



City Hall, PO Box 708, Garibaldi, OR 97118  
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**SPECIAL GURA MEETING AND PUBLIC HEARING AGENDA**

**Monday, May 16, 2022 - 6:30 P.M.** [*City Council special meeting to follow*]

Meeting Hall, Garibaldi City Hall, 107 6<sup>th</sup> Street, Garibaldi, OR 97118

\* 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. NEW BUSINESS
  - A. Approval of Minutes: June 30, 2021, Special GURA Meeting..... 2
- III. PUBLIC HEARING - GURA FISCAL YEAR 2022-2023 APPROVED BUDGET
- IV. RESOLUTION ADOPTING FY 2022-2023 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.

**SPECIAL GURA MEETING AND PUBLIC HEARING MINUTES**  
**Tuesday, June 29, 2021 – 5:30**  
**P.M.**

**ATTENDEES:**

Valerie Folkema, GURA Chair  
Tim Hall, Mayor  
Whitey Forsman, Council Vice President  
Katie Finding, Council Member  
Laurie Wandell, Council Member  
Judy Riggs, Council Member

Juliet Hyams, City Manager  
Lori Longfellow, Assistant City Manager / Finance Officer

**I. CALL TO ORDER**

Mayor Tim Hall called to order the special GURA meeting and public hearing at 5:36 p.m.

**II. NEW BUSINESS**

A. Approval of Minutes: June 30, 2020 Special GURA Meeting

**MOTION made by Cn. Riggs to approve the June 30, 2020 Special GURA Meeting minutes. Seconded by Findling. All for the vote, 6-0. MOTION PASSED UNANIMOUSLY.**

**III. PUBLIC HEARING – GURA FISCAL YEAR 2021-2022 APPROVED BUDGET**

Mayor Hall opened the public hearing at 5:36 p.m. and read the following, *“This is a public hearing regarding the fiscal year 2021-2022 budget. This budget was reviewed and approved by the Garibaldi Urban Renewal Agency Budget Committee on June 28<sup>th</sup>, 2021. 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.”*

Mayor Riggs closed the public hearing at 5:41 p.m.

**V. A RESOLUTION ADOPTING THE FY 2021-2022 BUDGET, MAKING APPROPRIATIONS AND REQUESTING TAX INCREMENT**

**MOTION made by Valerie Folkema to adopt a resolution adopting the fiscal year 2021- 2022 Budget for the Garibaldi Urban Renewal Agency, making appropriations, and requesting taxes as approved by the GURA Budget Committee and as presented here. Cn. Findling seconded. AYES: Valerie Folkema, Judy Riggs, Katie Findling, Laurie Wandell, Whitey Forsman and Tim Hall; All for the vote, 6-0. MOTION PASSED UNANIMOUSLY.**

<sup>2</sup>  
**VI. ADJOURNMENT**

Mayor Hall adjourned the special GURA meeting at 5:42 p.m.

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Hon. Tim Hall, Mayor

ATTEST:

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Juliet Hyams, City Manager

**GARIBALDI URBAN RENEWAL AGENCY RESOLUTION NO. 2022-04**

**A RESOLUTION ADOPTING THE FISCAL YEAR 2022-2023 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 2022-2023 in the total of \$785,000.00. 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 July 1, 2022, and for the purposes shown below:

GENERAL FUND	
Materials and Services .....	\$ 1,055.00
Capital Outlay .....	\$285,000.00
Special Payments .....	\$250,000.00
Contingencies .....	\$0.00
FUND TOTAL	\$ 536,055.00
DEBT SERVICE FUND	
Debt Service .....	\$ 9,170.00
Interfund Transfers .....	\$ 0.00
Contingencies .....	\$0.00
FUND TOTAL	\$9,170.00
UNAPPROPRIATED ENDING FUND BALANCES	
General Fund .....	\$17,945.00
Debt Service Fund .....	\$221,830.00
TOTAL APPROPRIATIONS, ALL FUNDS .....	\$785,000.00

*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, May 16, 2022.**

ATTEST: -

\_\_\_\_\_  
Valerie Folkema, at large member

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Juliet Hyams, City Manager

I hereby certify that a public hearing before the GURA Budget Committee was held on April 25, 2022, and a public hearing before the GURA Board was held on May 16, 2022, giving citizens an opportunity to comment on the GURA budget.

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Juliet Hyams, City Manager