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REGULAR GARIBALDI CITY COUNCIL MEETING

Monday, June 20, 2016

Council Chambers, 107 6th Street, Garibaldi, 6:30 P.M.

I. CALL TO ORDER

Mayor Suzanne McCarthy called to order the regular City Council meeting at 6:30 p.m. Present were Council President Terry Kandle and Council members Eugene Tish, Marlene Westerfield and Norm Shattuck, City Manager John O'Leary, City Engineer Blake Lettenmaier and Tourism Specialist Kylie Poklikuha.

II. PUBLIC HEARING - FISCAL YEAR 2016-2017 BUDGET

Mayor McCarthy opened the public hearing at 6:37p.m. and read aloud the following statement, "This is a public hearing of the City of Garibaldi's fiscal year 2016-2017 budget. This budget was reviewed and approved by the city's budget committee on May 5, 2016. Notice of this hearing has been posted around town, and a summary of the proposed budget and a notice for this hearing were published in the city's newsletter, which was distributed earlier this month, in conformance with state budget law. The budget officer is suggesting some modifications to the budget from what the committee approved on May 5; however, there are no increases in appropriations that exceed 10% of the amount that the budget committee approved by fund. The council will hear comments on the proposed budget tonight. Those who make comments on the budget need to state their name and address for the record prior to making their comments. At this time, I would like the budget officer to review the proposed budget as approved by the budget committee on May 5 and note his proposed changes to the budget that the council will consider for adoption here tonight."

O'Leary discussed the proposed budget for the council and audience, noting the changes that were made which had not been approved by the committee in May. O'Leary explained that the proposed changes complied with budget law and that there were no new appropriations proposed that increased total appropriations by more than 10% by fund or category. Mayor McCarthy called for public comment and questions. Hearing none, Mayor McCarthy closed the public hearing at 6:37 p.m.

II. PUBLIC HEARING - PROPOSED USES OF STATE REVENUE

SHARING MONIES

Mayor McCarthy called to order the public hearing for the proposed uses of state revenue sharing funds at 6:37 p.m. and read aloud, "This hearing is to take public comment on the proposed use of State Revenue Sharing Funds. These funds are received in to the city's General Fund and Street Fund for use in departmental operations. Most of these revenues are traditionally identified for Fire Department operations, with the exception of fuel tax shared with the city, which is used for street maintenance and reconstruction. At this time the council will hear comments from the public. Please state your name and address for the record." Mayor McCarthy asked if anyone had any comments.

Hearing no other comments Mayor McCarthy closed the public hearing at 6:38 p.m.

III. 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 called for a motion.

- A. Approval of Minutes – May 16, 2016, Regular Council Meeting
- B. Adopting a Resolution Adopting the FY 2016-17 Budget for the City of Garibaldi, Making Appropriations, Levying and Categorizing Taxes
- C. Adopting a Resolution Making Budgeted Transfers for the 2015-2016 Fiscal Year
- D. Adopting a Resolution Declaring the City's Election to Receive State Revenues
- E. Adopting a Resolution Continuing the Assessment of Franchise Fees on the City's Water and Wastewater Utilities for FY 16-17
- F. Resolution Extending Worker's Compensation Benefits to Volunteers of the City of Garibaldi
- G. Adopting a Resolution Re-Establishing the Advertising Reimbursement Program in the Transient Room Tax Fund
- H. Adopting a Resolution Authorizing Application for ODOT Special City Allotment Grant Funds

MOTION Made by Cn Tish to approve the consent calendar as presented. Seconded by Cn Kandle. AYES: Kandle, McCarthy, Tish, Westerfield, Shattuck. NAYS: None. Motion passed unanimously.

IV. PUBLIC COMMENT

Jane Anderson – Use of Herbicides in Garibaldi

Anderson expressed concern that people who use public right of ways are unaware if biocides have been used in the area, and that young children and pregnant women are especially vulnerable to the use of these products. She requested that the city sign or mark off areas when

biocides are being used. Anderson noted that it would be helpful if the city would post biocide warning information and include the information in the newsletter. Council discussed this issue with Anderson and staff. No decisions or actions were taken by the council. Mayor McCarthy thanked Anderson for her comments.

IIV. PRESENTATIONS

[None]

V. CORRESPONDENCE

[None]

VII. COMMUNITY REPORT

[None]

VIII. OLD BUSINESS

[None]

IX. NEW BUSINESS

A. Collective Bargaining Agreement with AFSCME – Consideration of Contract Approval

O’Leary discussed the proposed changes to the city’s agreement with its represented employees with council.

MOTION Made by Cn Kandle MOTION to approve an agreement between the City of Garibaldi and the represented city employees of Local 2734-2, AFSCME Council No. 75, as presented Cn Seconded by Cn Westerfield. AYES: Kandle, McCarthy, Westerfield, Shattuck. NAYS: None (Recorders Note: Cn Tish abstained without a stated reason). Motion passed.

X. STAFF REPORTS

Legal. None.

Fire Department. None.

Police Department. O’Leary provided a report on the new deputy.

Public Works. None.

Planning Department. O’Leary reported on the next planning committee meeting and provided an overview of the previous conditional use permit recently approved by the planning committee in May. O’Leary also discussed the request from the Salmonberry Trail workgroup to make changes to the city’s Comp Plan to facilitate the development of the trail through Garibaldi, and noted that a date for the necessary public hearings should be set for this summer.

Admin Department. O’Leary

a. Community Hall remodel – O’Leary provided an update on the status of the project, anticipated construction start dates, and details of the

temporary admin building rental.

b. Staffing - O'Leary discussed hiring a seasonal utility worker to maintain adequate staffing in Public Works in response to Martin McCormick's recent hand injury, and noted that he would be evaluating workload in the administrative office through the summer to determine what level of staffing is needed.

c. Newsletter Update - It was noted that the Fire Department article was well written by LeeAnn Neal and Pamplin Media published once again.

d. RARE Student - No decision has been made at this point. Will report more in July.

XI. COUNCIL REPORTS

Mayor McCarthy - Discussed the questionnaire from the League of Oregon Cities regarding Property Tax Reform, Franchise Fees and other city issues. Council to have O'Leary fill it out.

Cn Kandle - Burn ban progress.

Cn Shattuck - None.

Cn Tish- None.

Cn Westerfield - None.

XII. ADJOURNMENT

Mayor McCarthy adjourned the meeting at 7:21 p.m.

Eugene Tish, Council Vice President

ATTEST:

John O'Leary, City Manager