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## REGULAR GARIBALDI URBAN RENEWAL BOARD MEETING

Monday, June 21, 2010

Council Chambers, 6:30 P.M.

6:30 P.M. - PUBLIC HEARING - FISCAL YEAR 2009-10 BUDGET

Chair Everett Brown opened the public hearing to consider the Garibaldi Urban Renewal budget for Fiscal Year 2010-2011. Present were GURA member Doris Mengel, Port Commissioner Mary Sause, Mayor Suzanne McCarthy, Council President Terry Kandle, Council members Jerry Bartolomucci and Betty Thomas, City Administrator John O'Leary, Public Works Director Wayne Schultz, Joe Wrabek representing the Headlight Herald, and Eugene Tish, proprietor of the Garibaldi House Inn and Suites.

Chair Brown asked if any of those present had any comments or questions on the budget as approved by the GURA Budget Committee. Hearing no comments Chair Brown closed the meeting.

### I. CALL TO ORDER

Chair Everett Brown called the meeting to order at 6:32 p.m.

### II. RESOLUTION ADOPTION FY1011 BUDGET, MAKING APPROPRIATIONS AND REQUESTING TAX INCREMENT

Chair Brown asked for a motion regarding the FY 2010-2011 budget for GURA. **MOTION made by Doris Mengel to approve resolution 2010-01 adopting the GURA budget for Fiscal Year 2010-2011, making appropriations and certifying the request for maximum tax increment. Seconded by Cn. Bartolomucci. AYES - Brown, Mengel, McCarthy, Kandle, Bartolomucci, Thomas, Sause. NAYS - None. MOTION PASSED.**

### III. APPROVAL OF PARTIAL PAYMENT - 4TH STREET INTERSECTION PROJECT

Chair Brown had O'Leary report on these invoices. O'Leary reported the period that these invoices accounted for. GURA and staff discussed the project development and the fact that most of the expenditures would be in the next fiscal year. **MOTION made by Cn. Terry Kandle to approve payment Wilkins Construction for the amount of \$31,334.62, and payment to HBH Engineering for the amount of \$7,376. Seconded by Mayor McCarthy. AYES - Brown, Mengel, McCarthy, Kandle, Bartolomucci, Thomas, Sause. NAYS - None. MOTION PASSED.**

### IV. NEW BUSINESS

*Membership:* Chair Brown noted that Doris Mengel and her husband would be trying to sell their home in Garibaldi and move away, and confirmed with Mengel that she would be willing and able to continue with her participation in GURA. Mengel reported that she

would be able to continue serving GURA until her home sold, and expressed her desire to continue serving. There was no further action on this.

*Goal Setting:* Mayor McCarthy asked the Chair if GURA could schedule a workshop to set priorities for GURA. GURA agreed that this workshop should be scheduled on a Saturday. O'Leary said he would find a date during the summer and confirm that it would work for the board members.

V. ADJOURNMENT

Chair Brown adjourned the GURA meeting at 6:45 pm.

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Everett Brown, GURA Chair

ATTEST:

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John O'Leary, City Administrator