



CITY HALL - 107 SIXTH ST. (P.O. BOX 708) - GARIBALDI, OREGON 97118

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THE CITY OF GARIBALDI IS AN EQUAL OPPORTUNITY PROVIDER

GARIBALDI URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING MINUTES

Monday, May 2, 2011, 6:00 p.m.

Meeting Room, Garibaldi Fire Hall

ATTENDEES:

Michelle Aeder, Budget Committee Member
Denise Harrington, Budget Committee Member
Linda Kjemperud, Budget Committee Member
Emmy Lou Orahood, Budget Committee Member
Roberta Bettis, Budget Committee Member
Herb Dorn, GURA Budget Committee Member
Joe Wrabek, GURA Budget Committee Member
Chris Miller, GURA Budget Committee Member

Suzanne McCarthy, Mayor - GURA Vice Chair
Jerry Bartolomucci, Council Member
Betty Thomas, Council Member
Everett Brown, GURA Chair
Valerie Folkema, GURA Member

City Manager John O'Leary
Assistant City Manager Mary DeLoria
Public Works Director, Wayne Schultz
Fire Chief, Jay Marugg

Eugene Tish, Tourism Commissioner

I. CALL TO ORDER

GURA Chair Everett Brown called the meeting to order at 6:00 pm.

II. ELECTION OF CHAIR

Chair Brown opened the floor for nomination of a Chair of the GURA Budget Committee and noted that this person must not be a GURA Board Member.

MOTION made by Herb Dorn to elect Emmy Lou Orahood as Chair. Seconded by Chris Miller. AYES: Michelle Aeder, Denise Harrington, Linda Kjemperud, Emmy Lou Orahood, Roberta Bettis, Herb Dorn, Joe Wrabek, Chris Miller, Suzanne McCarthy, Jerry Bartolomucci, Betty Thomas, Everett Brown, Valerie Folkema. NAYS: None. MOTION PASSED.

III. ELECTION OF SECRETARY

Chair Orahood opened the floor for nomination of Secretary of the GURA Budget

Committee. The Committee noted that Mary DeLoria would act as Recorder Pro-Tem for the purpose of taking minutes. **MOTION made by Denise Harrington to elect Michelle Aeder as Secretary. Seconded by Herb Dorn. AYES: Michelle Aeder, Denise Harrington, Linda Kjemperud, Emmy Lou Orahod, Roberta Bettis, Herb Dorn, Joe Wrabek, Chris Miller, Suzanne McCarthy, Jerry Bartolomucci, Betty Thomas, Everett Brown, Valerie Folkema. NAYS: None. MOTION PASSED.**

IV. PUBLIC COMMENT ON THE PROPOSED BUDGET

None.

V. RECEIPT OF BUDGET MESSAGE AND PROPOSED BUDGET

O'Leary presented a brief history of the Garibaldi Urban Renewal Agency and its purpose. O'Leary discussed the purpose of organizing the finances into two funds, the budget details regarding tax receipts, the status of the loans from the City and Sterling Savings Bank, grant usage and the administrative fees paid to the city. O'Leary discussed the 4th Street project and noted that the total project cost \$225,591, less the \$144,000 grants received (\$94,000 stimulus funds, \$50,000 ODOT Quick Fix funds), totaling \$81,591 of City/GURA funds towards this project.

O'Leary discussed specific line items in the General Fund; explained that he had not budgeting in funds for training in the General Fund as there were none used in FY 2010-2011; noted the increase in the State of Oregon Ethics Commission fee; and explained that the \$20,000 budgeted in item 1341.130 would be available for planning for the Garibaldi Plaza concept.

The Committee and O'Leary discussed the adoption of a loan and grant program to assist small business development beginning in May 2011, as well as the new SDC subsidy program to assist developers. O'Leary noted that the subsidy program would impact the budget in the fiscal year following an award of a subsidy.

O'Leary explained that the increase in property tax receipts experienced next year will result in an ending fund balance of \$6,558.05, which should be considered a loan payment reserve.

O'Leary also noted that the City will receive an ODOT Quick Fix grant in the amount of \$100,000 next fiscal year for use to fund improvements on Garibaldi Avenue between 10th and 12th Streets. O'Leary explained that this would further GURA's goals regardless of the fact that the project will be completely managed through the City.

VI. BUDGET COMMITTEE WORK SCHEDULE

MOTION made by Valerie Folkema to approve the Fiscal Year 2011-2012 Urban Renewal Budget by category as presented. Seconded by Joe Wrabek. AYES: Michelle Aeder, Denise Harrington, Linda Kjemperud, Emmy Lou Orahod, Roberta Bettis, Herb Dorn, Joe Wrabek, Chris Miller, Suzanne McCarthy, Jerry Bartolomucci, Betty Thomas, Everett Brown, Valerie Folkema. NAYS: None. MOTION PASSED.

VII. ADJOURNMENT
Chair adjourned at 6:29 p.m.

Everett Brown, Chair

ATTEST:

John O'Leary, City Manager/Budget Officer