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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, June 17, 2019

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

- I. PLEDGE OF ALLEGIANCE
- II. CONVENING OF MEETING
- III. CALL TO ORDER

Mayor Judy Riggs called to order the regular City Council meeting at 7:00 p.m. Present were Council members Melissa Elmore, Tim Hall, Marlene Westerfield and Mayor Riggs. Citizens present were Mark Payne, Star Popplewell, JoAnne Smith, Norm Shattuck, and Mark Riggs. City Staff present were Deputy Michael Reeves, City Manager Geoff Wullschlager, Administrative Assistant 2 Kylie Poklikuha. Other guests who did not sign in for comment were present. Cn Daniels was excused.

- IV. CONSENT CALENDAR

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

- A. Approval of Minutes - May 20, 2019 Regular City Council Meeting

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

- V. PUBLIC COMMENT

Mayor Riggs asked if there were names on the sign in sheet for Public Comments. As there were none, she asked if anyone in attendance had any public comments. She reminded attendees that it was a council meeting, not a town hall meeting, so no comments during the meeting would be allowed. Mayor Riggs asked again if there were any public comments. There were none.

- VI. PRESENTATIONS

[NONE]

- V. CORRESPONDENCE

- A. Joanne Smith - Letter of Interest - Garibaldi Budget Committee

MOTION made by Cn Hall to appoint Joanne Smith to the Garibaldi Budget Committee. Seconded by Cn Westerfield. AYES: Elmore, Hall, Riggs and Westerfield. NAYS: None. Motion passed.

- VI. COMMUNITY REPORT

- A. Planning Commission - May 28, 2019 Regular Planning Commission Meeting Minutes

Wullschlager updated council on the May 28, 2019 Planning Commission Public Hearing, noting the record was requested to be held open at the meeting and that the next meeting would be Monday, June 24, 2019 at 7:30pm due to the Budget Hearing scheduled beforehand.

VII. OLD BUSINESS

A. Ordinance 329 – An Ordinance Amending Chapter 2.55 of the Garibaldi Municipal Code – Tourism Commission & Ordinance 317

Mayor Riggs noted that Ordinance 329 was read in its entirety at the May Council meeting. She then asked council if anyone objected to her reading the Ordinance by title only. Council agreed by consensus. Mayor Riggs read aloud Ordinance 329 by title.

MOTION made by Cn Elmore to adopt an ordinance amending Chapter 2.55 of the Garibaldi Municipal Code – Tourism Commission & Ordinance 317 – an ordinance creating a Tourism Commission; providing for the organization, powers and duties thereof. Seconded by Cn Westerfield. AYES: Elmore, Riggs and Westerfield. NAYS: Hall. Motion passed.

VIII. NEW BUSINESS

A. Resolution 2019-06 – A Resolution Sponsoring the Re-designation of the Tillamook Sting of Pearls Enterprise Zone

Wullschlager introduced Terre Cooper, Economic Development Council Director, and went over the Standard Enterprise Zone program, which provides an abatement form local property taxes for three to five years and is widely used across Oregon by manufacturers, processors, shippers and a variety of operations. Wullschlager noted that the city has already accepted resolution but now needs an extension by resolution.

MOTION made by Cn Elmore To Pass Resolution 2019-06, a resolution sponsoring the re-designation of the Tillamook String of Pearls Enterprise Zone. Seconded by Cn Westerfield. AYES: Elmore, Hall, Riggs and Westerfield. NAYS: None. Motion passed.

IX. STAFF REPORTS

Public Safety Report. Deputy Reeves reported that summer traffic has ramped up exponentially. He reported 46 traffic stops with 10 citations and 33 warnings. Reeves reminded people to call the non-emergency dispatch number (503)815-1911, and he will return your call, but if it is an emergency dial 911. Do not leave a message on his voicemail as he does not check it when he is not on duty. Reeves noted he will be monitoring the grade school during the seismic retrofitting as there will be a lot of equipment around. He reported that the new four way stop installed at Cypress and 3rd Street is doing very well at reducing the speed in the area.

Fire Department. None.

Legal. None.

City Engineer. Report provided in packet.

Planning/Admin Department. Report provided in packet. Wullschlager reported that now 16 land use applications have been submitted in the last three months, which continues to keep the City Engineer busy.

Public Works. Report provided in packet. Wullschlager noted that Public Works has been

working on the mowing the right of ways throughout the city to reduce fire hazards. They have been prepping for the Acacia grant paving project and the Holly/Ginger Loop project prep will start soon. Due to the slope of the road, paving will cost more than the grant received so a 1% Oregon IFA loan will be needed to cover the rest. While the street has been torn up, improvements will be made to water and sewer lines in the area. SDC funds will be used for that. Wullschlager will go over more details at the July meeting

Tourism. Wullschlager and staff reported on upcoming Garibaldi Days preparation. It was noted that vendor spaces are almost sold out in record time and there are 18 more vendors than last year providing almost \$1,300 more in vendor revenue. Sponsorship, volunteer and parade entry gathering is now underway.

Wullschlager reported on the plastic Bag Ban results turned in with the business license renewals with a majority having no opinion. He he noted that current legislation might make the results irrelevant shortly.

XII. COUNCIL REPORTS

Cn Hall - Attended the Tillamook County Future Tourism meeting, as did Cn Daniels. Was interested in the counties' wayfinding program and would like Garibaldi to be involved.

Cn Elmore - Is training to be a troop leader for the local Cub Scout Troop 152. They will be in the parade and have an information booth on the Saturday of Garibaldi Days.

Cn Westerfield - Noted the new stop sign at Cypress and 3rd Street has made a huge difference in speeding.

Cn Daniels - None.

Mayor Riggs - Thanked Terre Cooper for attending the meeting.

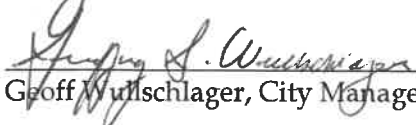
XIII. ADJOURNMENT

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



Judy Riggs, Mayor

ATTEST:



Geoff Wullschlager, City Manager