

MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, October 2, 2000
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Newton called the regular meeting to order at 9:28 p.m. Roll Call was taken as follows:

Present:

Bob Newton, Chair
Lore Christopher
Jim Keller
Jerry McGee
Jacque Moir
Richard Walsh
J. L. Wilson

Staff:

Chris Eppley, City Manager
Rob Kissler, Public Works Director
Dianne Hunt, Human Resources Officer
Shannon Johnson, City Attorney
Tracy Davis, City Recorder

PUBLIC HEARING

No public testimony was heard before the Urban Renewal Agency.

**ADMINISTRATIVE
ACTION**

**a. RESOLUTION-
Transferring
Appropriations for FY
2000-2001 (Personal
Services)**

Finance Director, Susan Gahlsdorf reported that the Resolution would increase Personal Services and contingency.

Councilor Keller moved a Resolution Transferring
Appropriations for FY 2000-2001 (Personal Services).
Councilor Moir seconded the Motion.

The motion passed unanimously as follows:

AYES: Christopher, Keller, McGee, Moir, Newton, Walsh
and Wilson (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**CONSENT
CALENDAR**

a. Approval of the August 21, 2000 Agency Minutes

Councilor Keller moved for approval of the Consent
Calendar. Councilor Moir seconded the Motion.

The motion passed unanimously as follows:

AYES: Christopher, Keller, McGee, Moir, Newton, Walsh and Wilson (7)

NAYS: None (0)

ABSTENTIONS: None (0)

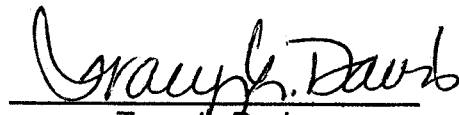
ABSENT: None (0)

OTHER BUSINESS

The Agency discussed whether the UNOCAL property would be discussed under the Urban Renewal Agency or the City Council. It was the consensus of the Agency that this matter be discussed as the Urban Renewal Agency on October 16, 2000.

ADJOURNMENT

Chair Newton adjourned the meeting at 9:31 p.m.



Tracy L. Davis
City Recorder

APPROVED:
CHAIR:

Bob Newton

AGENCY MEMBERS:

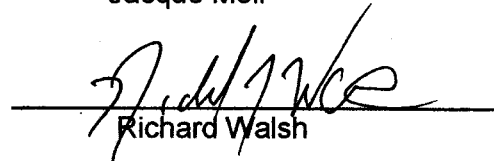


J. L. Wilson

Jacque Moir



Lore Christopher



Richard Walsh

Jim Keller

Jerry McGee

Minutes approved:

October 16, 2000