
REGULAR CITY COUNCIL MEETING MINUTES

Monday, August 16, 2021 - 6:30 p.m.

Community Hall, Garibaldi City Hall, 107 6th Street, Garibaldi, OR 97118 and via Zoom

I. PLEDGE OF ALLEGIANCE

II. CONVENING OF MEETING

Mayor Tim Hall called to order the regular City Council meeting 6:30 p.m. Present were Council members Tim Hall, Katie Findling, Whitey Forsman, Judy Riggs, and Laurie Wandell. City staff present were City Manager Juliet Hyams. Citizens present included Nathan Findling and David Laine.

III. PUBLIC HEARING: None

IV. CONSENT CALENDAR

- A. Approval of Minutes - July 1, 2021, Special City Council Meeting
- B. Approval of Minutes - July 9, 2021, Emergency City Council Meeting
- C. Approval of Minutes - July 19, 2021, Regular City Council Meeting
- D. Approval of Minutes - July 26, 2021, City Council Work Session Meeting

MOTION to approve the consent calendar as presented by Cn Forsman. Second Cn Wandell. All for the vote, 5-0.

V. PUBLIC COMMENT

Nathan Findling, 208 2nd St - Requested a correction to the June 2021 minutes.

David Laine, 305 Fir Ave - Was glad to see historic value in the Garibaldi Days parade, e.g. Oly Olson, Pat Patterson and Dick Tilden and would like council to consider changing the name of Bay Lane to Bayley Lane. Laine opined that the mayor did not have the authority to disband the tourism commission since that is up to city council.

Laine noted that today, August 16, 2021, has historical significance as 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: None

VII. CORRESPONDENCE: None

VIII. COMMUNITY REPORTS: None

IX. OLD BUSINESS:

A. Oregon Main Street program

City Manager Hyams reported that a good starting point would be the Associate Level as it doesn't require volunteers or cost anything. Their website provides a lot of information and training. Mayor Hall clarified that a tourism commission is not required for participation in the Main Street program.

B. Highway 101 project delegate

ODOT would like 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. Council will discuss at the 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.

MOTION by Cn Riggs to publish a quarter 3 newsletter. Second Cn Wandell. 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.

Cn Wandell stated she would like to use city hall as an event space rental that generates income.

Cn Forsman noted he was 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

MOTION by Cn Findling 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 Cn Riggs plan to attend a meeting about the grant, relative to the Merrill Brownfield site.

XI. STAFF REPORTS

A. Public Works Report

B. Fire Chief's Report
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
A car was stolen during Garibaldi Days. Lock your vehicles and remove unneeded valuables. New stop signs will be helpful.

D. City Manager's Report
City Manager Hyams noted she has met with everyone, but not city hall staff as a group yet. She sees the need to add policies for clarity and view all of staff as one system, rather than silos, and need enhanced collaboration and communication. She will be working with union representative. Hyams noted Land Use Planner Scott Fregonese has been contracted with to handle land use.

XII. COMMITTEE REPORTS

A. Planning Commission Meeting Minutes from July 26, 2021
It was noted that there was a motion made to change their meeting time to the first Monday, as it would allow more time for council to respond before their meetings.

XIII. COUNCIL REPORTS

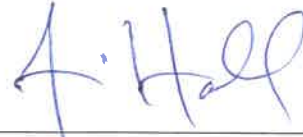
Mayor Hall - Has obtained a sample social media policy from the League of Oregon Cities and attended the Oregon Mayor's Association Conference. He has ideas about promoting Garibaldi's railroad, museum, port and charter fishing.

Cn Riggs - Has been working on addressing the Brownfield site at 502 S. Garibaldi.

XIV. EXECUTIVE SESSION: None

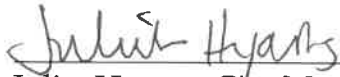
XV. ADJOURNMENT

The meeting adjourned at 8:10 p.m.



Tim Hall, Mayor

ATTEST:



Juliet Hyams, City Manager