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SPECIAL GARIBALDI CITY COUNCIL MEETING 2017 GOAL SETTING WORKSHOP

Monday, February 6, 2017

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

I. CALL TO ORDER

Mayor Suzanne McCarthy called to order the special City Council meeting at 7:00 p.m. Present were Council President Eugene Tish, Council members Monty Elliott, Jordan Grice and Norm Shattuck, Fire Chief Jay Marugg, City Manager John O'Leary, Administrative Assistant 2 Kylie Poklikuha.

NO DECISIONS WERE MADE IN THIS MEETING.

II. OLD BUSINESS

A. Approval of a Resolution Calling for an Election and Referring to the Voters a Measure Imposing a 5-Year Local Option Levy to Fund One Full-Time Fire Chief and Adopting a Ballot Title

Council members Tish and Elliott questioned the levy amount and expressed concern over limiting the use of the funds. Council considered various options. Mayor McCarthy stressed the benefits of transparency, noting voters are simply being asked for a paid fire chief and nothing more. Council discussed the precise wording of the resolution and efforts to educate voters. Chief Marugg informed the council that if the levy passes the earliest possible hire date would be in fall. Marugg then emphasized that any longer than that he could not guarantee he would remain Chief. Council requested O'Leary to reword the resolution and bring it back council.

III. NEW BUSINESS

A. Goal Setting

The Council and staff discussed the City's established goals for 2016 and future goals for 2017. Topics included tourism shoulder and off season promotion, improvements to the city's community meeting spaces, and the disposition of current and previous goals of the City. City Manager John O'Leary will draft a goal document based on the topics discussed. The draft document will be presented to Council at the next available meeting.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 9:23 p.m.

Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, City Manager