

MINUTES
URBAN RENEWAL AGENCY
CITY OF KEIZER
Monday, November 9, 1998
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Koho called the regular meeting to order at 5:33 p.m. Roll Call was taken as follows:

Present:

Dennis Koho, Chair
Carl Beach
Lore Christopher
Jim Keller
Jerry McGee
Al Miller, Councilor
Garry Whalen

Staff:

Wally Mull, City Manager
Susan Gahlsdorf, Finance Officer
Tracy Davis, City Recorder

ADMINISTRATIVE ACTION

**Refunding of Urban
Renewal Special Levy
Amount**

City Manager Mull discussed the staff report and recommended that the board approve a resolution to refund property owners under the Urban Renewal Special Levy Assessment 1998.

In response to the staff report, Al Miller felt the City should move forward and notify the taxpayers by mail of the refund.

Jerry McGee and Jim Keller indicated they felt that a letter should accompany the refund checks thus saving the expense of staff's time.

Chair Koho moved a Resolution in the matter of directing the refund of 1998-99 Special Levy. Motion seconded by Al Miller.

FMAGIC

The motion passed as follows:

AYES: Koho, Beach, Christopher, Miller, McGee, Keller and Whalen (7)

NAYES: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

Jerry McGee expressed his concern that any interest accrued should be refunded to the taxpayers.

It was determined by the board that the cost of refunding the interest would be greater than the interest refund itself.

Regarding the issue of notification to the taxpayers, it was felt that an announcement in the local papers, along with a notice accompanying the refund check would be adequate.

CONSENT CALENDAR

Items on the consent calendar were as follows:

- a. Approval of June 22, 1998 Urban Renewal Agency Minutes
- b. Approval of June 29, 1998 Urban Renewal Agency Minutes

Jim Keller moved for approval of the consent calendar.
Seconded by Chair Koho.

The Motion passed as follows:

AYES: Beach, Christopher, Keller, Koho, Miller, McGee, and Whalen (7)

NAYES: None (0)

ABSTENTIONS: None (0)

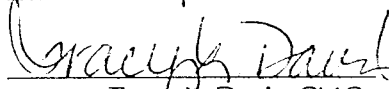
ABSENT: None (0)

OTHER BUSINESS

There was no other business to come before the Agency.

ADJOURN

The meeting was adjourned at 5:51 p.m.


Tracy L. Davis, CMC
City Recorder

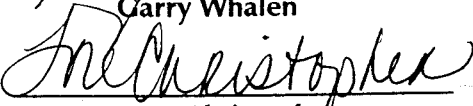
APPROVED:
CHAIR:

Dennis Koho

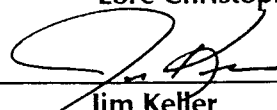
AGENCY MEMBERS:



Garry Whalen

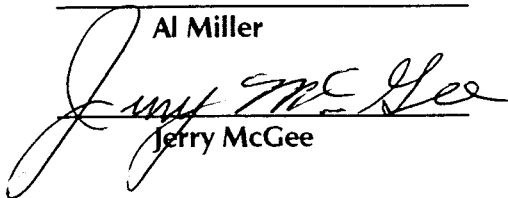


Lore Christopher



Jim Keller

Al Miller



Jerry McGee

Minutes approved:

February 16, 1999