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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, May 20, 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 Paul Daniels, Tim Hall, and Mayor Riggs. Citizens present were Mark Payne, Star Popplewell, JoAnne Smith, Norm Shattuck, Terry Cooper (EDC Director), and Todd Simmons (TPUD General Manager). City Staff present were Deputy Michael Reeves, City Manager Geoff Wullschlager, and Administrative Assistant 2 Kylie Poklikuha. Other guests who did not sign in for comment were present. Cn Elmore and Cn Westerfield were 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 – April 15, 2019 Regular City Council Meeting

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

- V. PUBLIC COMMENT

Kevin O'Neil, 14477 E Garibaldi – Question regarding the lot he is leasing by Miami Foley Road. He is currently remodeling the cabin to be a resident and wants to turn the 10-acre property into a primitive 20 site campground, not an RV park. There would be areas reserved for bicyclists, tent campers and RV sites. O'Neil noted that the county defines a park as a recreational area and his campground would fit in that definition. It would have a two-week stay limit and feature organized camping areas. He stated he has tried to talk to City planning staff multiple times but got nowhere and he was told he would be required to connect to the sewer system to have an RV park, which would cost a lot more money than he has available.

O'Neil stated that if council could quickly approve the area for a primitive campground tonight, he could start generating Transient Room Taxes for the city almost immediately. When asked of his plans for waste removal, O'Neil stated he has a 1,000 septic tank put in and porta potties would be installed, but no handwashing stations as it is a primitive campground.

Cn Daniels questioned that O'Neil is requesting council approval without the conditional use application process, to which O'Neil declared it should be out right permitted already and would not need a conditional use application as it is a park. O'Neil referenced the

Garibaldi Comprehensive Plan, specifying the section regarding the need for more park space. He then stated that the owners of the property are already displeased with the City and threatening legal action if he is not allowed to have a campground on their property.

Wullschlager informed council that the City Engineer/Planner Pro-Tem determined that a primitive campground does not fit the definition of what is allowed in the commercial zone and he could not think of any city that allows a primitive campground in their commercial zone. Wullschlager stated he and the engineer has spent over 7 hours working on this potential land use application with Mr. O'Neil.

Cn Daniels stated his disinterest in threats of litigation from the property owners as he is trying to do something in a commercial zone that is not allowed. Mayor Riggs asked to see his plan for the property, O'Neil stated he would not want to waste money on having a plan developed until the campground was approved.

It was noted that city decisions are not made this way, there is too much new information to process and council needs to discuss it later.

O'Neil questioned the need for businesses to submit a plan with the city to which Wullschlager responded that if is a commercial business in the commercial zone, no a plan is not required but if it is not, then yes, a plan must be submitted. When asked about his plans for getting sewer to the location, O'Neil stated he did not have a plan yet, but it would cost thousands of dollars to install but because the property is in the Urban Growth area, the City should provide sewer, though he was told that the City would not. O'Neil then left.

VI. PRESENTATIONS

Tillamook PUD Updates: Todd Simmons, General Manager

V. CORRESPONDENCE

- A. Wendy Brown - Letter of Resignation - Garibaldi Planning Commission
- B. Nat Finn - Letter of Interest - Garibaldi Planning Commission
- C. Joanne Smith - Letter of Interest - Garibaldi Tourism Committee, Citizen at Large

MOTION made by Cn Hall to appoint Nat Finn to the Garibaldi Planning Commission. Seconded by Cn Daniels. AYES: Daniels, Hall, and Riggs. NAYS: None. Motion passed.

Consensus decision by council to accept Joanne Smith's Letter of Interest when the Tourism Committee Ordinance is completed and to have Wullschlager appoint Christy Zerfing Interim Planning Commission Chair administratively. Cn Daniels abstained.

