MINUTES
KEIZER URBAN RENEWAL AGENCY
Tuesday, September 15, 2008
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 6:16 p.m. Roll Call was taken as follows:

Present:	**Staff:**
Lore Christopher	Chris Eppley, City Manager
Richard Walsh	Shannon Johnson, City Attorney
Cathy Clark	Nate Brown, Community Development Director
Brandon Smith	Rob Kissler, Public Works Director
David McKane	Marc Adams, Police Chief
Jim Taylor	Tracy Davis, City Recorder
Absent:	
Jacque Moir	

PUBLIC TESTIMONY

JoAnne Beilke, representing the Chamber of Commerce, distributed a flyer soliciting donations, reviewed the 9-month evaluation submission to the Oregon Community Foundation, described upcoming Art Gala activities and reported on monetary and in kind donations received to date. She then fielded questions regarding the donations and art work sites with Rob Kissler providing specifics on the slab structure. Ms. Beilke explained how the project would be managed and the selection process and added that this project directly involves children and, because of this an area bank is interested in making a contribution. Additional discussion took place regarding vandalism, foundation structures, maintenance, space limitations and insurance costs.

PUBLIC HEARING

None

ADMINISTRATIVE ACTION

a. RESOLUTION – Authorizing Expenditure for Art Walk Project; Authorizing City Manager to Enter Into Licenses and Leases

City Attorney Shannon Johnson noted that the City anticipates that it would have an assignment of the license rights to the Chamber that would outline responsibilities of participating parties in order to keep the City's involvement, financially and otherwise, to a minimum.

Agent Walsh suggested that "no more than" be struck (line 16) from the Resolution and suggested adding "within the urban renewal district" to line 3 of page 2.

Agent Smith noted that he liked the project but was opposed to using Urban Renewal dollars to fund it because the Urban Renewal Board had opposed this expenditure in the past.

Agent Walsh moved to adopt a Resolution authorizing expenditure for Art Walk project; authorizing City Manager to enter into licenses and leases as amended. Agent Taylor seconded.

Mr. Johnson pointed out that specific locations were included in the resolution.

Agent Christopher made a friendly amendment to eliminate the specific locations and replace them with "4 locations on River Road as reviewed and approved by the City Manager". Agents Walsh and Taylor accepted the amendment.

Motion passed as follows:

AYES: Christopher, Walsh, McKane and Taylor (4)
NAYS: Smith and Clark (2)
ABSTENTIONS: None (0)
ABSENT: Moir (1)

OTHER BUSINESS

None

CONSENT CALENDAR

a. Approval of September 2, 2008 Agency Minutes

Agent Walsh moved to approve the Consent Calendar. Agent Taylor seconded. Motion passed as follows:

AYES: Walsh, Smith, McKane, Taylor and Clark (5)
NAYS: None (0)
ABSTENTIONS: Christopher (1)
ABSENT: Moir (1)

ADJOURNMENT The meeting was adjourned at 6:57 p.m.

APPROVED:

Lore Christopher, Chair

Debbie Lockhart, Deputy City Recorder

AGENCY MEMBERS

David McKane

~ Absent ~
Jacque Moir

Jim Taylor

Cathy Clark

Brandon Smith

Richard Walsh

Minutes approved:

February 17, 2009