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SPECIAL GURA MEETING AND PUBLIC HEARING AGENDA
Tuesday, June 30, 2020 – 5:30 P.M. [City Council meeting to follow]

- 1. Go to <https://zoom.us>
- 2. Enter the meeting ID: 89025816591
- 3. Required meeting password: 353539
- 4. Optional call-in phone number: (346) 248-7799: enter meeting ID and password when prompted.

SPECIAL GURA MEETING

- I. CALL TO ORDER
- II. NEW BUSINESS
 - A. Approval of Minutes: June 27, 2019 Special GURA Meeting.....2
- III. AGENDA NOTES.....4
- IV. PUBLIC HEARING – GURA FISCAL YEAR 2020-2021 APPROVED BUDGET
- V. RESOLUTION ADOPTING FY 2020-2021 BUDGET, MAKING APPROPRIATIONS AND REQUESTING TAX INCREMENT.....5
- VI. ADJOURNMENT

+ Supporting documents for this agenda are available at City Hall.
+ This notice has been posted at City Hall, City Reader Board, Post Office, and Library.



GARIBALDI URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING MINUTES

Monday, June 27, 2019, 6:00 p.m.
Garibaldi Community Hall

ATTENDEES:

Valerie Folkema, GURA Board Member
Roberta Bettis, GURA Board Member
Larry Stewart, GURA Board Member

Judy Riggs, Mayor
Marlene Westerfield, Council President
Melissa Elmore, Council Vice President
Paul Daniels, Council Member
Tim Hall, Council Member

Geoff Wullschlager, City Manager / Budget Officer

I. CALL TO ORDER

Mayor Judy Riggs opened the GURA Budget Committee meeting at 6:00 p.m.

II. PUBLIC HEARING -- FISCAL YEAR 2019-2020 BUDGET

Mayor Riggs read aloud the following, "This is a public hearing of the City of Garibaldi's fiscal year 2019-2020 budget. This budget was reviewed and approved by the city's budget committee on June 24, 2019. Notice of this hearing has been posted around town, and a summary of the proposed budget and a notice for this hearing were published in a local newspaper of record and on the City's website, which was distributed earlier this month in accordance with state law and rules of the urban renewal agency. The budget officer is not suggesting any changes to the budget as approved by the budget committee. If there are any comments to the budget, please state your name and address for the record before making your comment. Before taking any comments, I would ask the budget officer to review the budget as presented.

Mr. Wullschlager goes on to explain what was discussed at the June 24th budget committee hearing. The GURA is funded through the urban renewal agency debt service fund and does its business through the urban renewal general fund. For the current year it is expected to receive revenue taxes in the amount of \$108,237. He states that it is a big jump from previous years, as the City's take from the urban renewal agency is up 33%. He goes to explain for the remaining life of the agency there is expected to be about \$980,000. It is not expected anything will be done with the urban renewal funds this year. The money is being put aside for the upcoming ODOT project on Highway 101 in 2021.

III. BUDGET APPROVAL

Adopting a Resolution (2019-07) Adopting the FY 2019-2020 Budget for the City of Garibaldi, Making Appropriations, Levying and Categorizing Taxes

MOTION made by Valerie Folkema to approve the Resolution 2019-07 as presented. Seconded by Bettis. AYES: All in favor. NAYS: None. MOTION PASSED UNANIMOUSLY.

IV. ADJOURNMENT

Mayor Judy Riggs adjourned the GURA meeting at 6:12 p.m.

Judy Riggs, Mayor

ATTEST:

Geoff Wullschlager, City Manager/Budget Officer

SPECIAL GURA MEETING

Tuesday, June 30, 2019 5:30 P.M.

I. CALL TO ORDER

The Mayor should call the meeting to order and open the public hearing for the budget.

II. PUBLIC HEARING OF THE FY 2020-2021 GURA BUDGET

The Mayor should call to order the public hearing for the FY 2020-2021 GURA Budget. Please note time for the record. The Chair should say the following:

“This is a public hearing regarding the fiscal year 2020-2021 budget. This budget was reviewed and approved by the Garibaldi Urban Renewal Agency Budget Committee on June 29th, 2020. Notice of this hearing has been posted around town, and a summary of the budget and a notice of this hearing were published in a local newspaper of record and on the City website, which was distributed earlier this month in accordance with state law and the rules of the urban renewal agency. At this time the budget officer is not suggesting any changes to the budget as approved by the budget committee. If there are any comments on the budget, please state you name and address for the record before making your comment. Before we take any comments I will ask the budget officer to review the budget as presented.”

At that point I'll go through the budget briefly if needed. Once the comments are out of the way the Chair can have the budget officer address any concerns of the public or the GURA board. Once there are no further questions the Chair should close the public hearing – please note the time for the record.

III. RESOLUTION 2020-01 ADOPTING THE FY 2019-2020 GARIBALDI URBAN RENEWAL AGENCY BUDGET, MAKING APPROPRIATIONS AND REQUESTING TAX INCREMENT (**PAGE 5**)

The Chair should resume the regular meeting and ask if there are any other comments on the budget. If not, I would recommend a **MOTION to adopt a resolution adopting the fiscal year 2020-2021 budget for the Garibaldi Urban Renewal Agency, making appropriations, and requesting taxes as approved by the GURA Budget Committee and as presented here.**

IV. ADJOURNMENT

No motion is necessary, simply adjourn and state the time for the record.

**GARIBALDI URBAN RENEWAL AGENCY
RESOLUTION NO. 2020-01**

**A RESOLUTION ADOPTING THE FISCAL YEAR 2020-2021 BUDGET, MAKING APPROPRIATIONS
AND REQUESTING THE TAX INCREMENT.**

THE GARIBALDI URBAN RENEWAL AGENCY RESOLVES AS FOLLOWS:

Section 1. ADOPTING THE BUDGET. The Board of the Garibaldi Urban Renewal Agency hereby adopts the budget for fiscal year 2020-2021 in the total of \$357,173.00. This budget is now on file at Garibaldi City Hall, 107 Sixth St., Garibaldi, Oregon.

Section 2. MAKING APPROPRIATIONS. The Board of the Garibaldi Urban Renewal Agency hereby appropriates the following amounts for the fiscal year beginning 1 July 2020, and for the purposes shown below:

GENERAL FUND	
Materials and Services	\$ 55.00
Capital Outlay	\$ 0
Special Payments	\$ 0
Contingencies	\$ 0
FUND TOTAL	\$ 55.00
DEBT SERVICE FUND	
Debt Service	\$ 7,875.00
Interfund Transfers	\$ 0
Contingencies	\$ 0
FUND TOTAL \$	\$ 7,875.00
TOTAL APPROPRIATIONS, ALL FUNDS	\$357,173.00
UNAPPROPRIATED ENDING FUND BALANCES	
General Fund	\$44,618.00
Debt Service Fund	\$304,625.00

Section 3. CERTIFYING REQUEST. The Board of the Garibaldi Urban Renewal Agency hereby resolves to certify to the Tillamook County Assessor a request for the Garibaldi Urban Renewal Plan Area for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457.

ADOPTED AND APPROVED BY THE GARIBALDI URBAN RENEWAL AGENCY, 30th day of June, 2020.

Larry Stewart, Chair

ATTEST:

Geoff Wullschlager, City Manager

I hereby certify that a public hearing before the GURA Budget Committee was held on 29 June 2020, and a public hearing before the GURA Board was held on 30 June 2020, giving citizens an opportunity to comment on the GURA budget.

Geoff Wullschlager, City Manager