

REGULAR COUNCIL MEETING MINUTES

Monday September 20, 2021 – 6:30 p.m.

Meeting Hall, Garibaldi City Hall, 107 6th street, Garibaldi. OR 97118 and via Zoom

I. PLEDGE OF ALLEGIANCE

II. CALL MEETING TO ORDER

Mayor Hall called to order the Regular City Council meeting at 6:50 p.m. Present were Council members Tim Hall, Whitey Forsman, Judy Riggs (Zoom), Laurie Wandell and Katie Findling (Zoom). City staff present were City Manager Juliet Hyams, Fire Chief Jay Marugg and Training Officer Blake Paulsen. Citizens present included Jack Anderson, M. Middleton, Carolee North and David Laine.

III. PUBLIC HEARING: None

IV. CONSENT CALENDAR

A. Meeting Minutes August 16, 2021

Councilor Riggs corrected the spelling of Bayley Lane and 234 years ago to 233.

Cn. Forsman made a MOTION to approve the consent calendar as amended. Cn. Wandell seconded. All for the vote. MOTION PASSED UNANIMOUSLY.

V. PUBLIC COMMENT

Jack Anderson – Concern about lots being sold between Fir and Ginger Streets that are too small, per the Hillside Overlay zone. They should be 8000 SF. Carolee North: The street is not developed either, but real estate sales are beyond the scope of this meeting. Mayor Hall noted that he and staff are aware of the issue and will enforce city code. They have spoken with the realtor.

Ms. Middleton – Same concern, as well as regarding geotech implications.

Carolee North – Appreciation for Valerie Schumann and Roger Cooper for their efforts in improving properties on highway 101.

David Laine – Provided historical context for council establishing and overseeing commissions, not the mayor.

VI. PRESENTATIONS: None

VII. CORRESPONDENCE: None

VIII. COMMUNITY REPORTS: None

IX. OLD BUSINESS:

- A. Survey approval – Question about grants regards the use of American Rescue Plan Act (ARPA) money.

Wandell moved to approve the survey, with minor edits. Second Forsman. All for the vote, 5-0.

- B. Main Street application approval

The application does not require forming an organization. It merely provides training, resources and grants to fix highway 101. Wandell requested a work session on the subject. Mayor Hall suggested a tourism work session because we need a strategy.

Wandell moved to proceed with the main street application. Second Findling. Ayes: Findling, Hall, Riggs, Wandell. Nay: Forsman. Motion passes.

- C. Comprehensive plan update approval

Findling moved to approve the planning commission to proceed with the comprehensive plan update. All for the vote, 5-0.

- D. Appointment of Blake Paulson to the comprehensive plan citizens' advisory committee

Tabled for legal research.

XII. NEW BUSINESS:

- A. CivilWest Engineering: proposal to act as engineer of record

Engineer of record is as needed, per a contract and standard rates. Projects would be separately bid, per scope. Colleague Tim Gross is the former public works director of Newport. Know funding agencies. An EoR can lessen need for agency red tape and save money. Already toured the wastewater plant; Nick Theoharis is managing it well. Recommend developing a *Wastewater Facility Planning* document; biggest issue is inflow and infiltration. Juliet has our proposal.

Mayor Hall: Priorities include INI, a dedicated water line from the wells to the reservoir, required by the Oregon Health Authority, seismic water valves at the reservoir and new water meters.

B. Comprehensive plan update process
Discussion occurred earlier.

C. Build Back Better Regional Challenge grant
It might be an opportunity to underground our utilities, while funding projects for partner agencies. Research is still underway.

D. Intergovernmental agreement with the City of Bay City for fire and rescue training services

Forsman moved to approve the agreement. Second Finding. Agreement that the mayor should sign the document. All for the vote, 5-0.

VI. STAFF REPORTS

A. Public Works Report

Kelly West has been appointed Interim Public Works Director for six months. Waiting for an agreement from the union rep.

B. Fire Chief's Report

Applying for multiple grants and the drone continues to prove its usefulness in the district.

C. Sheriff Department's Report

The roads are still very busy. If people are going to be out of town, he can check on their properties when they're away. The Ford Taurus is experiencing the most wear.

He's been working the day shift, because they are shorthanded, but hopes to gain more flexibility.

D. City Manager's Report

Postponed.

XIII. COUNCIL REPORTS

Councilor Wandell proposed several winter events. City also plans to decorate a train car for the Candy Cane Express. The mayor requested a written proposal.

Councilor Riggs reported that the OCSR may buy the Merrill property.

The mayor was appointed to the Solid Waste Management Commission.

XIV. EXECUTIVE SESSION

Pursuant to ORS 192.660 (2)(a)

XV. The mayor closed the executive session at 8:55 p.m.

XVI. ADJOURNMENT

The mayor adjourned the meeting at 9:02 p.m.

Tim Hall, Mayor

ATTEST:

Juliet Hyams, City Manager