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## REGULAR GARIBALDI URBAN RENEWAL BOARD MEETING

Tuesday, February 16, 2010  
Council Chambers, 6:30 P.M.

### I. CALL TO ORDER

Mayor Suzanne McCarthy called the meeting to Order at 6:34 p.m.. Present were GURA member William Fouste, Council President Terry Kandle, Council members Roberta Bettis and Betty Thomas, City Administrator John O'Leary, Joe Wrabek representing the Headlight Herald.

### II. MINUTES - DECEMBER 21, 2009, REGULAR MEETING

Mayor McCarthy asked if there were any corrections or alterations to the minutes. Hearing none, **MOTION made by Bettis to accept the minutes as presented. Seconded by Thomas. AYES -Fouste, McCarthy, Kandle, Bettis, Thomas, NAYS - none, MOTION PASSED.**

### III. APPROVAL OF FINANCIAL DOCUMENTS

Hearing no comments the Mayor asked for a motion. **MOTION made by Kandle to approve the financial statements as presented. Seconded by Bettis. AYES -Fouste, McCarthy, Kandle, Bettis, Thomas, NAYS - none, MOTION PASSED.**

### IV. BUDGET CALENDAR

Mayor McCarthy noted that this calendar was consistent with the City's approved calendar. **MOTION made by Kandle to approve the fiscal year 2010-2011 Budget Calendar for the Garibaldi Urban Renewal Agency as presented. Seconded by Thomas. AYES -Fouste, McCarthy, Kandle, Bettis, Thomas, NAYS - none, MOTION PASSED.**

### V. ELECTION OF CHAIR/TREASURER AND VICE CHAIR

The Board decided to table this matter until more of the committee members were present. O'Leary said he would place it on the next agenda.

### VI. APPOINTMENT OF BUDGE COMMITTEE MEMBERS

O'Leary reported that Christy Stumpf would like to be re-appointed and she would be able to make the scheduled meeting date. The board and O'Leary discussed the other vacancy left by Steve McGrath. O'Leary noted that GURA has not received any other letters of interest to date. The Board directed O'Leary to place the item on the next agenda and they would review any letters of interest submitted up to that point. Joe Wrabek said that he would report the vacancy in his Headlight Herald column. **MOTION made by Bettis to re-appoint Christy Stumpf to the Garibaldi Urban Renewal Agency Budget Committee. Seconded by Kandle. AYES -Fouste, McCarthy, Kandle, Bettis, Thomas,**

**NAYS - none, MOTION PASSED.**

VII. UPDATE ON THE 4<sup>TH</sup> STREET PROJECT

O'Leary explained that bids would be opened tomorrow and that work might be able to begin in a few months. O'Leary noted that fourteen contractors attend the voluntary pre-bid walk-through meeting to review the project and answer contractor questions. O'Leary suggested that the Mayor schedule a special meeting for GURA when staff is ready to have GURA approve a contract. O'Leary noted that the street light style would need to be decided as soon as possible as well. The Board directed the Mayor to schedule a special meeting as soon as staff was ready to present a contract for consideration, and directed staff to place the street light style decision on the agenda. Foust commented that he did not agree with the expenditure of funds to improve the 4<sup>th</sup> Street intersection, and that he did not feel that this project would help local businesses.

VIII. STAFF REPORT

The Board did not have any comments O'Leary's staff report.

IX. ADJOURNMENT

Mayor McCarthy adjourned the GURA meeting at 6:45 pm.

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Mayor Suzanne McCarthy

ATTEST:

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John O'Leary, City Administrator