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SPECIAL GURA MEETING AND PUBLIC HEARING AGENDA

Monday, June 27, 2019 - 6:00 P.M. *[City Council meeting to follow]*

Council Chambers, Garibaldi City Hall, 107 6th Street, Garibaldi, Oregon

SPECIAL GURA MEETING

- I. CALL TO ORDER
- II. NEW BUSINESS
 - A. Approval of Minutes:
 - June 18, 2018 Special GURA Meeting Minutes.....2.
- III. AGENDA NOTES.....3.
- III. PUBLIC HEARING - GURA FISCAL YEAR 2019-2020 APPROVED BUDGET.....3.
- IV. RESOLUTION ADOPTING FY 2019-2020 BUDGET, MAKING APPROPRIATIONS AND REQUESTING TAX INCREMENT.....4.
- V. 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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The City of Garibaldi is an equal opportunity employer and provider

SPECIAL GARIBALDI URBAN RENEWAL AGENCY MEETING

Monday, June 18, 2018

Council Chambers, 107 6th Street, Garibaldi, 6:30 P.M.

I. CALL TO ORDER

Mayor Suzanne McCarthy called to order the Urban Renewal meeting at 6:35 p.m. Present were members Val Folkema, Larry Stewart and Joe Wrabek, Council President Judy Riggs and Council Vice President Marlene Westerfield, and Councilmembers Melissa Elmore and Norm Shattuck, City Manager John O'Leary, Assistant City Manager Geoff Wullschlager and Administrative Assistant II Kylie Poklikuha. Member Roberta Bettis was excused.

II. RESOLUTION ADOPTING FY 2018-2019 BUDGET, MAKING APPROPRIATIONS AND REQUESTING TAX INCREMENT

MOTION Made by Riggs to approve the Resolution with the year amended. Seconded by Wrabek. AYES: Grice, McCarthy, Tish, Shattuck, Stewart, Wrabek. NAYS: None. Motion passed unanimously.

III. ADJOURNMENT

Mayor Suzanne McCarthy adjourned the meeting at 6:34 p.m.

ATTEST:

Judy Riggs, Mayor

Geoff Wullschlager, City Manager

SPECIAL GURA MEETING

Thursday, June 27, 2019, 6:00 P.M.

Council Chambers, Garibaldi City Hall

6:00 P.M. – SPECIAL GURA BOARD MEETING

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 2019-2020 GURA BUDGET

The Mayor should call to order the public hearing for the FY 2019-20 GURA Budget. Please note time for the record. The Chair should say the following:

"This is a public hearing regarding the fiscal year 2019-2020 budget. This budget was reviewed and approved by the Garibaldi Urban Renewal Agency Budget Committee on June 24th, 2019. 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 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 2019-2020 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. 2019-01**

**A RESOLUTION ADOPTING THE FISCAL YEAR 2019-2020 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 2019-2020 in the total of \$1,266,748. 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 2019, and for the purposes shown below:

GENERAL FUND	
Materials and Services.....	\$ 3,500
Capital Outlay.....	\$ 800,000
Special Payments	\$ 170,000
Contingencies	\$ 0
FUND TOTAL	\$ 973,500
DEBT SERVICE FUND	
Debt Service.....	\$ 93,248
Interfund Transfers.....	\$ 200,000
Contingencies	\$ 0
FUND TOTAL \$	\$ 293,248
TOTAL APPROPRIATIONS, ALL FUNDS.....\$1,266,748	
UNAPPROPRIATED ENDING FUND BALANCES	
General Fund	\$ 68,073
Debt Service Fund	\$ 125,902

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, this 27th day of June, 2019.

Christy Stumpf, Chair

ATTEST:

Geoff Wullschlager, City Manager

I hereby certify that a public hearing before the GURA Budget Committee was held on 24 June 2019, and a public hearing before the GURA Board was held on 27 June 2019, giving citizens an opportunity to comment on the GURA budget.

Geoff Wullschlager, City Manager