VI. COMMUNITY REPORT

Planning Commission - April 22, 2019 Regular Planning Commission Meeting Minutes

VII. OLD BUSINESS

[NONE]

VIII. NEW BUSINESS

- A. Draft Ordinance - Ordinance Amending Garibaldi Ordinance No. 317 & Garibaldi Municipal Code Chapter 2.55 (Tourism Commission)

Discussion regarding the setup of the Tourism Committee Ordinance and the number of spots on the committee. It was noted that the previous Tourism Commission was a casual, roundtable advisory group and the new ordinance can be revised at any time if the restructuring proves ineffective. Cn Hall stated he contacted the city attorney because the rules were not followed, the entire ordinance was not read, and not enough time was given between receiving the packet and the meeting date. Wullschlager noted that the

Ordinance was already scheduled to be read in its entirety tonight and reminded council that legal bill expenditure cost the city money. Cn Hall stated that the attorneys copied the mayor on their response email regarding the situation at 4:30pm, to which Mayor Riggs responded that she had not checked her email earlier in the afternoon so had no knowledge of the email. It was noted that since no one else has seen or read the email, there is no way to know what the lawyers had advised. Cn Daniels stated that it was up to council discretion on changes to the ordinance, he likes the ordinance how it is and reminded council that anyone is allowed to attend the Tourism Committee meetings. Wullschlager went over the way's council can pass an ordinance. Cn Hall informed council they should read the City Charter to which Mayor Riggs stated she has it in front of her and has read it.

Mayor Riggs read aloud Ordinance Amending Garibaldi Ordinance No. 317 & Garibaldi Municipal Code Chapter 2.55 (Tourism Commission) in its entirety.

Mayor Riggs stated that she will read the ordinance once again at the June meeting and that tonight was the first official reading of the ordinance.

IX.

STAFF REPORTS

Public Safety Report. Deputy Reeves reported that one person is in prison now for the Parkside burglary. He reported 39 traffic stops with 7 citations, which is lower than the previous month. He urged citizens to keep their eyes open and be aware of their neighbors. He reported 43 traffic stops with 5 citations, 32 warnings. Reeves reminded constituents to call the non-emergency dispatch number, (503)815-1911, and he will return their call.

Fire Department. None.

Legal. None.

City Engineer. Report provided in packet.

Planning/Admin Department. Report provided in packet. Wullschlager noted that the contract CPA competed the 2017-2018 reconciliation and will assist him with the Chart of Accounts as a data set must be created for each new transaction. He noted that the General Fund is done has been audited for the FY 19-20 budget, the Water Fund is almost done, and the much smaller Wastewater and Roads Funds are next.

Cn Hall asked about the time frame for hiring an Assistant City Manager, Wullschlager noted that it is not a priority though a Utility Worker 1 position will be hired soon. Cn Hall asked the cost for the contract CPA, Wullschlager responded that so far \$18,000 has been spent and council had approved the expenditure of \$20,000. He noted that it was much cheaper than a staff person's salary and benefits. Cn Hall then asked who plans Garibaldi Days, to which Wullschlager responded the Tourism Specialist, City Manager and the Mayor.

Public Works. Report provided in packet. Wullschlager reported that Public Works has been working on street sweeping, flowers, mowing, and trash cans. He noted that they have been working on maintenance issues before the busier tourism season.

Tourism. Wullschlager reported on the number of Garibaldi Days vendors, noting the numbers are much higher than this time last year. He informed council that staff will be meeting with Port staff later to review Garibaldi Days weekend tasks.

XII. COUNCIL REPORTS

Cn Hall - Has been spearheading efforts to have Garibaldi designated a Coast Guard city, which is a special designation as there are only 17 in the nation. He requested a copy of the City Manager Employment Contract.


Cn Daniels - Discussion on Executive Session. It was noted that council can return from the executive session, reopen the regular council meeting, state what the executive session number was and then motion on it.

Mayor Riggs - Attended LOC training, noted there was a discussion on Facebook and how some cities use it, and some don't. LOC warned that constituent will try to engage council and staff. Riggs noted that the last Town Hall meeting had 21 attendees, down from the 24 at the first meeting. She will schedule another one after tourism season.

Mayor Riggs noted that there will be another Garibaldi Clean Up event on June 8th at 8am. She has been cleaning up on her own and has talked to a few other businesses that need to do their share.

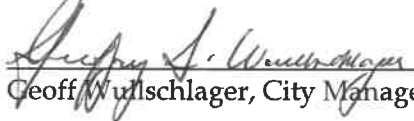
XIII. ADJOURNMENT

Mayor Riggs adjourned the meeting at 8:53 p.m.



Judy Riggs, Mayor

ATTEST:



Geoff Wulschlager, City Manager