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REGULAR GARIBALDI CITY COUNCIL MEETING MINUTES

Monday, December 21, 2020

Zoom Conference at 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. CONVENING OF MEETING

Mayor Judy Riggs called to order the Regular City Council meeting at 6:34 p.m. Present were Council members Melissa Elmore, Tim Hall, Whitey Forsman, Amanda Cavitt (logged in late due to internet issues) and Judy Riggs. City staff present were Assistant City Manager Lori Longfellow, Administrative Assistant 2 Laura Schmidt and Fire Chief Jay Marugg. City Attorney Christy Monson was present. Unknown citizens were present electronically.

III. PUBLIC HEARING: NONE

IV. CONSENT CALENDAR:

- A. Meeting Minutes October 19, 2020
- B. Meeting Minutes November 16, 2020

Cn. Elmore made a MOTION to approve the consent calendar with item A as is and item B with the changes that Councilman Hall will email to City staff. Cn. Hall seconded. AYES: Elmore, Riggs, Hall, Forsman; NAYS: None; ABSENT: Cavitt. MOTION PASSED 4-0-1.

V. PUBLIC COMMENT:

No Public Comment. Cn. Hall expressed his desire to make a public comment. City Attorney clarified that public comment is for members of the public only and that city councilors should have their opportunity to discuss issues in the agenda or when they do their council member reports.

VI. PRESENTATIONS:

- A. Kent Doughty – Audubon Society of Lincoln City

Cn. Elmore made a motion to draft a letter of support for the Audubon Society of Lincoln City for the Oregon Rocks Program. Cn. Hall seconded. AYES: Elmore, Riggs, Hall, Forsman, and Cavitt; NAYS: None. MOTION PASSED 5-0.

VII. CORRESPONDENCE: Tim Hall – Secretary of State

VIII. COMMUNITY REPORT: NONE

IX. OLD BUSINESS

A. City Manager Recruitment Process

Cn. Forsman made a MOTION to accept the tentative timeline for hiring a City Manager. Cn. Cavitt seconded. AYES: Riggs, Elmore, Hall, Forsman and Cavitt; NAYS: None. Motion PASSED 5-0.

B. Fireworks – Update / Discussion

Cn. Elmore made a motion to roll the 2020 firework deposit of \$1,249 over to the 2021 show. Cn. Forsman seconded. AYES: Elmore, Riggs, Hall, Forsman, and Cavitt; NAYS: None. MOTION PASSED 5-0.

X. NEW BUSINESS

A. Set January Regular City Council Meeting Date

Council agreed to schedule the meeting on January 19, 2021.

XI. STAFF REPORTS

Mayor Riggs brought up a concern Deputy Reeves had relayed regarding trailers being stolen out of yards in the City.

Fire Chief Jay Marugg stated the Fire Department would be having a Holiday Parade on December 22nd at 6 PM.

XII. COUNCIL REPORTS

Cn. Elmore thanked everyone for joining the council meetings this year and for their input, insight and concerns. Secondly, she clarified that big grassy field next to the grade school was owned by the school district and not the Garibaldi Parks Department which doesn't exist. She encouraged everyone to pick up after their dogs and be respectful and like anywhere else, please leave no trace. She expressed her thanks for her time on Council stating it had been wonderful and that she enjoyed being a part of the community.

Cn. Forman expressed his thanks for the decorated area down on Main Street. He reminded everyone to support our local restaurants.

Cn. Cavitt echoed Cn. Elmore's sentiments of having the pleasure of serving as a council person and that this would be her last meeting too. She stated she hoped in the future she could serve as a council person again and expressed that she really loves this city. She thanked Cn. Forsman for giving a shout out to the local businesses.

Cn. Hall summarized the letter from the state elections division under the correspondences section of the packet and expressed that he wanted the public to know that he was indeed eligible to serve on the council. He also recognized that we lost one of our city's finest citizens, Linda Shattuck and stated that she was an amazing person, and she will be missed. He stated that in her memory, he will serve as a Mayor that represents every person and will not shut off any voice, whether it's a complaint, a criticism or a suggestion brought before the council.

Mayor Riggs stated she would like the Planning Commission to take a look at one of the Commercial Zone codes under 18.25 that says that no more than 50% of the building shall be used for housing. She explained that if a change was made for it to be a 70-30 split instead, it may increase the use of vacant buildings and may encourage other businesses that cannot find housing in the immediate area to reside there and have a storefront.

Mayor Riggs explained that Kelly Barnett from the Port Commission reached out to her regarding the Ocean Policy Advisory Council encouraging all the cities to have a member from council join. Mayor Riggs suggested that Cn. Forsman join because he has a lot of experience with the fishing industry and stated they could talk about it offline.

Cn. Hall stated he wanted to follow up on a vote that the council took related to a lawsuit that was brought against the city regarding a Luba appeal. He asked that the Mayor or the City attorney explain that vote so it would be on public record.

Mayor Riggs explained there was no vote. Assistant City Manager Lori Longfellow explained all she got was a council consensus and there was no actual vote.

Mayor Riggs read the summary she sent regarding the Luba appeal into the record as follows: "The petitioner and intervenors briefs have been submitted. The city did not submit a brief but did submit a letter informing Luba the city will not appear." She went on to state that the oral argument was the following day, therefore the outcome was unknown.

Assistant City Manager Lori Longfellow explained that our legal counsel informed they are public documents so if anybody wanted to see them, they can send a public records request.

Cn. Hall stated we would wait until after Luba makes its decision, and then we'll go public with that in January.

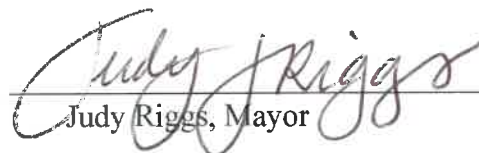
XIII. EXECUTIVE SESSION: Pursuant to ORS 192.660 (2)(f)

Mayor Riggs called to order the executive session at 7:39 p.m.

Mayor Riggs adjourned the executive session at 8:28 p.m.

XIV. ADJOURNMENT

Mayor Riggs adjourned the regular council meeting at 8:30 p.m.



Judy Riggs, Mayor

ATTEST:



Lori Longfellow, Assistant City Manager