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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, February 21, 2017

Council Chambers, 107 6th Street, Garibaldi, 7:00 P.M.

- I. CALL TO ORDER
Mayor Suzanne McCarthy called to order the regular City Council meeting at 7:00 p.m. Present were Council President Eugene Tish, Council members Monty Elliot, Jordan Grice, and Norm Shattuck, Tillamook County Sheriff's Department Deputy Amos, Lee Godfrey (Godfrey's General Store and Liquor), Randy Moore (Wave Broadband), Fire Chief Jay Marugg, City Engineer Blake Lettenmaier, City Manager John O'Leary, Administrative Assistant 2 Kylie Poklikuha.
- II. CONSENT CALENDAR
[NONE]
- III. PUBLIC COMMENS
[NONE]
- IV. PRESENTATIONS
Wave Broadband - Randy Moore
Moore introduced himself and discussed the upcoming project of bringing fiber optics through Garibaldi from Nedonna to Hwy 6. He will closely work with local cities and public works departments. 100% underground and most of the work is directional boring and vaults that are buried. Deadline is Thanksgiving. They will focus on commercial sector sales first once the backbone has been installed.
- V. CORRESPONDENCE
[NONE]
- VI. COMMUNITY REPORT
[NONE]
- VII. OLD BUSINESS
[NONE]
- VIII. NEW BUSINESS
 - A. Application for Change of Liquor License - Lee Godfrey

MOTION Made by Cn Tish to approve an application by Lee Godfrey to the OLCC for a New Outlet to sell beer and wine in addition to his current status as an agency allowed to sell liquor. Seconded by Cn Shattuck. AYES: Elliott, Grice, McCarthy, Shattuck, Tish. NAYS: None. Motion passed.

IX. STAFF REPORTS

Legal. None.

Public Works. Report provided in packet. No discussion.

Police Department. Deputy Amos reported on several ordinance violations and noted that the night shift has been very slow.

Planning/Admin Department. O'Leary updated council on the conditional use application scheduled for next week, and noted there will be another one in March. The office has been very busy with multiple land use issues as well as it being budget season. Draft goals will go out soon.

Engineering Department-Community Hall. O'Leary noted that the architectural/engineering RFP will be sent out by March 1st.

Fire Department. Chief Marugg commented the impact on services this summer due to the solar eclipse on August 21st this year and the drastic increase in tourists during the event.

X. COUNCIL REPORTS

Cn Elliot - None.

Cn Grice - None.

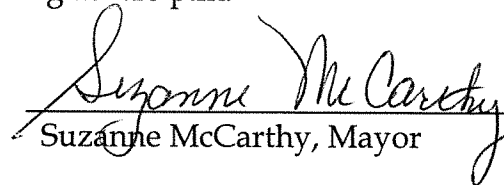
Mayor McCarthy - None.

Cn Shattuck - None.

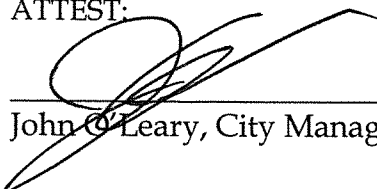
Cn Tish - None.

XI. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 7:18 p.m.


Suzanne McCarthy, Mayor

ATTEST:


John O'Leary, City Manager