



CITY HALL -- 107 SIXTH ST. (P.O. BOX 708) -- GARIBALDI, OREGON 97118
PHONE 503/322-3327 -- FAX 503/322-3737 -- TTY 800/735-2900
E-MAIL city@ci.garibaldi.or.us WEBSITE www.ci.garibaldi.or.us
THE CITY OF GARIBALDI IS AN EQUAL OPPORTUNITY PROVIDER

SPECIAL GARIBALDI URBAN RENEWAL AGENCY MEETING

Monday, December 19, 2011
Council Chambers, 7:00 P.M.

I. CALL TO ORDER

Chair Everett Brown called to order the special GURA meeting at 7:02 p.m. Present were GURA Port liaison Val Folkema, Mayor Suzanne McCarthy, Council President Terry Kandle, Vice President Jerry Bartolomucci, Council members Betty Thomas and John Foulk, Planning Commission Chair Emmy Lou Orahoad, Planning Commisioners Joe Wrabek, and John Ramer, City Manager John O'Leary, Assistant City Manager Mary DeLoria, Public Works Director Wayne Schultz, Deputy Robert Pippenger, City Planner Jay Sennewald, Elizabeth Reid, Robin Reid, Pat Patterson, Eugene Tish, John Peters and Shirley Peters.

II. APPROVAL OF FY 2010-2011 AUDIT AND FINANCIAL REPORTS

O'Leary presented the audit and financial reports for fiscal year 2010-2011 noting that this is the first year in the history of Garibaldi's Urban Renewal Agency that the \$150,000 expenditure limit had been exceeded, triggering a mandatory audit. He further noted that unless a subsequent year triggered the same requirement, it would not be necessary to audit in subsequent years. Cm Folkema commended the efforts of the auditing firm.

MOTION made by Cm Folkema to accept the audit and financial reports as presented. Seconded by Cn Thomas. AYES: Brown, Folkema, McCarthy, Kandle, Bartolomucci, Thomas, Foulk. None opposed. MOTION PASSED.

III. ADJOURNMENT

Chair Brown noted that there continues to be two openings on the Urban Renewal board, those of Planning Commission liaison and of free holder. Chair Brown adjourned the meeting at 7:11 p.m.

Everett Brown, Chair

ATTEST:

John O'Leary, City Manager