



CITY HALL -- 107 SIXTH ST. (P.O. BOX 708) -- GARIBALDI, OREGON 97118
PHONE 503/322-3327 -- FAX 503/322-3737 -- TTY 800/735-2900
E-MAIL city@ci.garibaldi.or.us
THE CITY OF GARIBALDI IS AN EQUAL OPPORTUNITY PROVIDER

SPECIAL GURA MEETING AND WORKSHOP MINUTES

Monday, July 27, 2009

Community Hall, Garibaldi City Hall, 7:00 P.M.

I. CALL TO ORDER

Chair Everett Brown called special meeting to order at 7:00 p.m. GURA members in attendance were Suzanne McCarthy, Jerry Bartolomucci, Bill Fouste, Roberta Bettis, Betty Thomas and Doris Mengel. Others in attendance were Interim Administrator John O'Leary, Public Works Director Wayne Schultz, Ahna Ortiz, Cheryl and Warren Evans .

II. APPROVAL OF JUNE 9, 2009 MINUTES

Chair Brown noted that he was not at the June 9th meeting and that the Vice Chair should sign the minutes. O'Leary said they could amend the minutes. **MOTION made by McCarthy to approve the minutes from the June 9, 2009 meeting as amended. Seconded by Bartolomucci. AYES - Brown, McCarthy, Mengel, Bettis, Thomas, Bartolomucci, Fouste. None opposed, MOTION PASSED.**

III. APPROVAL OF JUNE 15, 2009 MINUTES

MOTION made by McCarthy to approve the minutes from the June 15, 2009 meeting as presented. Seconded by Folkema. AYES - Brown, McCarthy, Mengel, Bettis, Thomas, Bartolomucci, Fouste. None opposed, MOTION PASSED.

IV. APPROVAL OF ODOT GRANT FOR \$94,000 - ARRA FUNDS PASSED THROUGH FROM STATE

O'Leary asked if there were any questions regarding the terms of acceptance. Fouste stated that he did not agree with this expenditure of public monies and would not vote to accept this grant. **MOTION made by Folkema to accept the ARRA grant offered by ODOT for \$94,000. Seconded by Bettis. AYES - Brown, McCarthy, Mengel, Bettis, Thomas, Bartolomucci. NAYS - Fouste, MOTION PASSED.**

V. APPROVAL OF ODOT GRANT FOR \$50,000 - WALKWAY/BIKEWAY PROGRAM

Brown asked O'Leary to explain the 50% match condition of the this grant. O'Leary explained that the City would need to spend \$100,000 to receive the whole \$50,000 that the City has been awarded. Brown noted that there were no such conditions on the ARRA grant funds and O'Leary agreed and commented that both grants would amount to two thirds of this project. O'Leary also noted

that both grants would be administered through ODOT. **MOTION made by Mengel to accept the Walkway/Bikeway Project grant offered by ODOT for \$50,000. Seconded by Folkema. AYES – Brown, McCarthy, Mengel, Bettis, Thomas, Bartolomucci. NAYS - Fouste, MOTION PASSED.**

VI. ADJOURNMENT

Chair closed special meeting at 7:10 p.m.

TO FOLLOW – GURA WORKSHOP – SIDEWALK SURFACES

I. CALL TO ORDER

Chair called workshop to order at 7:10 p.m.

II. SIDEWALK SURFACES

Chair Brown asked O'Leary for his recommendation based on his report. O'Leary noted that GURA could direct staff to use a style of sidewalk surface that GURA would need to select tonight in the engineering for the 4th Street and Hwy 101 intersection, or they could form a subcommittee to work with an architect to develop a complete design for this project that would be more consistent with the Downtown Master Plan. O'Leary noted that the formation of a subcommittee would provide direct interaction between GURA members and the architect. GURA members noted that there was a time constraint to approve a design in order to keep this project on the original time line. O'Leary stressed that this is an important and lasting decision, and that it would be reasonable and prudent to employ the services of an architect to create a visual interpretation of this project. O'Leary noted that he investigated the cost and it would be under \$5,000, and therefore within the Administrator's spending authority. GURA discussed some surface options for sidewalks, specifically the use of stamped concrete, and asked for the feedback from Ahna Ortiz, and Cheryl and Warren Evans. Ortiz commented that she would like to see more options for sidewalk surfaces. Cheryl Evans noted that GURA was proceeding correctly in their decision making process, but did note that her observation of stamped concrete indicated an issue with fading if the surface was not maintained with sealer. Schultz noted that Public Works would be installing stamped concrete in the unfinished corner located on the northeast side of City Hall In the coming week. O'Leary indicated that this would be an opportunity for a subcommittee to examine the proposed surface. Chair Brown appointed GURA members Doris Mengel, Roberta Bettis, Sue McCarthy, and Val Folkema to a subcommittee for the purpose of facilitating the design of the 4th Street and Hwy 101 intersection, and working with an architect to create this design.

III. NEXT STEPS

O'Leary noted that he wanted to wait until the subcommittee and the architect have supplied the engineer with a design and bring the final project document back to GURA for approval before going out to bid on this project.

IV. ADJOURNMENT

Before the meeting was adjourned the Chair recognized Cheryl and Warren Evans who invited the members of GURA to the Garibaldi Museum to the grand opening of the Boatwright Shop Exhibit on Wednesday, August 5, 2009 at 7:00 p.m.. Cheryl

Evans commented on the increase in visitors to the museum in the past two years, and noted some of the important contributors and supporters of the new exhibit. Chair closed the workshop at 8:16 p.m.

Everett Brown, Chair

ATTEST:

John O'Leary, Interim Administrator