



P.O. Box 708 / 107 6th Street
Garibaldi, OR 97118
Phone: (503) 322-3327
Fax: (503) 322-3737
Email: city@ci.garibaldi.or.us
Website: www.ci.garibaldi.or.us

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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, September 17, 2018

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

I. CALL TO ORDER

Mayor Suzanne McCarthy called to order the regular City Council meeting at 7:00 p.m. Present were Council members Melissa Elmore, Judy Riggs, and Norm Shattuck, Tim Hall, Mark Payne, Star Popplewell, Linda Shattuck, Paula Tucker, Joytika Prasad (Pacific Office Automation), Deputy Michael Reeves, City Manager Pro Tem Geoff Wullschlager, Fire Chief James Rhyce, Administrative Assistant 2 Kylie Poklikuha. Cn Marlene Westerfield was excused.

II. CONSENT CALENDAR

Mayor McCarthy asked if any council member wanted to remove any item from the Consent Calendar to Old Business.

A. Approval of Minutes – August 1, 2018 Emergency City Council Meeting

B. Approval of Minutes – August 20, 2018 City Council Meeting

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

III. PUBLIC COMMENT

[NONE]

IV. PRESENTATIONS

[NONE]

V. CORRESPONDENCE

[NONE]

VI. COMMUNITY REPORT

[NONE]

VII. OLD BUSINESS

A. Technology Service Provider Contract

Wullschlager explained the price difference between a one-year and three-year contract and introduced Joytika Prasad, the City's account manager with Pacific Office Automation.

MOTION made by Cn Shattuck to approve the Pacific Office Automation for a three-year contract. Seconded by Cn Riggs. AYES: Riggs, Elmore, McCarthy, Shattuck. NAYS: None. Motion passed.

VIII. NEW BUSINESS

A. Proclamation 2018-01 - Constitution Week

Wullschlager reviewed the proclamation, noting the Daughters of the American Revolution have asked the local governments of the north coast region to pass a proclamation recognizing the founding of the Constitution and what it reflects and represents on how we operate at a local government level.

MOTION made by Cn Riggs to accept Proclamation 2018-01 declaring September 17th through 23rd as Constitution Week. Seconded by Cn Shattuck. AYES: Riggs, Elmore, McCarthy, Shattuck. NAYS: None. Motion passed.

B. Draft Ordinance No. 327 - Proposed amendments to GMC Title 16

Wullschlager reviewed the amendments, which represents the work he has done with the Department of Land Conservation Department (DLCD) and FEMA. He noted that council has been given the final draft, thirteen pages in total with most of the changes done to the definition section and references to the updated flood maps. Mayor McCarthy read the Ordinance by title aloud. Wullschlager then went over the Legislative Public Notice Process, or Measure 56 Notice, for legislative notices regarding land use. He noted that new technology has allowed the flood maps to be more accurate, as the flood zone in Garibaldi has actually been reduced and that the preliminary maps are available at City Hall during normal office hours. Discussion.

IX. STAFF REPORTS

Public Safety Report. Report provided in packet. Deputy Reeves reported on a warrant served on a house in Garibaldi. Dealer amount of meth was found, as well as baggies and scales. Stolen property was recovered. He noted that his focus has been cross walks, giving lots of warning and looking for signs of drugs or intoxication. He has noticed a decrease in the number of speeders and jake brake complaints and has been very active with over 38 traffic stops with 9 citations given. Reeves reported on North County coverage, noting that he stays in Garibaldi as much as possible but will responded to calls when necessary. It was noted by council that Deputy Reeves has the highest number of stops per deputy in the county, as well as the highest number of verbal and written compliments.

Fire Department. Chief Rhyce reviewed recent call activities, noting it has been a slow month, but even then, there was a total of 280 volunteer hours. He reported that final approval has been given by the state for the EMR class to be held in November. Chief Rhyce reported that the self-contained breathing apparatus were tested and repaired and that he has scheduled pump testing with several other local fire departments in October. He reported on the new used department vehicle that was donated by Nehalem Fire Department. It is to be used for fire department business and for the duty officers on the weekend. Chief Rhyce noted that the burn ban will be lifted October 1st or when the Department of Forestry opens burning, whichever comes first. He noted that he is keeping consistent with forestry this year but might make some changes next

year.

Public Works. Report provided in packet.

City Engineer. Report provided in packet.

Legal. None.

Planning/Admin Department. Wullschlager reported on the storm water situation which occurred on September 11th, noting there was a high volume of rain in a very short amount of time. Sheet flow and overwhelmed culverts added to water issues, as well as issues like a crab pot blocking a culvert. Wullschlager noted that 2 inches or rain is rare in 30 minutes and the location of the property can contribute to issues that are not a city one and the City Engineer reports on each incident individually.

Wullschlager reported on the wastewater pump purchases, noting that the rebuilt pump and the new pump should be ready in two to three weeks. He then reported that the city is on track with the FEMA requirements and reported on the upcoming election. Wullschlager noted that the 2017/2018 audit would be starting shortly, and that the CPA is satisfied with the status so far.

X. COUNCIL REPORTS

Cn Elmore - Thinks the City Manager Pro-Tem is doing a great job, as is Deputy Reeves and Fire Chief Rhyce.

Cn Shattuck - None.


Cn Riggs - Would like the Pledge of Allegiance said at every meeting.

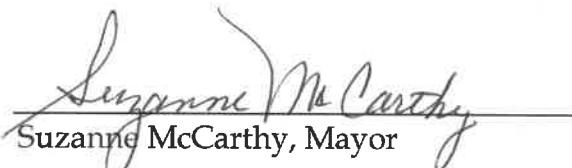
Mayor McCarthy - None.

XI. ADJOURNMENT

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

ATTEST:


Geoff Wullschlager, City Manager Pro-Tem


Suzanne McCarthy, Mayor