MINUTES

URBAN RENEWAL AGENCY BOARD
OF THE CITY OF KEIZER
Monday, October 17, 1994
Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

Dennis Koho, Chair called the meeting to order at 6:55 p.m. Roll call was taken as follows:

Present
Dennis Koho, Chair
Jim Keller
Jerry McGee
Al Miller, Vice-Chair
Chet Patterson

Absent
Jerry Watson
Marlene Wellin

Staff
Dotty Tryk, City Manager
John Morgan, Community Development Director
Charles R. Stull, Chief of Police
Kim Krause, Finance Officer
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

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

RESOLUTION
Property Improvement Program

John Morgan, Community Development Director reported the River Road Redevelopment Board has forwarded a property improvement program for the Agency Board's consideration. The program would be designed to provide a loan program for a wide range of exterior property improvements and a grant program to assist property owners making driveway and access improvements for the River Road Design Plan.

Mr. Morgan noted the property improvements River Road Redevelopment Board focused on are an access improvement and sign replacement compliance. The access improvement program will provide a maximum grant of $1200 per driveway. The sign replacement would provide $500 or 15% of the project costs whichever is greater not to exceed $1500.

FMAGIC

Jerry McGee moved to have the Urban Renewal finance the necessary driveway access - no grant procedure. Chet Patterson seconded the Motion.

Mr. McGee stated since the Agency is forcing the change in the driveways and should finance the total amount necessary.

Jim Keller noted there are several driveways that could be closed and hoped some would comply voluntarily.

Mr. Morgan said there are four or five driveways that are clearly a safety issue that will require being closed. In addition there are approximately twenty others that could be considered.

Mr. McGee stated his motion only addresses those that the City requires to be closed primarily for safety reasons. Mayor Koho asked who will decide which will be required. Mr. McGee noted the Agency Board will set the policy of which will be required to be closed.

In response to a question from Jim Keller, Mr. Morgan noted the City has not suggested using their power to close driveways.

Dennis Koho moved to amend the Motion to direct staff to come back to the Agency with a driveway closure program that could include full funding of driveway closures. Jerry McGee seconded the amendment.

The Motion passed as follows:

AYES: Keller, Koho, McGee, Miller and Patterson (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Watson and Wellin (2)

Jerry McGee referred the sign replacement and compliance program until the November 21, 1994 meeting. Dennis Koho seconded the Motion.

The Motion passed as follows:

AYES: Keller, Koho, McGee, Miller and Patterson (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Watson and Wellin (2)

CONSENT CALENDAR

The Consent Calendar consisted of the following:

a. Approval of September 19, 1994 Agency Minutes

Jim Keller moved for approval of the Consent Calendar. Chet Patterson seconded the Motion.

The Motion passed with the following votes:

AYES: Keller, Koho, McGee, Miller and Patterson (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Watson and Wellin (2)

OTHER BUSINESS

There was no other business to come before the Agency Board.

WRITTEN COMMUNICATIONS

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

ADJOURN

The meeting was adjourned at 7:15 p.m.

Tracy L. Davis
City Recorder

APPROVED:
URBAN RENEWAL AGENCY BOARD CHAIR

Dennis Koho

BOARD MEMBERS:

(absent)
Jerry Watson

Chet Patterson

Jim Keller

(absent)
Marlene Wellin

Al Miller

Jerry McGee