

**PORT OF GARIBALDI
MINUTES OF MEETING
JULY 31, 2009**

SPECIAL MEETING

The **special meeting** of the Port of Garibaldi was held in the Port of Garibaldi Conference Room and was called to order at 1:30 p.m. by President Folkema.

Commissioners present: Valerie Folkema, Mary Sause,
Bob Browning, John Luquette, Steve
McGrath

Staff present: Kevin Greenwood, David Olson, Betty Thomas
Visitors: Suzanne McCarthy

PORT SIGNS

ODOT SIGN:

Greenwood reviewed a sample of a **tourism-based brown-colored ODOT sign** that would replace the current green sign direction traffic to the port facilities. **Staff received consensus from the board to go with the design.**

ENTRY SIGN:

The board next reviewed the Ramsay sign alternative that included a more decorative pole (with rope) and pictures from within the port district that could be used as a backdrop. Luquette felt that the Ramsay alternative was better, but still didn't like the overall look and preferred the more natural materials as in the Seaside sample. Browning thought that by adding rope to the current alternative would help the look. Luquette felt that something that looked the city's gateway signs would be better and more accurately reflect the activities at the port. Olson agreed that it would be pretty easy to add dolphins and rope to the sign. Folkema preferred to have a sign that tied into the city's downtown theme. Luquette suggested getting additional samples from other sign designers. Also suggested that staff **have Tillamook PUD review the sign for compatibility with PUD standards.** Browning expressed frustration of tenants regarding the amount of time it's taken to go through this process. He would prefer to dress up the proposed pole and change out the picture, but to stay with the concept since it could be placed within two months. McGrath had concerns regarding wind shear and engineering. Sause preferred to have the sign done right as opposed to fast in light of the addition

of the new ODOT signs. Folkema felt that it might be helpful to review new sign designs and was not satisfied with the look of the sign or the materials. Luquette felt that a nicer sign could be moved if the intersection were to change. If we went with the proposed sign perhaps incorporating the port's logo would help with the branding. Folkema felt that the process could be faster than the city's process especially if the board made it a higher priority and was willing to meet in another workshop/special meeting. Motion by Sause, second by Luquette, to give staff two weeks to obtain additional samples for gateway signs including necessary time schedules for construction and cost. Motion carried 4 - 1 with Browning opposed.

RESOLUTION NAMING A REGISTERED AGENT

Motion by Sause, second by Browning, to approve Resolution No. 2009-05 naming Kevin Greenwood as the port's registered agent. Motion carried 5 - 0.

REVIEW SEPTEMBER MEETING SCHEDULE

The Board agreed to move September's regular commission meeting from September 9th to September 2nd to accommodate conflicting board and staff schedules.

RESIDENTIAL RENTAL AGREEMENT POLICY DISCUSSION - VACANCY AT 103 S. SEVENTH ST.

Greenwood noted that state statutes require landlords (private and public) to develop a policy regarding deposits, fees and criteria for selecting tenants. **The board directed staff to draft a resolution covering the necessary state requirements by the September 2nd meeting and to secure the premises as soon as possible.**

SENATOR MERKLEY TOWN HALL MEETING, AUG. 1 - JETTY UPDATE

Folkema reviewed the agenda for the fifteen minute face-to-face meeting with Senator Merkley and port officials/partners. Browning will attend representing commercial fishing interests along with Folkema and Greenwood. Greenwood noted that the amount remaining to finish the **south jetty** changed to an estimate of \$15M since previously awarded funding could only be used on the north jetty and any overage amount could not be transferred.

BOAT BASIN UPDATE

Greenwood noted that staff has had successful preliminary meetings with the Old Mill, County Planning and the Port of Tillamook Bay. Noted that the board may want to **consider hiring a land use consultant to help with the permitting on the seawall.**

COMMISSIONER CONCERNS

Commissioner Sause noted upcoming SDAO workshops on new legislation changes. She also noted a new exhibit at the Garibaldi Museum.

ADJOURNMENT

President Folkema adjourned the meeting at 3:12 p.m.

Respectfully Submitted,

Valerie S. Folkema, President

Kevin M. Greenwood, Manager