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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, October 15, 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, Norm Shattuck and Cn Marlene Westerfield, Paul Daniels, Tim Hall, Linda Shattuck, Roland Sheldon, Paula Tucker, Deputy Michael Reeves, City Manager Pro Tem Geoff Wullschlager, Fire Chief James Rhyce, Administrative Assistant 2 Kylie Poklikuha.

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 - September 17, 2018 Regular City Council Meeting

B. Approval of Minutes - October 8, 2018 Special City Council Meeting

MOTION made by Cn Riggs to approve the consent calendar as presented.

Seconded by Cn Shattuck. AYES: Elmore, McCarthy, Riggs, Shattuck,

Westerfield. NAYS: None. Motion passed.

III. PUBLIC COMMENT

Tim Hall, 205 Cypress - Questioned why the speed in Garibaldi is 30mph and other nearby cities with Highway 101 going through it are lower.

Council noted that a ODOT traffic study has been requested and ODOT has not reported back. Cn Shattuck believed that a speed study was done sometime in 2015 with no speed change allowed. Wullschlager will request a status update.

IV. PRESENTATIONS

[NONE]

V. CORRESPONDENCE

[NONE]

VI. COMMUNITY REPORT

September 24, 2018 Regular Planning Commission Minutes - No comments

VII. OLD BUSINESS

A. Technology Service Provider Contract

Wullschlager reviewed the updated proposal for managing IT services with Pacific Office Automation noting an additional \$261.69 per month fee was added to the original proposal for an upgraded server with up to

date security and technology. He noted that IT is a difficult service to provide so shopping other companies can be difficult. The previous/current IT company has a long response time and is not cloud based, which could be a risk should there be a natural disaster. With cloud backup, information is available anywhere, anytime. Wave currently provides the city's internet, but their IT serve person has split off to create their own company. Wullschlager would like to investigate more providers based in the valley, as there are not options on the coast.

Council expressed consensus to have the City Manager Pro Tem research IT support companies based out of the Portland area.

VIII. NEW BUSINESS

[NONE]

IX. STAFF REPORTS

City Engineer. Report provided in packet. Wullschlager noted that Lettenmaier has been very busy supervising the infrastructure that the city will inherit at Arborview Heights.

Public Works. Report provided in packet.

Public Safety Report. Deputy Reeves reported he has been doing school walk throughs to get to know the kids and families. He also noted that there have been thefts at the Port and reminded everyone to lock up their belongings and help watch neighbors. He has been doing cross walk patrols, traffic stops (48 stops with 18 citations), 14 emergency calls for service and 4 ordinance violations with two requiring action.

Reeves also noted that two deputies will now be patrolling Bay City and the county parks part time throughout the week.

Fire Department. Chief Rhyce reviewed recent call activities, noting they had 18 hours of standby time due to 911 being down. He reported on the grant purchases, possible changes to the fire season dates and provided an update on the volunteer pay changes. Discussion. Rhyce discussed the ongoing nationwide problem with retaining volunteers due to increased training requirements and noted in this area, lack of housing is a major issue keeping volunteers on the roster. Rhyce noted that he has a meeting regarding creating a fire district and they are making a lot of progress.

Legal. None.

Planning/Admin Department. Wullschlager reported that Crave the Coast was a very successful event and the city provided as much support to Tillamook Coast as possible. He also noted an uptick heritage site tourism in the county.

Wullschlager reported that the vac-haul truck driveshaft bearings are being replaced. He noted that it is an enormously valuable piece of equipment for the city to have. Wullschlager reported on the pumps, noting that the new and refurbished pumps are now in the ground and operating at 100%. 305 diffusers were replaced as well. Discussion on maintenance schedule.

Wullschlager reported that the city is now in compliance with FEMA and reported on the progress with the community hall project, noting that all information has been provided to Bond Council for review with franchise fees pledged as collateral. Once approved an RFP will go out for Project Manager.

Wullschlager reported on the Badger Meter project status, noting the project will cost over \$175,000 over 30 years and discussed financing. Cell reads would happen every 15 minutes, would be accurate and save two days of Public Works staff time every month. He specified that there will be no cost to homeowners, but noted that future rate increases are inevitable.

Discussion on cell technology, if would work throughout the city, and what systems other cities use for meter reading. Wullschlager will investigate cell vs electronic reads and what other system would work with the cities existing software.

Council expressed consensus to have the City Manager Pro Tem investigate more meter options.

X. COUNCIL REPORTS

Cn Elmore - Thanked Cn Shattuck for recommending council members attend the League of Oregon Cities Annual Conference. They had great sessions. Discussion on upcoming training opportunities.

Cn Shattuck - None.

Cn Riggs - Thanked the Chief Rhyce for being on site for an 87-year-old fall victim and for working with the other communities and bringing people and departments together.

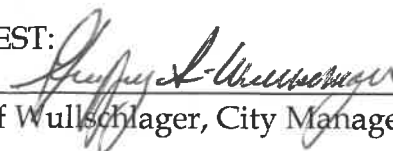
Mayor McCarthy - None.

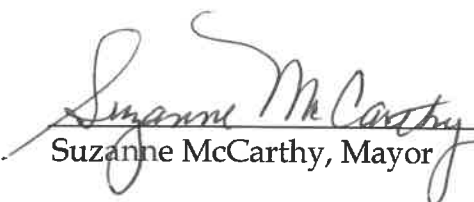
Cn Westerfield - None.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 7:57 p.m.

ATTEST:


Geoff Wullschlager, City Manager Pro-Tem


Suzanne McCarthy, Mayor