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REGULAR GARIBALDI URBAN RENEWAL BOARD MEETING

Monday, August 16, 2010
Council Chambers, 6:30 P.M.

I. CALL TO ORDER

Chair Everett Brown called the meeting to order at 6:32 p.m.. Present were GURA members William Fouste, Doris Mengel, Val Folkema, Mayor Suzanne McCarthy, Council President Terry Kandle, Council members Roberta Bettis, Jerry Bartolomucci and Betty Thomas, City Administrator John O'Leary, Public Works Director Wayne Schultz, Sheriff's Deputy Bob Pippenger [arrived at 7:00 p.m.], Joe Happ of NW Media Consultants, and John Foulk.

II. APPROVAL OF MAY 17, 2010 REGULAR MEETING MINUTES

III. APPROVAL OF JUNE 21, 2010 SPECIAL MEETING MINUTES

IV. APPROVAL OF JULY 19, 2010 SPECIAL MEETING MINUTES

Chair Brown noted one correction to name of the Garibaldi House Inn and Suites in the minutes of the July 19, 2010 minutes. Hearing no other comments the Chair asked for a motion. **MOTION made by Doris Mengel to approve the minutes of the May 17 and June 21 GURA meeting minutes as presented, and the July 19 GURA meeting minutes as amended. Seconded by Val Folkema. AYES - Brown, Mengel, Fouste, Folkema, McCarthy, Kandle, Bettis, Bartolomucci, Thomas. NAYS - None. MOTION PASSED.**

V. APPROVAL OF FINANCIAL DOCUMENTS

O'Leary gave a brief report on the financials, and noted that he would be asking GURA to address an overspent category from last fiscal year after he had a chance to discuss it with the City's auditor. Chair Brown asked if there were any comments on the financial documents presented. **MOTION made by Cn. Bettis to accepts the financial documents for GURA as presented. Seconded by Cn. Bartolomucci. AYES - Brown, Mengel, Fouste, Folkema, McCarthy, Kandle, Bettis, Bartolomucci, Thomas. NAYS - None. MOTION PASSED.**

VI. OLD BUSINESS

Goal Setting: the Board discussed combining goal setting between GURA and the City Council. The Mayor noted that GURA's goals would be different than the Council's and felt that the Administrator could facilitate GURA's goal setting session separately. The Board discussed this and Folkema suggested that GURA meet on August 30, to review GURA's project priorities. O'Leary would schedule the meeting and prepare the necessary materials.

VII. NEW BUSINESS

Partial Payment to Wilkins Construction and HBH Engineering: O'Leary reported on the project and discussed the situation with the handrails not being satisfactory to the City. O'Leary discussed changes made to the project and explained that the Board would need to approve an additional change order that would be around \$17,000. O'Leary noted.

MOTION made by Cn. Kandle to approve payment to Wilkins Construction in the amount up and not to exceed \$50,774.34, and to HBH Engineering in the amount up to and not to exceed \$2,091. Seconded by Cn. Thomas. AYES - Brown, Mengel, Fouste, Folkema, McCarthy, Kandle, Bettis, Bartolomucci, Thomas. NAYS - None. MOTION PASSED. O'Leary discussed changes that GURA would need to review and the Board agreed to review them in a special meeting on August 30.

VIII. ADJOURNMENT

Chair Brown adjourned the GURA meeting at 7:13 pm.

Everett Brown, GURA Chair

ATTEST:

John O'Leary, City Administrator