

## **REGULAR COUNCIL MEETING AGENDA**

### **Monday, June 19, 2017 – 6:30 P.M.**

Council Chambers, Garibaldi City Hall, 107 6<sup>th</sup> Street, Garibaldi, Oregon

#### REGULAR CITY COUNCIL MEETING

- I. CALL TO ORDER
- II. PUBLIC HEARING – FISCAL YEAR 2017-2018 BUDGET
- III. PUBLIC HEARING – PROPOSED USES OF STATE REVENUE SHARING MONIES
- IV. PUBLIC HEARING – AN ORDINANCE AMENDING THE CITY’S ZONING CODE, COMP PLAN AND TRANSPORTATION SYSTEM PLAN (STARTS AT 7:00 P.M.)
- IV. CONSENT CALENDAR
  - A. Adopting a Resolution Adopting the FY 2017-2018 Budget for the City of Garibaldi, Making Appropriations, Levying and Categorizing Taxes
  - B. Adopting a Resolution Making Budgeted Transfers for the 2016-2017 Fiscal Year
  - C. Adopting a Resolution Declaring the City’s Election to Receive State Revenues
  - D. Adopting a Resolution Continuing the Assessment of Franchise Fees on the City’s Water and Wastewater Utilities for FY 17-18
  - E. Resolution Extending Worker’s Compensation Benefits to Volunteers of the City of Garibaldi
  - F. Adopting a Resolution Re-Establishing the Advertising Reimbursement Program in the Transient Room Tax Fund
  - G. Adopting a Resolution Adjusting Resources and Requirements in the Street Fund for the Purpose of Constructing a Bridge on Arizona Way in Garibaldi
  - H. Acceptance of Abstract of Election Results from the Tillamook County Clerk for the May 16, 2017 Special Election
- VI. PUBLIC COMMENT

Nothing Scheduled
- VII. PRESENTATIONS

Nothing Scheduled

VIII. CORRESPONDENCE

None

IX. COMMUNITY REPORTS

None

X. OLD BUSINESS

None

XI. NEW BUSINESS

A. An Ordinance Making Amendments to the City's Land Use Code, Comprehensive Plan and Transportation System Plan

B. Letters of Resignation - Eugene Tish and Monty Elliot

C. Appointment to Garibaldi Planning Commission - Gina Grice

XII. STAFF REPORTS

XIII. COUNCIL REPORTS

XIV. ADJOURNMENT

+ Supporting documents for this agenda are available at City Hall.

+ This notice has been posted at City Hall, City Reader Board, Post Office, and Library.