

MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, September 20, 1999
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Newton called the regular meeting to order at 8:05 p.m. Roll Call was taken as follows:

Present:

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

Staff:

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

PUBLIC HEARING

There was no public hearing for the Agency to review.

ADMINISTRATIVE ACTION

**a. RESOLUTION-
Authorizing City
Manager to Enter
Agreement for
Reconstruction and
Overlay of City Hall
Parking Lot**

City Manager Mull shared a bid from Salem Road and Driveway totaling \$58,083.69. This was to reconstruct an overlay of the south and west parking lots at City Hall, the Police Department Parking lot and to complete the section of the road from the Keizer Heritage building to the south portion of the City Hall parking lot.

Responding to questions City Manager Mull indicated that the project was budgeted for \$85,000 and was being done at savings.

Mr. Campbell moved a Resolution Authorizing the City Manager to Enter into Agreement for Reconstruction and Overlay of City Hall Parking Lot. Mr. Whalen seconded the motion.

Responding to questions City Manager Mull noted some of the changes in the parking lots would be a entrance and exit into the police parking lot with the remainder of the lot remaining basically the same with six additional parking spots being paved on the east side of the street.

FMAGIC

He indicated the possibility of sharing some of the parking at the Keizer Heritage building as needed for various events.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Whalen (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

CONSENT CALENDAR

a. Approval of the September 7, 1999 Agency Minutes

Mr. Keller moved for approval of the Consent Calendar.

Ms. Moir seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Whalen (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

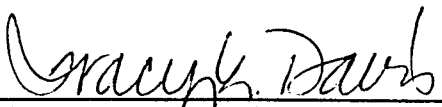
OTHER BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

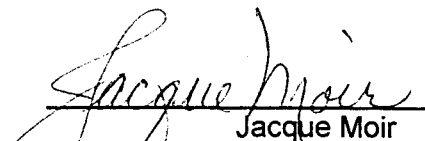
Bob Newton-Chair



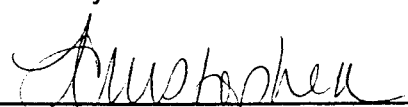
Tracy L. Davis, CMC-City Recorder

AGENCY MEMBERS:

Garry Whalen



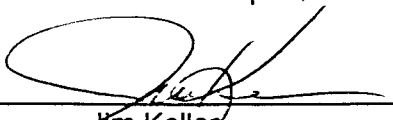
Jacque Moir



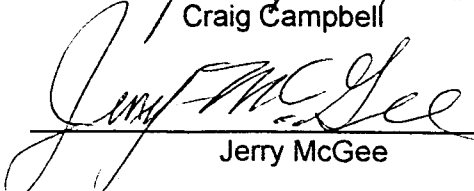
Lore Christopher



Craig Campbell



Jim Keller



Jerry McGee

Minutes approved:

October 18, 1999