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REGULAR GARIBALDI CITY COUNCIL MEETING

Tuesday, January 19, 2016

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 President Terry Kandle, Council members Eugene Tish and Norm Shattuck, Assistant City Manager Mary DeLoria and City Engineer Blake Lettenmaier.

II. CONSENT CALENDAR

Mayor McCarthy asked if any council member wanted to remove any item from the Consent Calendar to Old Business. Item D was moved to Old Business. Mayor McCarthy called for a motion.

A. Approval of Minutes - May 4, 2015 City Budget Committee Meeting

B. Approval of Minutes - December 7, 2015 Special City Council Meeting

C. Approval of the Budget Calendar for FY 2016-2017

D. Adopting a Resolution of the Garibaldi City Council Acting as the Garibaldi Contract Review Board Declaring a Specific Exemption to the Competitive Bid Requirements of Garibaldi Municipal Code Section 3.10., Public Contracts, and Authorizing Staff to Purchase Gardner Denver Sutorbilt Aeration Blower Equipment.

MOTION Made by Cn Tish to approve the consent calendar as presented. Seconded by Cn Shattuck. AYES: McCarthy, Kandle, Tish, Shattuck. NAYS: None. MOTION PASSED.

III. PUBLIC COMMENT

[None]

IV. PRESENTATIONS

[None]

V. CORRESPONDENCE

[None]

VII. OLD BUSINESS

[None]

VIII. NEW BUSINESS

A. Election of Council President / Council Vice President

MOTION Made by Cn Tish to elect Terry Kandle to the position of Council President and MOTION Made by Cn Kandle to elect Eugene Tish to the position of Council Vice President. Seconded by Cn Shattuck. AYES: McCarthy, Kandle, Tish, Shattuck. NAYS: None. Motion passed.

B. Appointment of Council Liaisons / Representatives

Mayor McCarthy made the following appointments for calendar year 2016:

Police Liaison	Mayor McCarthy
Public Works Liaison	Cn Shattuck
Fire Liaison	Cn Kandle
Planning Liaison	Cn Westerfield
Port of Garibaldi Liaison	Cn Tish
Sewer Discount Program Committee	Cn Shattuck
Sewer Discount Program Committee	Mayor McCarthy

Cn Kandle asked that the Emergency Preparedness Chair item be removed from the list due to his appointment as Emergency Preparedness Manager.

IX. STAFF REPORTS

Legal. None.

Fire Department. None.

Police Department. Written material in packet.

Public Works. Written material in packet. Lettenmaier gave a brief report on the FEMA claims process and the community hall remodel project, noting that due to the USDA staff relocating their office, our construction dates may be shifted back to July through October, 2016.

Planning Department. Brief discussion of the upcoming Salmonberry Trail Project and the related town hall meeting set for Tuesday, January 26.

Admin Department. DeLoria gave a brief report noting the smooth running of city functions during the City Manager's absence.

X. COUNCIL REPORTS

Cn Shattuck - Noted concerns regarding lack of holiday lighting. Discussion of Public Works staffing and priorities.

Cn Tish - Discussion of the ongoing ODFW survey regarding local economic impact of the marine reserve program. Noted an upcoming meeting on the subject tentatively set for the weekend of January 30 at Garibaldi House Inn.

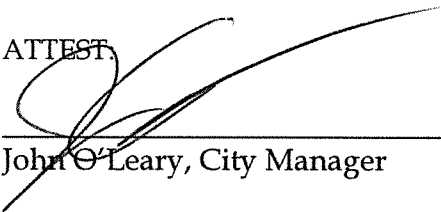
Cn Kandle - Reported on the Fire District Steering Committee activities. Clarified his title as Emergency Preparedness Manager and noted that he will prepare a list of changes and additions for the plan by the end of 2016. Discussion of setting of dates for Garibaldi Days.

Mayor McCarthy - None.

IX. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 7:44 p.m.

ATTEST



John O'Leary, City Manager



Suzanne McCarthy, Mayor