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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, October 16, 2017

Council Chambers, 107 6th Street, Garibaldi, 7:00 P.M.

I. CALL TO ORDER

Mayor Suzanne McCarthy called to order the regular City Council meeting at 7:00 p.m. Present were Council members Jordan Grice, Judy Riggs, Norm Shattuck and Marlene Westerfield, Linda Shattuck, City Manager John O'Leary, Deputy Spalinger and Administrative Assistant 2 Kylie Poklikuha.

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 – September 18, 2017 Regular City Council Meeting

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

III. PUBLIC COMMENTS

[NONE]

IV. PRESENTATIONS

[NONE]

V. CORRESPONDENCE

Letter - Tim and Jeanna Hall

City council members received a letter from the Halls regarding sewer repair work on Cypress. Due to a claim recently received on matter, O'Leary recommended council not discuss the matter at this time. He will report back next month.

VI. COMMUNITY REPORT

[NONE]

VII. OLD BUSINESS

[NONE]

VIII. NEW BUSINESS

- A. League of Oregon Cities Conference

Mayor McCarthy discussed attending the League of Oregon Cities Conference. Cn Riggs won four free half day training opportunities offered by the League. O'Leary will set up a meeting with LOC staff and council members to select training that would be most beneficial.

Mayor McCarthy also discussed the LOC sponsorship opportunity which allows smaller cities to attend the conference at no cost. Council agreed, by consensus, to donate \$100 to the sponsorship.

IX. STAFF REPORTS

Public Works. Report provided in packet. No discussion.

City Engineer. Report provided in packet. No discussion.

Legal. None.

Fire Department. None.

Police Department. None.

Planning Department. O'Leary noted that land-use activity has slowed down. Lettenmaier assisted the Port of Garibaldi with a Transportation Investment Generating Economic Recovery (TIGER) grant to make improvements to Mooring Basin Drive and the seawall.

Admin Department. O'Leary has been working with LGPI on the recruitment for a new Fire Chief. O'Leary reported that the city has received applications from 11 candidates interested in position. O'Leary discussed the process staff was using to narrow the candidates to three finalists.

O'Leary also noted that the Community Hall Remodel Project has been stalled in the last month due to existing staff workload. Discussion.

X. COUNCIL REPORTS

Cn Westerfield - None.

Cn Riggs - Discussed a community cleanup scheduled for October 28th. Riggs is in contact with ODOT to supply trash bags, gloves and provide trash bag pick up. Interested parties should contact her. Council then discussed community service opportunities.


Cn Shattuck - Mentioned pot holes on Birch.

Cn Grice - None


Mayor McCarthy - Discussed the Tillamook Coast report by Nan Devlin. McCarthy also discussed a donation to the Red Cross emergency food supply by a community member that passed away. Discussion.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 7:34 p.m.


Suzanne McCarthy, Mayor

ATTEST:


John O'Leary, City Manager