

GURA QUARTERLY MEETING AGENDA

Via Zoom:	https://zoom.us/j/5033223327	Meeting ID:	503-322-3327
Via Phone:	253-215-8782	Password:	97118

MONDAY, NOVEMBER 20, 2023 – 5:30 PM

- I. CONVENING OF MEETING / PLEDGE OF ALLEGIANCE / ROLLCALL
- II. PUBLIC COMMENT
- III. CONSENT CALENDAR
 - a. Bank Statements
 - b. Check Register & Checks Written
- IV. NEW BUSINESS
 - a. GURA Member Terms and Officers
 - b. ODOT 101 Project GURA Matching Funds of \$160,000 (est.)
 - c. Utilities Undergrounding
- V. ADJOURNMENT

GARIBALDI CITY COUNCIL REGULAR MEETING AGENDA

MONDAY, NOVEMBER 20, 2023 – 6:30 PM

- I. CONVENING OF MEETING / PLEDGE OF ALLEGIANCE / ROLLCALL
- II. PUBLIC ANNOUNCEMENTS
 - a. Coast Guard City Designation Celebration date changed to January 2024 – Laurie W.
 - b. Christmas Tree and Streets Lighting w/ Santa – Ass't Fire Chief Blake P.
- III. INTERVIEW COUNCIL CANDIDATES & SELECT NEW COUNCIL MEMBER
- IV. PUBLIC COMMENT
- V. CONSENT CALENDAR
 - a. Bank Statement(s)
 - b. Check Register / Checks Written
- VI. COUNCIL APPROVAL ITEMS OVER \$5,000
 - a. \$9,778.20 to WBCP - Recruiting for City Manager
 - b. \$35,659.95 to Business Oregon IFA - Wastewater Loan Payment
 - c. \$6,674.59 to Business Oregon IFA – Water Loan Payment
 - d. \$7,775.50 to Civil West Engineering Services – Wastewater Facility Master Plan
 - e. \$6,440.28 to SeaWest Firefighting Equipment – Turnout Gear
 - f. \$8,841.00 to Fire Rescue Equipment NW Inc – Lift Bag Set
- VIII. STAFF REPORTS – Motion to Accept Staff Reports
 - a. Planning Commission Report
 - b. Sheriff's Report
 - c. Fire Chief's Report
 - d. Public Works Report
 - e. City Manager's Report



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IX. UNFINISHED BUSINESS

- a. Check Signers Resolution – Motion to Add City Manager Schempf
- b. Credit Card Signers – Motion to add City Manager & Ass’t Public Works Director Theoharis
- c. Request For Proposals For Financial Assistance – Motion to Advertise and Contract with Qualified Individual(s) to Prepare Files for Three Audits
- d. Sewer Assistance Fund – Motion to Reestablish as a Utilities Assistance Fund Operated by a Professional Non-profit Organization that Specializes in Assisting Lower Income Citizens to Avoid the Liability of City Staff Personnel Gathering Personal Financial Information
- e. City Manager Contract – Motion to Amend and/or Approve Two Year Contract with John Schempf
- f. Garibaldi Tourism Commission – Led by Mayor Findling, Discussion and Possible Motion to Reestablish the Commission

X. NEW BUSINESS

- a. Website Support – Motion to Amend Civic Plus Contract to Add Virtual Webmaster Service
- b. Review Council Meeting Dates – Motion to Keep Regular Meeting Date of December 18th and Change January Regular Meeting Date from January 15th (Holiday) to **January 17, 2024.**
(Note: February also has Similar Holiday Issue)

XI. COUNCIL REPORTS AND COMMENTS

XII. ADJOURNMENT

FOR A GREATER GARIBALDI