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**GARIBALDI CITY COUNCIL REGULAR MEETING  
and JOINT MEETING WITH LOCAL CONTRACT REVIEW BOARD**

Via Zoom	<a href="https://us02web.zoom.us/j/89382238229">https://us02web.zoom.us/j/89382238229</a>	Meeting ID:	893 8223 8229
Via Phone	253-215-8782	Password:	061160

**FRIDAY, JANUARY 17, 2024: 12:00 PM**

**AGENDA SESSION** – Informal question and answer session. Members of the public are invited to attend and participate. (A quorum of the City Council may or may not be present, but no votes or decisions will be made at this meeting.)

**TUESDAY, JANUARY 21, 2024: 5:30 PM**

**A. CONVENING OF MEETING/PLEDGE OF ALLEGIANCE**

**B. PRESENTATIONS**

1. Elected Council Member Oaths of Office

**C. ITEMS TO BE ADDED TO THE AGENDA**

**D. PUBLIC HEARINGS** – None scheduled

**E. CONSENT CALENDAR**

1. City Council Meeting Minutes
  - a. October 19, 2020, Regular City Council Meeting
  - b. May 20, 2024, Regular City Council Meeting
  - c. December 16, 2024, Regular City Council meeting
2. Checks issued.
3. Purchases over \$5,000 (December 2024) – None

**F. PUBLIC COMMENTS ON AGENDA ITEMS** – Members of the public will each get up to three minutes (maximum may be lowered with Council approval) to comment on items on this agenda (except for public hearing items, which may only receive comment at that public hearing). The Council will not engage in back-and-forth conversation during this meeting. If you wish to speak, please sign up on the provided roster.

**G. OLD BUSINESS**

1. Election of Council Officers
2. Authorization of Check Signers

3. Planning Commission Update
4. R-Sanitary Rate Adjustment

#### **H. JOINT MEETING WITH LOCAL CONTRACT REVIEW BOARD**

1. Resolution Opting Out of the Attorney General's Model Public Contracting Rules and Amending Public Contracting Rules for the City of Garibaldi

#### **I. NEW BUSINESS**

1. Ordinance Allowing for Adoption of Public Contracting Rules, Exemptions and Staff Spending Delegations by Resolution; and Repealing City Municipal Code Chapter 3.10, Public Contracts
2. Resolution Establishing Purchasing Authority and Spending Limits for City of Garibaldi Staff
3. Oregon Savings Growth Plan Authorization
4. Facilities Tour Scheduling
5. Goal-Setting Workshop Scheduling
6. Council Rules Workshop Scheduling
7. Municipal League Conferences

#### **J. ITEMS REMOVED FROM CONSENT AGENDA**

#### **K. CITY MANAGER'S REPORT**

1. City Manager
2. Finance
3. Sheriff
4. Public Works
5. Fire
6. Planning
7. Library

#### **L. COUNCIL REPORTS AND COMMENTS**

**M. PUBLIC COMMENTS ON NON-AGENDA ITEMS** – Members of the public will each get up to three minutes (maximum may be lowered with Council approval) to comment on items not appearing on this agenda (except for public hearing items, which may only receive comment at that public hearing). The Council will not engage in back-and-forth conversation during this meeting. If you wish to speak, please sign up on the provided roster.

**N. EXECUTIVE SESSIONS** – None scheduled

#### **O. ADJOURNMENT**