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## REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, November 19, 2018

Council Chambers, 107 6<sup>th</sup> 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, Tim Hall, Mark Payne, Star Popplewell, Shirley Peters, Roland Sheldon, Paula Tucker, Tillamook County Sheriff's Department Lieutenant Jim Horton and 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 - October 15, 2018 Regular City Council Meeting

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

### III. PUBLIC COMMENT

[NONE]

### IV. PRESENTATIONS

[NONE]

### V. CORRESPONDENCE

[NONE]

### VI. COMMUNITY REPORT

[NONE]

### VII. OLD BUSINESS

#### A. Update Technology Service Provider

Wullschlager provided an update on the IT services search so far and gave an overview of the new CIS requirements. He compared quotes for services from three different providers. Wullschlager reported that although he was very impressed with the service offered from one company, the \$21,000 per year price was considerably higher than he is comfortable paying. He noted that the city's current provider costs \$9,000 per year but is not able to provide the level of service required by the new

internet security standards and the response time has not been adequate. Wullschlager would like to continue to search to find a provided with a rate somewhere in the middle.

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

B. Hwy 101 Update

Wullschlager went over how speed limits are set in Oregon and reviewed where Garibaldi's speed is in relation to other cities in the county and the state with Hwy 101 running through them. He noted that Garibaldi is in the majority with a speed limit of 30mph and that Garibaldi had had a traffic study done in 2000. Wullschlager noted that if council requests another study, the gamble would be that ODOT could raise the speed depending on the findings. It was noted that per ODOT, narrowing the roadway, not reducing the speed, has been shown to have the greatest effect on having people stop at crosswalks.

Discussion on ODOT construction project scheduled for 2020. When asked if ODOT would guarantee the 2020 date, Wullschlager noted that the city has no way to control when ODOT schedules or changes their projects. Lt Horton noted that a traffic study will not give the results council is looking for, as the local population is the problem, not the speed. Increased signage and enforcement have shown the greatest benefit in his experience.

Council directed the City Manager Pro Tem to inquire with ODOT about a speed study and if additional speed limit signs can be added to the Hwy 101 project tentatively scheduled to start in 2020.

C. Water Meter Update

Wullschlager noted that at the previous council meeting he was not looking to purchase new meters, but rather looking for approval to move forward with the next step, which would be to research the financial part of the project. He reiterated that radio read meters have been great, but still require a person to manually collect the reads in the field (albeit with a lower impact to staff time and effort), and Garibaldi has 562 meters, so cellular reads would free up several days of public work staff time monthly. Wullschlager noted that the project to investigate new meters was started in 2013 but was delayed due to the Watseco-Barview Intertie project. That project was completed, and the meter project was brought back up in the spring.

Wullschlager reported that cellular read meters are the newest technology that works with the Badger system we already have in place. He went over the report of the findings of why the Badger cellular read system was recommended by the City Engineer in 2013. Wullschlager would like to go forward with inquiring about grant funding availability and request a new updated quote from Badger. He noted to fund the project the city would do a revenue bond and that citizens would not be charged for the new meters. Wullschlager stated that a rate increase is inevitable, but the meter project would not be the reason for this. He noted that some

citizens might find they have higher water bills as the cellular meters are much more accurate.

Council expressed consensus to have the City Manager Pro Tem research funding for the new meters.

## VIII. NEW BUSINESS

### A. 2018 Marketing and Promotions Grant

Poklikuha reviewed the grant application that city staff recently submitted to Tillamook Coast, the county's tourism program. The purpose of the \$10,000 grant is to provide marketing and promotions assistance for events, services, programs or activities that attract visitors to Tillamook County primarily in the shoulder and off seasons (non-peak tourist months). Grant funds would go towards marketing and promotion of Garibaldi during the Pacific Northwest Sportsmen's Show in February at the Portland Expo Center. It is the biggest sportsman show west of the Mississippi and has 1,500 vendors and over 40,000 attendees. It would be the 3<sup>rd</sup> year Garibaldi will have had an information booth at the event.

## IX. STAFF REPORTS

*City Engineer.* Report provided in packet. Wullschlager noted that Lettenmaier is getting closer to being done supervising the Arborview street and stormwater project, which the city will inherit once completed.

*Public Works.* Report provided in packet. Wullschlager reported on a wastewater issue on Evergreen and an issue on Lower Biak, collapsed pipe, caused by long term hot water dumping. Wullschlager noted that the vac truck is back online, luckily before the rains start.

*Public Safety Report.* Deputy Reeves reported that he continues to monitor the school and bus routes and feels the school walk throughs have been very successful. For traffic stops, he continues to educate people but will ticket them if necessary. He has also been serving warrants and watching the cross walks.

*Fire Department.* Chief Rhyce reviewed recent call activities, noting that October was a busy month. He reported on the grant purchases, noting that all the equipment from the grant has come in and now all active members have turnout gear. Rhyce noted that he has attended several meetings throughout the month and feels he is making a lot of progress.

*Legal.* None.

*Planning/Admin Department.* Wullschlager reviewed his progress with learning the city's accounting, noting he'd like to dial it down even further, and that July is now complete. He noted that the process has been tedious, but it is worth it for forecasting the years to come. He also noted that the payroll audit last month allowed a credit back from our insurer (CIS).

Wullschlager reported on the Community Hall Project, noting that Bond Counsel is required but he would like the city's legal counsel to review it as well. He noted that he is unsure of where the administrative offices will be relocated to as the project upstairs will be extremely loud, and staff would be potentially hampered in conducting business while construction is occurring.

X. COUNCIL REPORTS

Cn Elmore - Thanked the Fire Chief for bringing the area departments together and Deputy Reeves for attending the Emergency Preparedness Fair at the grade school. She thanked Wullschlager for effectively doing two jobs for the past few months.

Cn Shattuck - Questioned the status of a third public works employee. Wullschlager stated he could not answer that until he has finished recording individual fund spending for the year to date.

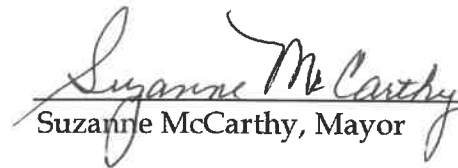
Cn Riggs - Attended the last Port of Garibaldi meeting, noted that they have a lot going on with the #90 train.

Mayor McCarthy - None.


Cn Westerfield - None.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 8:16 p.m.

  
Suzanne McCarthy, Mayor

ATTEST:

  
Geoff Wullschlager, City Manager Pro-Tem

