

REGULAR CITY COUNCIL MEETING MINUTES

Monday, August 16, 2021 – 6:30 p.m. to 7:30 p.m.

- I. PLEDGE OF ALLEGIANCE
- II. CONVENING OF MEETING
- III. PUBLIC HEARING: None

IV. CONSENT CALENDAR

- A. Meeting Minutes July 1, 2021
- B. Meeting Minutes July 9, 2021
- C. Meeting Minutes July 19, 2021
- D. Meeting Minutes July 26, 2021

Motion to approve by Forsman. Second Wandell. Motion passed unanimously.

V. PUBLIC COMMENT

Nathan Findling requested a correction to the June 2021 minutes.

David Laine; 1. Was glad to see historic value in the Garibaldi Days parade, e.g. Oly Olson, Pat Patterson and Dick Tilden. 2. Consider changing the name of Bay Lane to Bailey Lane. 3. The mayor did not have the authority to disband the tourism commission. That's up to city council. 4. Today has historical significance, because 233 years ago, Robert Grey and crew tried to leave Tillamook Bay. They tried to leave by noon, but the winds and tide changed. The only record of this event said he was swept into a reef of rocks. It's not in the history books, but 234 years ago, you would have seen the Lady Washington under full sail, stuck on the rocks. They got out several days later and went to the Sound.

VI. PRESENTATIONS:

- A. None

VII. CORRESPONDENCE: None

VIII. COMMUNITY REPORTS: None

IX. OLD BUSINESS:

- A. Oregon Main Street program

The city manager reported that a good starting point would be the Associate Level. It doesn't require volunteers or cost anything. Their website provides lots of information and training.

The mayor clarified that a tourism commission is not required for participation in the Main Street program.

B. Highway 101 project delegate

ODOT wanted one more member for the technical advisory committee. The planning commission nominated Roy Hamilton as a liaison. The mayor noted Norm Shattuck's availability and wondered if two were allowed. We'll discuss at our next meeting and mention it in the Q3 newsletter.

C. Newsletter

The newsletter will address – among other topics – the highway 101 redesign, important ordinances, the comp plan update and more. It will be four pages and black and white.

Councilor Riggs moved to publish a Q3 newsletter. Wandell seconded. All for the vote, 5-0.

D. FY 2021-2022 goal setting

Mayor Hall mentioned the newsletter, possible upgrades to city hall and the fire department, the need for new stop signs, a reader board to mitigate speeding and consideration of the Merrill brownfield site.

Wandell: Let's use city hall as an event space rental that generates income.

Forsman: Concerned about law enforcement and spoke to county commissioners about it. The issue is that a lot of the people are going to higher-paying jobs within the city because they can't afford to keep their policeman. Requested funding from Senator Johnson and Representative Weber in the short session for more police protection in the city.

X. NEW BUSINESS:

A. Small City Allotment grant resolution

Councilor Findling moved to approve resolution 2021-09, to apply for a Small City Allotment paving grant for Driftwood Avenue from First to Second Street and Birch Avenue from Third to Fourth Street. Second Wandell. All for the vote 5-0.

B. Tourism work session

It will be scheduled later.

C. Comprehensive plan update process

The planning commission needs to define the scope of the update and then receive a motion to proceed from council. They are pursuing another CAC member.

D. Col-Pac EPA Coalition Brownfield Assessment grant

Juliet and Councilor Riggs plan to attend a meeting about the grant, relative to the Merrill site.

XI. STAFF REPORTS

A. Public Works Report.....23

Land Use Planner Scott Fregonese has been contracted with to handle land use.

B. Fire Chief's Report.....24

Tourism has a significant effect on emergency services. They are working on a DEQ emissions grant to replace aging diesel apparatus.

C. Sheriff Department's Report.....33

A car was stolen during Garibaldi Days. Lock your vehicles are remove unneeded valuables. New stop signs will be helpful.

E. City Manager's Report.....43

Have met with everyone, but not city hall staff as a group yet. See the need to add policies for clarify and view all of staff as one system, rather than silos. Need enhanced collaboration and communication. Working with union representative.

XII. COMMITTEE REPORTS

A. Planning Commission Meeting Minutes July 26, 2021

Note the motion to change their meeting time to the first Monday, to allow more time for council to respond before their meeting.

XIII. COUNCIL REPORTS

Mayor: Obtained a sample social media policy from the League of Oregon Cities. Attended the Oregon Mayor's Association Conference. Got ideas about promoting Garibaldi's railroad, museum, port and charter fishing.

Councilor Riggs: Working on addressing the brownfield at 502 S. Garibaldi.

XIV. EXECUTIVE SESSION: None

XV. ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Tim Hall, Mayor

ATTEST:

Juliet Hyams, City Manager

Date