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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, March 18, 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, Melissa Elmore, Tim Hall, Marlene Westerfield and Judy Riggs, Mark Payne, Star Popplewell, JoAnne Smith, Norm Shattuck, Deputy Michael Reeves, City Manager Geoff Wullschlager, Administrative Assistant 2 Kylie Poklikuha, and other guests who did not sign in for comment.

- 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 – February 19, 2019 Regular City Council Meeting

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

- V. PUBLIC COMMENT

Carol(last name not given) - Beautiful town but trash is becoming a problem. Would like to see a volunteer group to clean up the area, not just once a year.

Mayor Riggs noted that she is working on getting the highway cleaned up on Earth Day, as she adopted the highway section from Miami Foley to Bay City. She noted that ODOT is great about picking up the trash bags they leave filled on the side of the highway.

JoAnne Smith – Assisted in the clean up last October and noted that the garbage cans supplied by the city and private cans, if they don't have lids, or the hole is too large, lets crows and seagulls tear out trash and they spread it around town.

When asked, Wullschlager noted that there is a city ordinance that might cover business owners with trash on their property, but a complaint would have to be issued first.

Christy Zerfing – Would be interested in volunteering when a program is developed and noted that the Port has a lot of trash as well.

Mayor Riggs expressed her appreciation for the comments and will look into doing more when the Garibaldi section of the Adopt a Highway program gets formally adopted.

- VI. PRESENTATIONS

National Day of Prayer, Dale & Lori Norman – Invitation to community leaders for a train ride featuring prayer, music and a small lunch provided by Garibaldi's Portside Bistro.

V. CORRESPONDENCE

Tillamook County Master Recyclers: Ban the Bag Proposal

Wullschlager read aloud from the materials received from the Master Recyclers in March 2018. They would like City Council to pass an ordinance banning plastic bags in Garibaldi. The Master Recyclers interviewed 26 businesses in Garibaldi and 34% responded said no to a bag ban or did not have an opinion.

Wullschlager noted that the plastic bag ban would not apply to seafood and he recommended focusing on studies that are relevant to our area. He stressed that as a city, our businesses need to be asked directly by the City itself before any decisions are made.

Cn Daniels stressed the need for a separation between government and business. Cn Hall noted that Portland businesses sell their own reusable bags and offer incentives for using them and that plastic pollution is a problem worldwide. Cn Elmore reported a 50/50 response from local businesses when asked and has been talking to the Master Recyclers about bulk recyclable bag purchasing.

Wullschlager and staff will mail a survey out with the annual business license renewal application and will report the results compiled. Mayor Riggs recommended council members talk to Garibaldi businesses as well.

VI. COMMUNITY REPORT

[NONE]

VII. OLD BUSINESS

[NONE]

VIII. NEW BUSINESS

A. RES. 2019-04 – Resolution Authorizing Check Signers/ Credit Card Holders

MOTION made by Cn Daniels to approve RES. 2019-04. Seconded by Cn Hall. AYES: Daniels, Elmore, Hall, Riggs and Westerfield. NAYS: None. Motion passed.

IX. STAFF REPORTS

Public Safety Report. Deputy Reeves reported the school walk throughs are going great and kids are no longer afraid to talk to him. He continues to work with school administration on lock down drills, noting that what the kids learn now will carry on with them as they get older. He'd like to see up to four lock down drills per year. Wullschlager noted that he attended a Town Hall meeting with Congressman Schrader earlier in the day and that it was mentioned by Tillamook School District staff that they wish they had the funds to have a police officer visit the schools. Wullschlager expressed his appreciation for all that Deputy Reeves has been doing for our grade school.

Reeves report that they had caught the car burglar he reported last month, and he continues to advise people to use the cross walks so cars are required to stop. If they do not, use the non-emergency number to report them. Reeves reported 39 traffic stops with 9 citations, which is lower than the previous month. Reeves noted that when reporting a possible drug house, the Sheriff's department needs good intel; descriptions of cars and people, license numbers, and anything suspicious or odd. He warned citizens to keep their eyes open and be aware, be safe about gathering information, and to report it to the sheriff's non-emergency number or the anonymous tip line.

