MINUTES
URBAN RENEWAL AGENCY BOARD
OF THE CITY OF KEIZER
Monday, October 2, 1995
Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

Dennis Koho, Chair called the meeting to order at 6:30 p.m. Roll call was taken as follows:

Present
Dennis Koho, Chair
Carl Beach
Jim Keller
Bob Newton
Jerry Watson

Absent
Jerry McGee
Al Miller

Staff
Dotty Tryk, City Manager
John Morgan, Community Development Director
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

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

ADMINISTRATIVE ACTION

RIVER ROAD REDEVELOPMENT BOARD APPOINTMENT

Dennis Koho announced recently Tom Bauer had tendered his resignation from the Mayor's Position on the River Road Redevelopment Board. He is recommending the appointment of Velma Tepper to fill this position.

Jim Keller moved to appoint Velma Tepper to the River Road Redevelopment Board to fill the Mayor's position. Bob Newton seconded the Motion.

The Motion passed as follows:

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

FMAGIC

<u>RESOLUTION</u> - ESTABLISHING PROCESS FOR REVIEW AND APPROVAL OF SIGN GRANT REQUESTS

John Morgan, Community Development Director reported this resolution outlines the criteria and procedure that will be used by the Community Development Department in reviewing the applications for sign grants.

Bob Newton requested removal of the words "in most cases" from the second paragraph in the Resolution.

Jim Keller noted that the staff would approve the requests, however if there was an unusual circumstance, the request should be forwarded to the Agency Board for approval.

Mr. Morgan added the grant applications will be part of the consent calendar for approval.

Jerry Watson recommended including language in the first section, number 4 to read.... *take the grant request and staff recommendation to the Agency Board for consideration and approval.*

The Council agreed by consensus to change the language as recommended by Jerry Watson and Bob Newton.

<u>Bob Newton moved a Resolution Establishing a Process for Reviewing and Approval of Sign Grants with the amended language. Dennis Koho seconded the Motion.</u>

<u>The Motion passed with the following votes:</u>

<u>AYES</u>: Beach, Keller, Koho, Newton and Watson (5)
<u>NAYS</u>: None (0)
<u>ABSTENTIONS</u>: None (0)
<u>ABSENT</u>: McGee and Miller (2)

CONSENT CALENDAR

Items on the consent calendar include:

a. Sign Grant Requests for Keizer Outdoor Power Equipment, Stretch and Sew Fabrics and Double D Associates

b. Approval of the August 21. 1995 Agency minutes

Jim Keller requested removal of the sign grant request for Keizer Outdoor Power Equipment.

<u>Dennis Koho moved for approval of the remaining items on the consent calendar. Jim Keller seconded the Motion.</u>
<u>The Motion passed as follows:</u>

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

Jim Keller advised the Board he had received a call from Mr. Titus of Keizer Outdoor Power Equipment in regards to the recommended denial of the grant application for his signs. Mr. Keller questioned if the grant request would still be denied if Mr. Titus had not removed the other signs from his building. Mr. Morgan confirmed the grant would have been approved.

Bob Newton commented this denial is based upon Mr. Titus removing the previous signs in order to change the name of his business. He recommended staff again review this grant request application.

Jerry Watson reminded the board the intent of the sign grant is to gain compliance with the sign code.

Carl Beach stated this application should be treated similar to all other requests even though Mr. Titus used this opportunity to change the name of his business.

Dennis Koho supported returning this application to staff for further review and discussion with Mr. Titus.

Jim Keller reminded the board the sign code was not overly welcomed by the business community in the beginning. He supported assisting this business in purchasing new signs.

Jerry Watson stated this is an incentive program to gain early compliance with the sign code.

Dennis Koho moved to refer this grant application to staff to return with a recommendation for a reduced grant for this business. Jim Keller seconded the Motion.

Carl Beach noted this will delay approval of the grant and he suggested approving the grant of $1500 at this meeting.

The Motion passed as follows:

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

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

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

ADJOURN The meeting was adjourned at 6:48.m.

Tracy L. Davis
City Recorder

APPROVED:
URBAN RENEWAL AGENCY BOARD CHAIR

Dennis Koho

BOARD MEMBERS:

Jerry Watson	**Carl Beach**
Bob Newton	(absent) **Al Miller**
Jim Keller	(absent) **Jerry McGee**

approved
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