



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, November 7, 2005
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 6:50. Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Troy Nichols
Jacque Moir
David McKane
Richard Walsh

Absent:

Charles E. Lee
Jim Taylor

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Tracy Davis, City Recorder

PUBLIC TESTIMONY

None

PUBLIC HEARING

None

**ADMINISTRATIVE
ACTION**

a. RESOLUTION ~

**Authorizing the
City Manager to
Sign Settlement
Agreement with
Rawlins Holding
Company and
Others Regarding
Keizer Station Area
A Local
Improvement
District**

City Attorney Shannon Johnson explained that the Rawlins family had filed a Circuit Court case and LUBA appeal against the City and the Urban Renewal Agency because they felt they were being treated unfairly in the Keizer Station LID. An agreement was reached primarily through private negotiations between the developer, Northwest National LLC, and the Rawlins family. The theory was that if the parties could reach an agreement for either a long-term ground lease or sale of the property to Northwest National LLC then the developer would take on the LID assessment and therefore the Rawlins family would no longer be concerned. This in fact took place; however, an SDC credit for \$25,319.20 was given to the Rawlins family when the major sanitary sewer trunk line was put in for the stadium which will also serve the entire Keizer Station area. Since Rawlins will not be developing their own property, they want the credit in cash. The City has agreed to pay that amount.

City Manager Chris Eppley added that once that credit is paid out it will no longer exist on the books so when the property develops the City will recoup those funds through the regular SDCs.

Agent Walsh moved that the Urban Renewal Agency adopt Resolution UR2005 Authorizing the City Manager to Sign Settlement Agreement with Rawlins Holding Company and others Regarding Keizer Station Area A Local Improvement District. Agent Moir seconded. Motion passed as follows:

AYES: Christopher, Walsh, Nichols, Moir and McKane (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee and Taylor (2)

CONSENT CALENDAR

a. Approval of June 20, 2005 Agency Regular Session Minutes

Agent Moir moved for approval of the Consent Calendar. Agent Taylor seconded. Motion passed as follows:

AYES: Christopher, Walsh, Nichols, Moir and McKane (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee and Taylor (2)

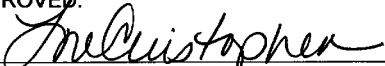
OTHER BUSINESS

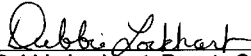
None

ADJOURNMENT

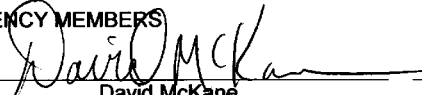
The meeting was adjourned at 6:55 p.m.

APPROVED:


Lore Christopher, Chair

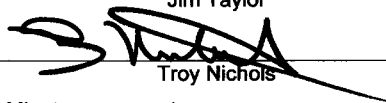

Debbie Lockhart, Deputy City Recorder

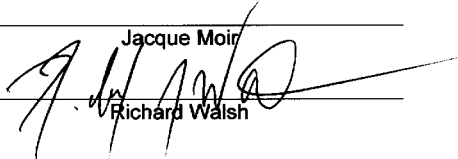
AGENCY MEMBERS


David McKane

~ Absent ~
Charles E. Lee

~ Absent ~
Jim Taylor


Troy Nichols


Jacque Moir
Richard Walsh

Minutes approved:


January 3, 2006