

MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, September 17, 2001
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Christopher called the Urban Renewal Agency meeting to order at 6:17 p.m. Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Ray Kelly
Charles E. Lee
Jacque Moir
Judy Smith

Absent

Jerry McGee
Richard Walsh

Staff:

Chris Eppley, City Manager
Rob Kissler, Public Works Director
Tracy Davis, City Recorder

PUBLIC TESTIMONY

No public testimony was brought before the Agency.

PUBLIC HEARING

No public hearings were brought before the Agency.

**ADMINISTRATIVE
ACTION**

**a. RESOLUTION-
Authorizing City
Manager to Award Bid
for Alder Drive
Improvements (Storm
Drainage-Urban
Renewal District
Portion)**

Public Works Director Rob Kissler reported that bids were recently opened for the Alder Drive NE Street Improvements. He noted that included in the bid documents was an alternate for additional storm drainage improvements, which would place the city near compliance regarding the new treatment standards for storm water. Mr. Kissler indicated that the bid alternate was not recommended for award until staff could evaluate an appropriate method for financing the improvement.

Mr. Kissler noted the Schedule of costs with \$72,500.00 being allocated from Urban Renewal Funds, \$175,000.00 from the ODOT grant and \$295,000.00 from the street fund. Staff recommended that the Agency adopt the resolution for the construction of Alder Drive NE street and drainage improvements.

Jacque Moir moved a Resolution Authorizing the City Manager to Enter Agreement with Morse Bros Construction for Alder Drive Improvements. Judy Smith seconded the motion.

The motion passed as follows:

AYES: Christopher, Kelly, Lee, Moir and Smith (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: McGee and Walsh (1)

**CONSENT
CALENDAR**

Nothing was on the Consent Calendar

OTHER BUSINESS

No Other Business was brought before the Agency.

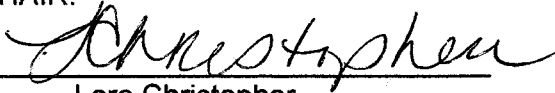
ADJOURNMENT

The meeting was adjourned at 6:26 p.m.



Cindy Perry
Recording Secretary

APPROVED:
CHAIR:



Lore Christopher

AGENCY MEMBERS:

Judy K. Smith

Jacque Moir

Ray Kelly

Charles E. Lee

ABSENT
Richard Walsh

ABSENT
Jerry McGee

Minutes approved:

October 1, 2001