

MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, October 18, 1999
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Newton called the Urban Renewal meeting to order at 8:13 p.m. Roll Call was taken as follows:

Present:

Bob Newton, Chair
Craig Campbell
Lore Christopher
Jim Keller
Jerry McGee
Jacque Moir

Staff:

Wally Mull, City Manager
Shannon Johnson, City Attorney
Tracy Davis, City Recorder

PUBLIC TESTIMONY

No public testimony came before the Agency.

**ADMINISTRATIVE
ACTION**

**a. RESOLUTION-
Authorizing City
Manager to Enter
Agreement for Cherry
Avenue Landscaping**

City Manager Mull reported bids were received for landscaping on Cherry Avenue with the low bid from Cascade Land Management for \$96,254.00. He recommended acceptance of this bid.

Responding to questions about receiving only one bid, City Manager Mull noted that it was difficult to get landscapers to complete bids during this their busy season.

Jerry McGee suggested that possibly they delay accepting the bid to allow other bids to be brought in .

City Manager Mull shared that Cascade Landscaping does and excellent job and wished to proceed with the project.

Jim Keller moved a Resolution Authorizing the City Manager to Enter Into Agreement For Cherry Avenue Landscaping Improvements. Craig Campbell seconded the motion.

FMAGIC

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir,
Newton (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

CONSENT CALENDAR

The consent calendar consisted of the following items:

a. Approval of the September 20, 1999 Agency Minutes

Jim Keller moved for approval of the Consent Calendar.
Jacque Moir seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir,
Newton (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

OTHER BUSINESS

No other business was brought before the Urban
Renewal Agency.

ADJOURNMENT

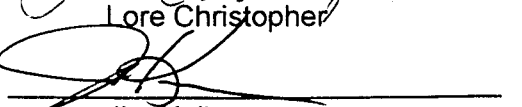
Chair Newton adjourned the meeting at 8:16 p.m.

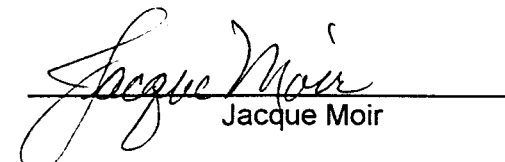
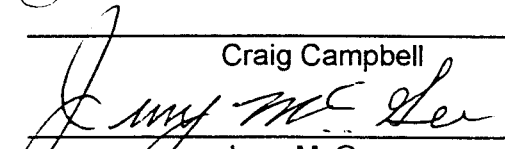

Bob Newton – Chair

Tracy L. Davis, CMC-City Recorder

AGENCY MEMBERS:

Vacant

Lore Christopher

Jim Keller


Jacque Moir

Craig Campbell

Jerry McGee

Minutes approved:

2-7-00