



City Hall, PO Box 708 Garibaldi, OR 97118
Office: (505) 322-3327 / Fax: (503) 322-3737
City email: city@garibaldi.gov

GARIBALDI URBAN RENEWAL AGENCY SPECIAL MEETING AGENDA

Tuesday, June 20, 2023 – 5:30 pm

Meeting Hall, Garibaldi City Hall, 107 6th Street, Garibaldi OR 97118 & via Zoom

* Go to zoom.us / join. * Meeting ID: **503 322 3327** * Password: **97118**

* Call in Number: (253) 215-8782 * Meeting ID: **503 322 3327** * Password: **97118**

SPECIAL GURA MEETING

- I. CALL TO ORDER
- II. CONSENT CALENDAR
- III. NEW BUSINESS
 - a. Updated IGA between City and GURA
- IV. PUBLIC HEARING -GURA FISCAL YEAR 2023-2024 APPROVED BUDGET
- V. RESOLUTION 2023-13 ADOPTING 2023-2024 BUDGET, MAKING APPROPRIATIONS AND REQUESTING TAX INCREMENT
- 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.



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**GARIBALDI URBAN RENEWAL AGENCY
RESOLUTION NO. 2023-13**

**A RESOLUTION ADOPTING THE FISCAL YEAR 2023-2024 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 2023-2024 in the total of \$1,196,103. 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 July 1, 2023, and for the purposes shown below:

GENERAL FUND

GURA Programs.....	\$ 16,150
Special Payments.....	\$ 682,000
FUND TOTAL	\$ 698,150

DEBT SERVICE FUND

Debt Service.....	\$ 61,798
Interfund Transfers	\$ 250,000
FUND TOTAL	\$311,798

UNAPPROPRIATED ENDING FUND BALANCES

General Fund	\$ 116,636
Debt Service Fund	\$ 69,519

TOTAL APPROPRIATIONS, ALL FUNDS..... \$1,196,103

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, June 20, 2023.

ATTEST: -

Valerie Folkema, at large member

Jay Marugg, City Manager Pro Tem

I hereby certify that a public hearing before the GURA Budget Committee was held on May 3, 2023, and a public hearing before the GURA Board was held on June 20, 2023, giving citizens an opportunity to comment on the GURA budget.

Jay Marugg, City Manager Pro Tem

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SPECIAL GURA MEETING NOTES

Tuesday, June 20, 2023, 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. CONSENT CALENDAR

None

III. NEW BUSINESS

IV. PUBLIC HEARING OF THE FY 2023-2024 GURA BUDGET

The mayor should call to order the public hearing for the FY 2023-2024 GURA Budget. Please note time for the record. The Chair should say the following:

“This is a public hearing regarding the fiscal year 2023-2024 budget. This budget was reviewed and approved by the Garibaldi Urban Renewal Agency Budget Committee on May 3, 2023. 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 your 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.**

V. RESOLUTION 2023-13 ADOPTING THE FY 2023-2024 GARIBALDI URBAN RENEWAL AGENCY BUDGET, MAKING APPROPRIATIONS AND REQUESTING TAX INCREMENT

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 2023-2024 budget for the Garibaldi Urban Renewal Agency, making appropriations, and requesting taxes as approved by the GURA Budget Committee and as presented here.**

VI. ADJOURNMENT



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RE: GURA Staff-proposed Changes to FY 2023-2024 Budget

Fund	Department (if applicable)	Category	Line	Change To Amount
GENERAL		Contingency	Contingency	\$116,000

Note: With ODOT and other projects, unforeseen needs may arise. Contingency is recommended.