

**Keizer Urban Renewal Board**  
**MINUTES**  
**Wednesday, October 23, 2002**  
**5:30 p.m.**  
**Keizer City Hall - Conference Room B**

**1. CALL TO ORDER**

Chair Wood called the meeting to order at 5:30 p.m.

**2. ROLL CALL**

The following members were present: Tom Wood, Greg McLeod, Stu Crosby, Greg Rands, Tom Callanan, Stan Compton and Jim Taylor (arrived at 5:35 p.m.)

Absent: Bob Plata and Greg Frank

Also present were: Planning Director Maria Meier, City Manager Chris Eppley and Recording Secretary Cindy Perry

**3. APPROVAL OF MINUTES**

➤ *September 12, 2002*

Greg McLeod moved for approval of the September 12, 2002 minutes as written.  
Stu Crosby seconded the motion.

AYES: Callanan, Compton, Crosby, McLeod, Rands and Wood (6)

NAYES: None (0)

ABSENT: Frank, Plata and Taylor (3)

ABSTENTIONS: None (0)

**4. APPEARANCE OF INTERESTED CITIZENS**

None

**5. SIGNAL RELOCATION FOR FIRE DISTRICT**

City Manager Eppley summarized the Fire District's wish to relocate the Opticom device at the intersection of River Road and Lockhaven due to the interference that landscaping in this area was causing the signal. Bids were outlined and staff recommended accepting Option #2 totaling \$6,933.00.

(Outlined in the memo dated July 31, 2002 from the Electrical Construction Company)

The Board suggested less costly options such as removing the landscaping or raising the height of the pole above the landscaping for a clearer signal.

City Manager Eppley indicated that removal of landscaping was not reviewed and that raising of the pole was not an option.

Jim Taylor arrived at 5:35 p.m. and took a seat at the table.

Responding to questions Greg McLeod noted the current configuration of the pole indicating that its location was not optimal for the signal. He noted there were other options such as placement of the pole at Claggett Creek, but there was some question from staff whether this location could inadvertently trip the traffic signals at Lockhaven and River.

Mr. McLeod did not feel this would be a problem due to the route taken by the Fire Department during calls. He indicated that there would be cheaper options, but that the bids were submitted per the requirements offered by staff. Mr. McLeod inferred his preference would be to place the pole at Claggett.

Responding to questions Mr. McLeod attested that it would cost between \$500-\$1,000 to place the pole at Claggett. This was due to the cable already in place that could possibly be used as the interconnecting device. He indicated if this option did not work it would be necessary to go with one of the options listed.

After a brief discussion the following motion was made.

Stan Compton moved a motion to review the option of placing the pole at Claggett. If this option does not work KURB recommended using option #2 totaling \$6,933.00. Stu Crosby seconded the motion.

The motion passed as follows:

AYES: Callanan, Compton, Crosby, Rands, Taylor and Wood (6)

NAYES: None (0)

ABSENT: Frank and Plata (2)

ABSTENTIONS: McLeod (1)

**6. UPDATE REGARDING LANDSCAPE GRANT "DEMONSTRATION PROJECT" FOR PROPERTY AT 4415 RIVER RD N (KEIZER FEED)**

Planning Director Maria Meier summarized the Board's suggestion that this project be used as a demonstration project. Noted was the applicant's willingness to review this possibility.

Planning Director Meier indicated that a building permit had been issued on the project with the stipulation if the demonstration project was not doable that the required landscaping would still take place as outlined. She indicated that the public works staff and city engineer would be drafting a demonstration plan for the Board's review in December.

Staff addressed questions regarding a River Road master plan.

**7. ANNOUNCEMENTS AND AGENDA INPUT**

The Board agreed to combine the November/December meetings and to hold the next meeting on December 11<sup>th</sup> at 5:30 p.m.

Planning Director Meier provided updates on the Chemawa Activity Center/Keizer Station Plan.

**8. ADJOURN**

➤ *Next Meeting-December 11th, 2002*

The meeting was adjourned at 6:15 p.m.