



P.O. Box 708 / 107 6th Street
Garibaldi, OR 97118
Phone: (503) 322-3327
Fax: (503) 322-3737
Email: city@ci.garibaldi.or.us
Website: www.ci.garibaldi.or.us

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REGULAR GARIBALDI CITY COUNCIL MEETING AND PUBLIC HEARING

Monday, April 17, 2017

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

I. CALL TO ORDER

Council President Eugene Tish called to order the regular City Council meeting at 7:00 p.m. Present were Council members Monty Elliot, Jordan Grice, and Norm Shattuck, Tillamook County Sheriff's Department Deputy Kate Spalinger, City Manager John O'Leary, Administrative Assistant 2 Kylie Poklikuha. Mayor Suzanne McCarthy was excused.

II. CONSENT CALENDAR

Cn Tish asked if any council member wanted to remove any item from the Consent Calendar to Old Business. Hearing none, Cn Tish called for a motion.

- A. Approval of Minutes - December 19, 2016, Regular Council Meeting
- B. Approval of Minutes - January 30, 2017, Regular Council Meeting
- C. Approval of an Application for a Limited On-Premises/Off-Premises OLCC License for Source NW

MOTION made by Cn Grice to approve the consent calendar as presented. Seconded by Cn Shattuck. AYES: Elliott, Grice, Shattuck, Tish. NAYS: None. Motion passed.

III. PUBLIC COMMENTS

Barbara Starrveld, 308 9th Street - Expressed concern with how the city budgets its resources.

Susan Newman, 810 Birch - Expressed concern with economic development in the City and at the Port.

Linda Shattuck, 207 Birch - Expressed concern with the fire levy.

Terry Kandle, 1108 Bay Lane - Informed council his homeowner's insurance company, Allstate, advised him that if Garibaldi went from an ISO rating of a 3 to a 10 as a result of decreased fire department operations, his insurance policy rates would triple for fire coverage.

IV. PRESENTATIONS

Emergency Operations Training - Terry Kandle

Kandle discussed the WASH (Water, Sanitization and Hygiene in a Disaster) class he attended in March which went over what you do in an extreme disaster where water and sewer are lost. He demonstrated an easy to construct filtration system made with a ceramic filter and 5-gallon buckets which can filter up to 35 gallons a day of drinkable water. Kandle recommended all residents of Garibaldi be prepared and have their own filtration system.

V. CORRESPONDENCE

[NONE]

VI. COMMUNITY REPORT

[NONE]

VII. OLD BUSINESS

[NONE]

VIII. NEW BUSINESS

- A. Resolution to Contract with AC+Co Architecture Community, Inc. for Architectural/Engineering Services – Community Hall Upgrades

O’Leary discussed the proposals for the Community Hall upgrades and noted that State law requires public entities to select architecture and engineering services based on the qualifications of the potential providers. O’Leary reviewed staff scoring, noting that both applicants are qualified and have done comparable work locally, but while Brittell Architecture is an excellent firm, staff feels that AC+Co. is a better fit for the city’s needs on this project.

MOTION Made by Cn Grice to approve a resolution of the Garibaldi City Council, acting as the city’s contract review board, authorizing the city manager to develop a contract with AC+Co. and directing the city manager to formalize a contract for council approval. Seconded by Cn Shattuck. AYES: Elliott, Grice, Shattuck, Tish. NAYS: None. Motion passed.

- B. Council Goals for 2017

MOTION Made by Cn Grice to adopt the 2017 Council Goals as presented. Seconded by Cn Shattuck. AYES: Elliott, Grice, Shattuck, Tish. NAYS: None. Motion passed

IX. STAFF REPORTS

Legal. None.

Public Works. Report provided in packet. No discussion.

Police Department. Deputy Kate Spalinger reported on current ordinance violation investigations, and noted she will be full time day shift by the end of April.

Planning Department. O’Leary reported that there will be a conditional use hearing April 24th for Taylor’s Arborview Heights Development, which will

be another revision to his PUD to accommodate a lot he broke off and sold. Taylor is planning to submit for his Phase 2 and Phase 3 soon. O'Leary informed council that there will be a public hearing with the Planning Commission in May to consider modifications to the comp plan to accommodate the Salmonberry Trail. He noted they will also consider modifications to the zoning code to accommodate increased parking and development capacity on Commercial Avenue.

Admin Department. O'Leary is currently focusing on the budget as well as getting the architect and engineers going on the Community Hall project.

Fire Department. Letter of support from taxpayers, but not city voters, regarding the fire levy.

X. COUNCIL REPORTS

Cn Elliot - None.


Cn Grice - None.

Cn Shattuck - None.

Cn Tish - None.

XI. ADJOURNMENT

Cn Tish adjourned the meeting at 7:35 p.m.



Eugene Tish, Council President

ATTEST:



John O'Leary, City Manager