Fire Department. None.

Legal. None.

City Engineer. Report provided in packet.

Planning/Admin Department. Wullschlager reported they are three quarters of the way through the 2017/2018 reconciliation and are continuing to build a new chart of accounts. He noted that the CPA will be out of the office working with his tax clients but will return to work on the accounting software and streamlining the accounting process after the tax season is over.

Wullschlager reported that it is collective bargaining time once again and he will be meeting with the union rep in April. He has updated the Utility Worker I, II, System Operator, City Engineer and Assistant City Manager job descriptions. Wullschlager reported that 13 land use applications have been submitted in the last three months, which is keeping the City Engineer very busy.

Wullschlager reported that the Consumer Confidence Report has been completed and the City Engineer has been working with the Port of Garibaldi on an updated walking path project. The Port supplied the landscaping plan but Lettenmaier has provided engineering required for the project. Once completed, the walking path should fit in as a potential Salmonberry Trail catalyst project and be eligible for possible grant funding.

Public Works. Report provided in packet. Wullschlager noted the meter project is still on hold and the actuator arm finally arrived and both tanks are now fully functional. A lateral was replaced on 2nd Street and one at 7th and Evergreen is scheduled to be replaced soon. A positive part is that the laterals are now mapped for the future. Public Works filled pot holes on 6th Street and that street will be included in the next paving plan, as it is in bad condition. Wullschlager reported that Public Works assisted Port staff with a spring-cleaning project and reported the city's swap loader will need some basic maintenance work done on it.

XII. COUNCIL REPORTS

Cn Hall - Reported he has been gathering information on tourism throughout the state and recommends inviting travel writers to Garibaldi and will provide a list of names to city staff. He noted the trains are a tremendous benefit to Garibaldi as well and would like to see the groups involved all work together and look into grants available. He attended a League of Oregon Cities meeting, continues to encourage tourism efforts and a local newsletter to get information out to citizens and possibly increase volunteerism. He'd like a Town Hall meeting, so council can hear from citizens.

Cn Elmore - Noted she will report more on the CERT (Community Emergency Response Team) training and would like to teach Go Bag training classes as well. She will be looking for volunteers to be involved in the CERT process.

Cn Westerfield - None.

Cn Daniels - Noted that Oregon Coast Scenic Railroad has three staff members that just attended grant writing training and the local financial impact of the train is over \$5.3 million dollars for the area. He noted that this weekend Trains Magazine had a second photographic charter this year with attendees from around the world.

He attended a meeting about changes to the Salmonberry Trail Initiative (STIA), and reported they have no money and won't for another 20 plus years. He noted that (STIA) has been restructured and a nonprofit has been formed to work with local governments, so they can apply for grants to improve smaller sections of the rail areas, instead of doing the entire project at once which was projected to cost over \$80 million dollars. Daniels noted that it will change the mission of OCSR and they are not sure how yet, but it will be very interesting and a great benefit to Tillamook County.

Mayor Riggs - Noted she attended an Economic Development meeting and found that Rockaway Beach and Garibaldi are both considered Opportunity Zones. She attended a Habitat for Humanity meeting and would like to get them involved to keep local seniors safely in their homes. She noted that Habitat will plan the projects, but volunteers are needed, and city council members can inform the citizens of their projects.

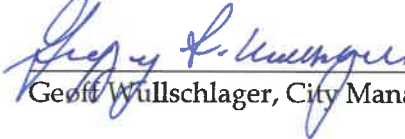
XIII. ADJOURNMENT

Mayor Riggs adjourned the meeting at 8:22 p.m.



Judy Riggs, Mayor

ATTEST:



Geoff Wullschlager, City Manager