

GARIBALDI CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, February 22, 2022 – 6:30 p.m.

(Rescheduled due to Presidents' Day, Monday, February 21, 2022)

Meeting Hall, Garibaldi City Hall, 107 6th Street, Garibaldi. OR 97118 & via Zoom

* Go to [zoom.us / join](https://zoom.us/join). * Meeting ID: **503 322 3327** * Password: **97118**

* Call in Number: (253) 215-8782 * Meeting ID: **503 322 3327** * Password: **97118**

- I. PLEDGE OF ALLEGIANCE
- II. CONVENING OF MEETING
- III. PUBLIC HEARING: None
- IV. CONSENT CALENDAR
 - A. Regular city council meeting minutes for January 18, 2022
 - B. January 2022 financial and bank statements, emailed on February 16, 2022, at 9:40 pm
- V. PUBLIC COMMENT
- VI. PRESENTATIONS: the Garibaldi G and area projects: Todd Simmons, General Manager, Tillamook People's Utility District
- VII. CORRESPONDENCE: None
- VIII. COMMUNITY REPORTS: None
- IX. City Manager's Update
- X. OLD BUSINESS:
 - A. Financial Action Plan Update
- XI. NEW BUSINESS:
 - A. Designation of budget officer for FY 2022-2023
 - B. Summer part-time firefighters and public works temp
 - C. Yard Debris Drop Off Day
 - D. Acceptance of PUD lot for a fire training center
 - E. Coast Guard City designation
 - F. Public Works backlog
 - G. Resolution on local voters pamphlet
 - H. Planning Commission Letter of Interest - Norman "Bud" Shattuck
 - I. Resolution 2022-01 Authorizing Staff to Pursue a Tourism-Related Facilities Community Grant
- XII. STAFF REPORTS
 - A. Public Works Report
 - B. Fire Chief's Report
 - C. Sheriff's Report
 - D. City Manager's Report
- XIII. COMMITTEE REPORTS
 - A. Planning Commission minutes from February 7, 2022 (supplemental)
- XIV. COUNCIL REPORTS
- XV. ADJOURNMENT