



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, September 17, 2012
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER

Agent Clark called the session to order at 6:30 p.m. Roll Call was taken as follows:

Present:

Cathy Clark, Chair Pro Tem
Jim Taylor
Joe Egli
Brandon Smith
Mark Caillier
David McKane

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development
Marc Adams, Police Chief
Bill Lawyer, Public Works Director
Tracy Davis, City Recorder

Absent:

Lore Christopher, Chair

**PUBLIC
TESTIMONY**

None

PUBLIC HEARING

None

**ADMINISTRATIVE
ACTION**

**a. RESOLUTION ~
Affirming Intent
of Agency
Regarding
Replacement
Funding for
River Road
Renaissance
Project**

City Attorney Shannon Johnson reminded Agents that this matter had been addressed at an earlier meeting and was given back to staff for revisions. He reviewed the three options in his staff report noting that there may be other options as well. Unlike the previous resolution, the intent of the current draft is to replenish only the amount diverted for the LID default.

Mr. Johnson then fielded questions regarding contractual obligations, restrictions on Area B, holding funds until the taxing jurisdictions are paid off, and jurisdiction agreement details. He explained that if the district sunsets, any property owned by the agency would be conveyed to the City. If this resolution is passed, then it would be a little awkward; the resolution would need to be revisited.

Community Development Director Nate Brown explained the prioritization of projects developed by the Keizer Urban Renewal Board and the River Road Renaissance Advisory Committee.

Agent Taylor moved to adopt a Resolution Affirming Intent of Agency Regarding Replacement Funding for River Road Renaissance Project.

Agent Egli seconded.

Agent Smith offered a friendly amendment to delete Section 3 and the associated language. Agent Taylor accepted the friendly amendment but Agent Egli did not.

Agent Smith moved to delete Section 3 and the associated language. Agent Taylor seconded.

Agent McKane indicated that he supported this amendment; Agents Caillier and Egli indicated that they were opposed to this amendment and the original resolution because they felt all Area A and B money should go towards the River Road Renaissance projects.

Motion passed as follows:

AYES: Smith, McKane, Taylor and Clark (4)

NAYS: Caillier and Egli (2)

ABSTENTIONS: None (0)

ABSENT: Christopher (1)

Discussion then took place regarding the main motion as amended. Mr. Johnson explained that under this motion there is no discussion about Area A. The reimbursement agreements require that the City pay out of every closing of the properties a pro rata portion to all the jurisdictions; the City would get nothing until the jurisdictions were paid in full. Then it would be up to the Agency to decide how to spend proceeds. Distribution of Area B proceeds would be a Budget question. Agent Smith noted that this motion shows intent to replace River Road Renaissance funding.

Motion passed as follows:

AYES: Smith, McKane, Taylor and Clark (4)

NAYS: Egli and Caillier (2)

ABSTENTIONS: None (0)

ABSENT: Christopher (1)

CONSENT

CALENDAR

None

OTHER BUSINESS

None

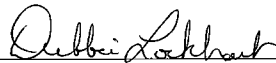
ADJOURNMENT

With no further business the meeting was adjourned at 7:07 p.m.

APPROVED:

~ Absent ~

Lore Christopher, Chair



Debbie Lockhart, Deputy City Recorder

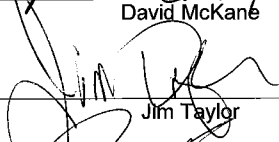
AGENCY MEMBERS



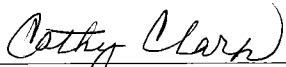
David McKane



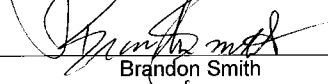
Mark Caillier



Jim Taylor



Cathy Clark



Brandon Smith



Joe Egli

Minutes approved: December 3rd 2012