



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

The City of Garibaldi is an equal opportunity employer and provider

REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, July 17, 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 members Jordan Grice and Norm Shattuck, Linda Shattuck, City Engineer Blake Lettenmaier, City Manager John O'Leary, Tillamook County Sheriff's Department Deputy Spalinger and Administrative Assistant 2 Kylie Poklikuha.

II. NEW COUNCIL MEMBERS - OATH OF OFFICE

Mayor Suzanne McCarthy administered the Oath of Office to Council Members Elect Judy Riggs and Marlene Westerfield.

II. CONSENT CALENDAR

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

- A. Approval of Minutes - June 19, 2017 Regular City Council Meeting and Public Hearings
- B. Approval of Minutes - June 27, 2017 Special City Council Meeting and Executive Session
- C. Adopting a Resolution Authorizing Staff to Pursue ODOT Special City Allotment Grant
- D. Approval of Employment Agreement - City Manager

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

III. PUBLIC COMMENTS

[NONE]

IV. PRESENTATIONS

[NONE]

V. CORRESPONDENCE

[NONE]

VI. COMMUNITY REPORT

[NONE]

VII. OLD BUSINESS

[NONE]

VIII. NEW BUSINESS

A. Appointment to Council Vacancies

MOTION Made by Cn Grice to appoint Marlene Westerfield to the position held by Eugene Tish. Seconded by Cn Shattuck. AYES: Grice, McCarthy, Shattuck. Motion passed.

MOTION Made by Cn Shattuck to appoint Judy Riggs to the position held by Monty Elliott. Seconded by Cn Grice. AYES: Grice, McCarthy, Shattuck. Motion passed.

B. Request for a Franchise Agreement Renewal – R-Sanitary

Mayor McCarthy went over the paperwork previously submitted by R-Sanitary and requested information on the number of customers in Garibaldi and how many business and residential accounts R-Sanitary has by August 15, in time for the August Council meeting. It was noted that the city has received no formal request or application from R-Sanitary, other than two rate schedules for differing amounts and a short letter stating that they didn't intend to raise the rates. Discussion.

MOTION Made by Cn Grice to authorize the City Manager to extend the existing franchise agreement with R-Sanitary until November 1, 2017. Seconded by Cn Shattuck. AYES: Grice, McCarthy, Riggs, Shattuck and Westerfield. Motion passed.

IX. STAFF REPORTS

Public Works. Report provided in packet. No discussion.

City Engineer. Report provided in packet. No discussion.

Legal. None.

Fire Department. Fire Chief Marugg reported that it was the beginning of the busy season and they are ready for Garibaldi Days.

Police Department. Deputy Kate Spalinger noted that there will be an extra deputy on duty for Garibaldi Days, as well as extra DUI enforcement on the roads.

Planning Department. Non.

Admin Department. O'Leary will let council know when ODOT gets back to him with information regarding lowering the speed limit through Garibaldi. Lettenmaier noted that the new bump outs will increase visibility when ODOT redoes the highway.

O'Leary reported that he has not heard back from LGPI about the recruitment process but he would prefer to start the interviewing process by late summer

if at all possible. The city could conceivably hire by January 1. O'Leary reported that his primary focus lately has been on the financials. He noted that the Community Hall Remodel Project might have to go out to bid for architecture again. Discussion.

X.

COUNCIL REPORTS

Cn Westerfield - None.

Cn Riggs- None.

Cn Shattuck - None.

Cn Grice - Welcomed the new council members.

Mayor McCarthy - Hopes to see everyone at Garibaldi Days.

XI.

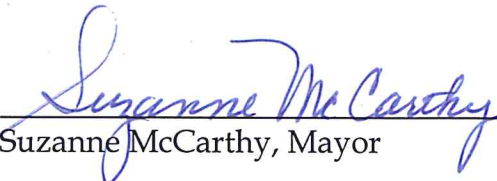
ADJOURNMENT

Mayor McCarthy adjourned the meeting at 7:30 p.m.

ATTEST:



John O'Leary, City Manager



Suzanne McCarthy, Mayor