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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, December 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 Norm Shattuck, Eugene Tish, and Marlene Westerfield, Tillamook County Sheriff's Department Lieutenant Jim Horton, Cn Elect Monty Elliot and Jordan Grice, City Engineer Blake Lettenmaier, City Manager John O'Leary, and Administrative Assistant II Kylie Poklikuha.

II. CONSENT CALENDAR

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

- A. Approval of Minutes - October 17, 2016 Regular Council meeting
- B. Approval of a Resolution Declaring Certain Property Surplus
- C. Approval of the Certified Abstract of Election of the Tillamook County Clerk for the November 8, 2016 General Election
- D. Approval of an Agreement with Oregon Infrastructure Finance Authority for Special Public Works Funds to Construct the Arizona Way Bridge

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

III. PUBLIC COMMENTS

[NONE]

IV. PRESENTATIONS

[NONE]

V. CORRESPONDENCE

Letter from Department of the Navy – Record of Decision for the Northwest Training and Testing Environmental Impact Statement/Overseas Environmental Impact Statement: Council acknowledged the receipt of the letter.

VI. COMMUNITY REPORT

Tourism Commission Minutes reviewed by council.

VII. OLD BUSINESS

A. Ordinance Governing the Use and Occupation of the Public Right of Way Utility Providers in Garibaldi

O’Leary discussed a letter received from Tillamook PUD regarding the proposed ordinance. The letter expressed their position that a quasi-government they should be treated differently than a privately-owned utility. The city attorney will consider the matter and get back to us after further correspondence with Tillamook PUD. O’Leary recommended postponing the adoption of the ordinance until January.

VIII. NEW BUSINESS

[NONE]

IX. STAFF REPORTS

Legal. None.

Public Works. Lettenmaier reported the Arizona Way Bridge Project is mostly complete. The asphalt overlay and some additional work is anticipated to be completed next spring.

Police Department. Lieutenant Horton informed council that the sheriff department would be providing a report by the fifth of the month in the future. He noted that Deputy Amos is ranked number 3 academically at the academy and discussed her schedule after graduation. Horton stated that he is hopeful that the city will have her “free and clear” by the end of March.

Planning/Admin Department. O’Leary discussed the upcoming Planning Commission workshop scheduled for tomorrow December 20th. O’Leary explained that the commission would consider modifications to the residential zone intended to address issues discussed by Cm Wrabek in previous correspondence to council. Patrick Wingard from Oregon DLCD, has offered to provide any relevant data the planning commission might need for free. O’Leary noted a potential for changing densities after an analysis. O’Leary also noted that the process involves several steps, and that the council would review any change proposed by the planning commission prior to the adoption process.

O’Leary reported Paul Daniels appears to be moving forward with his apartment development project on Arizona Way, and construction is anticipated to begin in late winter or early spring.

O'Leary noted that a conditional use application has been received for an accessory structure which the planning commission and staff will be addressing sometime this coming winter.

Tentative flood plain maps as developed by Region 10 FEMA for the City of Garibaldi have been received by city staff. A review meeting coordinated by FEMA to discuss the proposed maps had been scheduled for December, and has been rescheduled due to inclement weather. O'Leary reported that the proposed map does not reflect significant changes to the city's current flood zones; however, FEMA is likely to require increased regulations to the flood plain management ordinance. There is a pending lawsuit against these regulations, which will probably delay the adoption process further. O'Leary reported that he has also been attending the Tillamook County Multi-Jurisdictional Natural Hazard Mitigation Plan steering committee workshops, which is relates to the city's ability to receive funds from FEMA in the future. He noted the county's Multi-Jurisdictional Natural Hazard Mitigation Plan may be finalized around November 2017, pending FEMA's schedule.

Fire Department. O'Leary provided an overview of a recent meeting with certain council members and fire department staff resulting from new information that Bay City is no longer interested in forming a regional fire district with Garibaldi. They may be interested in this option later. O'Leary reported that during this meeting, the idea of funding a paid fire chief's position with a tax levy in the City of Garibaldi was discussed. It was suggested that the city would ask the voters for \$1.70 per \$1,000 to fund this position. This would involve a five-year operating levy, which could be placed on the ballot this May. If approved, this would take effect in the 2017/2018 fiscal year, and the city may be able to hire a person into the newly funded position within twelve months. Another option would be to create a service utility fee, which could be added to the current utility billing process. Mayor McCarthy noted that if something is not done, fire insurance rates will increase dramatically. The Mayor asked if the \$1.70 would be for the rural district as well, or just for the City of Garibaldi. O'Leary stated that that amount discussed was only Garibaldi at this point.

Cn Tish recommended the levy option, stating that it provides stability and is sustainable. Other fire departments and Garibaldi could evaluate other options later. Mayor McCarthy reminded council that an operating levy would need renewed in five years, and O'Leary state that it would be up to the city and new fire chief to demonstrate the value of the levy to the community. O'Leary will discuss the requirements for placing this question on the ballot with the County Clerk It was noted that it would be an advantage to reevaluate the situation when the levy goes back up to vote in five years and it would be a chance to make changes as needed. Council directed O'Leary to move ahead with gathering and reining information needed to proceed.

X. COUNCIL REPORTS

Cn Shattuck – Cn Shattuck stated he was very happy with the holiday lights

put up this year. It was noted that the lights were proved by Tillamook Coast. Cn Tish - Cn Tish noted that the Port of Garibaldi is working with the Rural Development Initiative and the Columbia Pacific Economic Development District on strategies and policy development intended to build Garibaldi's local seafood economy. Working together, and with key niche markets, it may be feasible to improve Garibaldi's marine-based economy. There appears to be support for public policy development in these areas, as some of the local fishermen are involved the current process and appear to be gravitating toward the concept. Cn Tish noted that it is important for the council to be aware that the port's businesses seem to be approaching this issue with a positive and progressive attitude. The Port Commission also appear to be supportive of it, and Tish noted that the Garibaldi City Council has already passed a resolution expressing its support for the concept. Cn Tish noted the resolution number and date it was passed.


Mayor McCarthy - Questioned when the new Ordinance Enforcement person would start. O'Leary noted that Mats Jonsson has already begun and would report more to the council at a later date.

Cn Westerfield - None.

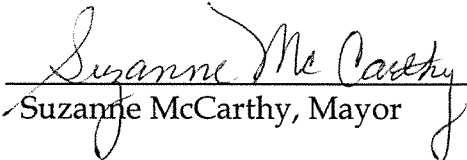
XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 7:53 p.m.

ATTEST:



John O'Leary, City Manager



Suzanne McCarthy, Mayor