

CITY OF KEIZER MISSION STATEMENT
KEEP CITY GOVERNMENT COSTS AND SERVICES TO A MINIMUM BY PROVIDING CITY SERVICES TO THE
COMMUNITY IN A COORDINATED, EFFICIENT AND LEAST COST FASHION

AG E N D A

URBAN RENEWAL AGENCY OF THE CITY OF KEIZER

Monday, November 4, 1996

6:45 p.m.

Robert L. Simon Council Chambers
Keizer, Oregon 97303

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC TESTIMONY**

This time is provided for citizens to address the Urban Renewal Agency on matters not on the agenda.

4. **PUBLIC HEARINGS**
5. **ADMINISTRATIVE ACTION**

a. River Road Redevelopment Board Appointment - Jerry McGee

6. **CONSENT CALENDAR**

a. Approval of October 21, 1996 Agency Minutes

7. **OTHER BUSINESS**

This time is provided to allow Urban Renewal Agency members the opportunity to bring matters before the Agency which are not on tonight's agenda.

8. **WRITTEN COMMUNICATIONS**

To inform the Urban Renewal Agency of significant written communications and petitions.

9. **ADJOURN**

Upon request, auxiliary aids and/or special services will be provided to participants with disabilities. To request services, please contact us at 390-3700 at least two working days (48 hours) in advance.



URBAN RENEWAL AGENCY

AGENDA ITEM 5a

River Road Redevelopment Board Appointment

URBAN RENEWAL AGENCY MEETING: November 4, 1996

AGENDA ITEM NUMBER: 4a

TO: CHAIR KOHO AND AGENCY BOARD MEMBERS

**THROUGH: DOTTY TRYK
CITY MANAGER**

**FROM: TRACY L. DAVIS
CITY RECORDER**

SUBJECT: RIVER ROAD REDEVELOPMENT BOARD APPOINTMENT

ISSUE:

In September, 1996 Tim Smith tendered his resignation from the River Road Redevelopment Board. Mr. Smith was serving in Council position number 6. Jerry McGee has nominated Sam Goesch to fill this unexpired term.

RECOMMENDATION:

It is recommended the Agency, by motion accept the nomination of Jerry McGee and appoint Sam Goesch to fill the unexpired term on the River Road Redevelopment Board. Mr. Goesch's term would expire February 1, 1999.



URBAN RENEWAL AGENCY

AGENDA ITEM 6a

October 21, 1996 Minutes

MINUTES
URBAN RENEWAL AGENCY BOARD
OF THE CITY OF KEIZER
Monday, October 21, 1996
Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

Dennis Koho, Chair called the meeting to order at 6:32 p.m. Roll call was taken as follows:

Present

Dennis Koho
Jerry McGee
Carl Beach
Jim Keller
Al Miller
Bob Newton
Jerry Watson

Staff

Dotty Tryk, City Manager
John Morgan, Community Development Director
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

**PUBLIC
TESTIMONY**

There was no public testimony to come before the Agency Board.

**ADMINISTRATIVE
ACTION**

John Morgan, Community Development Director reported fifteen sign grant requests were received prior to the September 1st deadline totaling \$25,085. The Agency Board had set a maximum grant limit of \$15,000. Mr. Morgan identified three alternatives to deal with the overage of the requests; chose which of the fifteen sign grants will be granted, fund approximately 60% of each request or approve all the requested amounts. He recommended the Agency Board give direction on these requests.

**SIGN GRANT
REQUESTS**

Jerry McGee moved to fund the entire \$25,085 for the sign grant requests and take the funds from the Urban Renewal Property Improvement Program without extending that program. Bob Newton seconded the Motion.

The Motion passed as follows:

AYES: Beach, Keller, Koho, McGee, Miller, Newton and Watson (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

CONSENT CALENDAR

Items on the consent calendar include:

a. Approval of the September 16, 1996 Agency minutes

Jim Keller moved for approval of the consent calendar. Bob Newton seconded the Motion.

The Motion passed as follows:

AYES: Beach, Keller, Koho, McGee, Miller, Newton and Watson (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

OTHER BUSINESS

In response to a question from Jerry McGee, Mr. Morgan indicated the River Road Redevelopment Board will finalize their draft of the Cherry Avenue design plan at their October 23rd meeting. This will proceed to the Planning Commission for a public hearing in November and then it will be before the Agency Board in December.

WRITTEN COMMUNICATION

There was no written communication to come before the Agency Board.

ADJOURN

The meeting was adjourned at 6:37 p.m.

Tracy L. Davis
City Recorder

APPROVED:

URBAN RENEWAL AGENCY BOARD CHAIR

Dennis Koho

BOARD MEMBERS:

Jerry Watson

Carl Beach

Bob Newton

Al Miller

Jim Keller

Jerry McGee