. NAYS: None. Motion passed.**

### III. PUBLIC COMMENTS

[NONE]

### IV. PRESENTATIONS

[NONE]

### V. CORRESPONDENCE

A. Letter to the Editor - Headlight Herald

Mayor McCarthy and Cn Tish thanked Cn Grice, Paul and Lois Daniels, Judy Riggs and all others involved for their work on the Fire Department PAC. Cn Tish noted it was a great support to the city.

B. Support Letter for OCSR

Mayor McCarthy commented on the letter of support the Mayor wrote to the Oregon Coast Scenic Railroad for the potential purchase of the railroad. The Port of Tillamook Bay declined to accept their offer.

### VI. COMMUNITY REPORT

[NONE]

VII. OLD BUSINESS

[NONE]

VIII. NEW BUSINESS

A. Application for an Amplified Sound Permit – Ghost Hole Public House

Cn Tish questioned the times on the permit and expressed his belief that the 12:00am time for an outside amplified band to play is too late. Discussion. Mayor McCarthy asked if there was any public comment:

Linda Shattuck, 207 Birch Avenue - Expressed concern with Cn Tish's biased judgement.

Becky Sage, 409 Garibaldi Avenue - Expressed concern with Cn Tish being biased against her business.

Hellen Wright, Bay City- Expressed concern that Cn Tish's behavior is harassment.

**MOTION Made by Cn Grice to approve an Amplified Sound Permit for the Ghost Hole Public House with the following conditions of during the hours of 8:00pm to 1200am, Friday, July 21, 2017 and from 11:00am to 12:00am July 22, 2017. Seconded by Cn Shattuck. AYES: Grice, McCarthy, Shattuck. NAYS: Tish. Motion passed.**

B. Request for a Franchise Agreement Renewal – R-Sanitary

Cn Tish recommend considering further competitive businesses, with an emphasis on recycling. Discussion. Mayor McCarthy asked if there was any public comment:

Connie Corey, 910 Birch Avenue – Would like to see more recycling but noted that the red shed offers recycling the first Sunday of the month for recycling cardboard.

Becky Sage, 409 Garibaldi Avenue – Cardboard recycling containers are available for businesses but not for residential.

O'Leary clarified that council would like to investigate the potential of a non-exclusive franchise agreement with R-Sanitary and the possibility of recycle bins. O'Leary noted the agreement expires in August, which can be extended for however long the city needs. To be discussed further at the June council meeting if Mike Redding attends the meeting.

C. Tillamook EDC – Ballot for Membership Election

Council consensus vote for the two candidates for the EDC election.

D. Approval of a OLCC Liquor License Application for Garibaldi's Bay Market.

**MOTION Made by Cn Tish to make a recommendation to OLCC to grant an OLCC Liquor License for Garibaldi's Bay Market. Seconded by Cn Grice. AYES: Grice, McCarthy, Shattuck, Tish. NAYS: None. Motion passed.**

IX. STAFF REPORTS

*Public Works.* Cn Shattuck thanked public works for filling potholes. Report provided in packet. No discussion.

*City Engineer.* None.

*Legal.* None.

*Fire Department.* Letter from Fire Chief Marugg included in council packet.

*Police Department.* Deputy Kate Spalinger noted that the community is starting to notice her presence. When asked, Spalinger noted that 210 3<sup>rd</sup> Street is the street address for the entire Old Mill RV Park. The council packet included police reports covering two months.

*Planning Department.* O'Leary reported on Toby Taylor's Arborview Heights project, Jeremy Coon's 7,000 sq. foot building at the Port and Paul Daniels project. He noted there was Planning Commission Public Hearing to consider a legislative amendment to the comp plan and transportation plan for a minor code amendment to address parking on Commercial Avenue to facilitate increased development capacity on Commercial Avenue. The Planning Commission is making a recommendation to council to approve the amendments to those documents at the June 19, 2017 council meeting.

*Admin Department.* O'Leary reported that the budget is now done. There will be a Budget Hearing on June 19 to approve the final version. He does not foresee making any changes to the budget though the revenue expenditure numbers will be updated for the current fiscal year. When asked about hiring the new fire chief now that the levy has passed, O'Leary discussed membership with an organization that are personnel consultants for cities and governments. He will use their recruiting process, for a smoother process and produce a better fire chief in the end. He will have a consulting fee quote at the next meeting. He noted the recruiting process could take three to four months at the soonest.

X. COUNCIL REPORTS

Cn Shattuck - None.


Cn Tish - OCSR has requested a letter of support to gain the interest of a person with extensive experience with trains who is thinking of relocating. Tish will draft a letter for the Mayor to sign.

Cn Grice - None.

Mayor McCarthy - Discussed the free eclipse sunglasses that Tillamook Coast is providing. She then invited council member to the League of Oregon Cities convention in September. Registration starts June 30<sup>th</sup>.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 7:47 p.m.

  
Suzanne McCarthy, Mayor

ATTEST:

  
John O'Leary, City Manager