



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:

Lore Christopher
Richard Walsh
Cathy Clark
Brandon Smith
David McKane
Jim Taylor

Absent:

Jacque Moir

Staff:

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

**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)

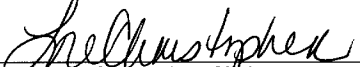
NAYS: None (0)

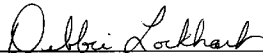
ABSTENTIONS: Christopher (1)

ABSENT: Moir (1)

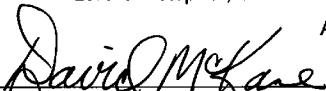
ADJOURNMENT The meeting was adjourned at 6:57 p.m.

APPROVED:

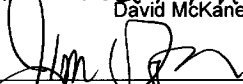

Lore Christopher, Chair


Debbie Lockhart, Deputy City Recorder

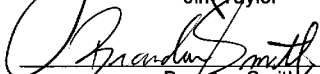
AGENCY MEMBERS

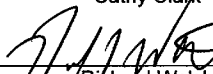

David McKane

~ Absent ~
Jacque Moir


Jim Taylor


Cathy Clark


Brandon Smith


Richard Walsh

Minutes approved:

February 17, 2009