



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

The City of Garibaldi is an equal opportunity employer and provider

REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, March 21, 2016

Council Chambers, 107 6th Street, Garibaldi, 6:30 P.M.

I. CALL TO ORDER

Council Vice President Eugene Tish called to order the regular City Council meeting at 6:50 p.m. Present were Council members Marlene Westerfield and Norm Shattuck, City Manager John O'Leary, Assistant City Manager Mary DeLoria, City Engineer Blake Lettenmaier, and Fire Chief Jay Marugg (*arrived late*). Mayor Suzanne McCarthy and Council President Terry Kandle were excused.

II. CONSENT CALENDAR

Cn Tish asked if any council member wanted to remove any item from the Consent Calendar to Old Business. Hearing none, Cn Tish called for a motion.

- A. Financial Reports - January 2016 through February 2016
- B. Approval of Minutes - February 16, 2016 Regular Council Meeting
- C. Approval of Minutes - March 15, 2016 Council Workshop
- D. Approval of a Liquor License Application for Kellie Smith - Parkside Diner, LLC
- E. Approval of an Intergovernmental Agreement for Law Enforcement Services with the Tillamook County Sheriff
- F. Approval of an Intergovernmental Agreement for Fire Protection Services to the Garibaldi Rural Fire Protection District
- G. Approval of a Resolution Authorizing Check Signers and Credit Card Holders for the City of Garibaldi

MOTION Made by Cn Westerfield to approve the consent calendar as presented. Seconded by Cn Shattuck. AYES: Tish, Westerfield, Shattuck. NAYS: None. Motion passed unanimously.

III. PUBLIC COMMENT

[None]

IV. PRESENTATIONS

[None]

V. CORRESPONDENCE

[None]

VII. COMMUNITY REPORT

[None]

VIII. OLD BUSINESS

[None]

IX. NEW BUSINESS

A. Proposal for Public Art – Deanna Reed

O’Leary discussed the proposal. Discussion. Council expressed a preference for the rounded mosaic style as opposed to the square tile style of mosaic work.

MOTION made by Cn Westerfield to approve the acquisition of public art, which is being gifted to the City of Garibaldi, and authorize the City Manager to administer and oversee the proposal presented by Deanna Reed for the installation of a piece of public art along the concrete retaining wall on the northeast corner of City Hall. Seconded by Cn Shattuck. AYES: Tish, Westerfield, Shattuck. NAYS: None. Motion passed unanimously.

B. Funding Application for Community Hall Remodel – USDA

O’Leary discussed the funding application and timeline. Discussed the pledging of funds to pay the loan. O’Leary noted would need to pledge the use of unrestricted TRT funds to USDA for repayment; however, the city will have the ability to use any combination of funds available to repay the loan. A plan for payback was requested by council.

MOTION Made by Cn Shattuck to acknowledge a document titled “applicant certification federal collection policies for consumer or commercial debts”, which is necessary for the city’s application to USDA for funding of the Community Hall Remodel Project, and authorize the city manager to complete and sign the form. Seconded by Cn Westerfield. AYES: Tish, Westerfield, Shattuck. NAYS: None. Motion passed unanimously.

X. STAFF REPORTS

Legal. None.

Fire Department. Written material in packet. Discussed status of the fire district steering committee. O’Leary noted positive feedback received from Bay City and Rockaway Beach. Discussion of annexation of Barview into the city.

Police Department. O’Leary reported that Deputy Eric Swanson continues

to patrol on weekends, with management-level staff patrolling during the week.

Public Works. Written material in packet. O'Leary noted that Lloyd Bettis is retiring this month. Currently reviewing applications received and will begin interviews within the week, with hiring to be done by the end of the month.

Lettenmaier discussed the upcoming FEMA meeting set for March 23 and gave an overview of the project. Discussion of the Arizona Way mitigation project and the related private-party damage claim.

Lettenmaier noted that Public Works staff is working very hard and that one staffer, Cory Perkins, is obtaining additional certifications at a good pace.

Planning Department. None.

Admin Department. Focusing on franchise agreements, budget development, financials, and Public Works recruitment. Discussed potential franchise ordinance that O'Leary is working on with the city attorney.

XI. COUNCIL REPORTS

Cn Shattuck - None.

Cn Westerfield - None.

Cn Tish - None.

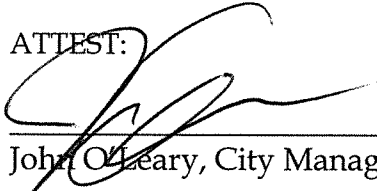
XII. ADJOURNMENT

Cn Tish adjourned the meeting at 7:35 p.m.



Eugene Tish, Council Vice President

ATTEST:



John O'Leary, City Manager