

**REGULAR COUNCIL MEETING AGENDA**

**Monday, September 21, 2020 – 6:30 P.M.**

Attendance:

1. Got to zoom.us/join
2. Enter the meeting ID: **910 4456 5482**
3. Required meeting password: **030975**
4. Optional call-in phone number: (346) 248-7799: enter meeting ID and password when prompted.
5. Please send public comments to [geoff@ci.garibaldi.or.us](mailto:geoff@ci.garibaldi.or.us),

6:30 P.M. – REGULAR CITY COUNCIL MEETING

I.	PLEDGE OF ALLEGIANCE	
II.	CONVENING OF MEETING	
III.	PUBLIC HEARING:	
	A.	Nothing Scheduled
IV.	CONSENT CALENDAR	
	A.	Meeting Minutes June 30th, 2020.....1
	B.	Meeting Minutes July 21st, 2020.....7
	C.	Meeting Minutes August 17, 2020.....16
	D.	Meeting Minutes August 24, 2020.....21
	E.	July 2020 Financials - emailed 8/20/20 @10:51 a.m.
	F.	August 2020 Financials – emailed 9/16/20 @ 4:50 p.m.
V.	PUBLIC COMMENT	
		If you would like to make a public comment, please raise your virtual hand. To do so:
	1.	During a meeting, click on the icon labeled "Participants" at the bottom center of your PC or Mac screen.
	2.	At the bottom of the window on the right side of the screen, click the button labeled "Raise Hand." Your digital hand is now raised.
VI.	PRESENTATIONS:	
		Nothing Scheduled
VII.	CORRESPONDENCE:	
	A.	Lois Daniels letter.....28
	B.	Carolee North.....29
	C.	Linda Bade.....30
VIII.	COMMUNITY REPORTS:	
		Nothing Scheduled
IX.	OLD BUSINESS:	
	A.	Council President – Discussion and Consideration
X.	NEW BUSINESS:	
	A.	Carolee North - Planning Commission Application
	B.	Linda Bade – Planning Commission Application
	C.	IGA – Garibaldi Rural Fire Protection District.....31
	D.	Ordinance 155 -Amendment Discussion.....34

XI. STAFF REPORTS  
A. Engineer’s Report.....42  
B. Public Work’s Report.....46  
C. Fire Chief’s Report (Supplemental)  
D. Sheriff’s Dept. Report.....50  
E. City Manager’s Report (Supplemental)

XII. COUNCIL REPORTS

XIII. EXECUTIVE SESSION: Nothing scheduled

XIV. ADJOURNMENT

\*Note – Per the Governor’s Executive Order 20-12 - This meeting will only permit attendance through online and telephonic portals.  
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