

MINUTES
KEIZER URBAN RENEWAL AGENCY
Tuesday, September 7, 1999
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Pro-Tem Whalen called the meeting to order at 8:10 p.m.

Present:

Craig Campbell
Jim Keller
Jerry McGee
Jacque Moir
Garry Whalen

Absent:

Bob Newton, Chair
Lore Christopher

Staff:

Wally Mull, City Manager
Amy Drought, Senior Planner
Dianne Hunt, Human Resources Officer
Susan Gahlsdorf, Finance Officer
Rob-Kissler, Public Works Director
Marc Adams, Chief of Police
Shannon Johnson, City Attorney
Tracy Davis, City Recorder

PUBLIC HEARING

No public hearing took place.

ADMINISTRATIVE ACTION

a. RESOLUTION-

Authorizing City Manager to Enter Agreement for Chemawa Activity Center Sewer Line Construction

City Manager Mull submitted his staff report noting a bid to construct a sewer line from the Chemawa Activity Center to the west until it ties into an existing sewer line behind Stonehedge Subdivision.

Mr. Mull noted that bids were received two weeks ago and Kerr Contractors were the low bid at \$377,439.00. Based on this information staff recommended that the project be awarded to Kerr Contractors for the contractual amount of \$377,439.00.

Responding to questions Mr. Mull answered that this was a budgeted item in the amount of \$500,000.00.

Mr. Keller moved a motion Authorizing the City Manager to Enter Agreement with Kerr Contractors for Chemawa Activity Center Sanitary Sewer Trunk Line. Mr. McGee seconded the motion.

The motion passed unanimously as follows:

AYES: Campbell, Keller, McGee, Moir, Whalen (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Christopher and Newton (2)

CONSENT CALENDAR

a. Approval of the July 19, 1999 Agency Minutes

Mr. Keller moved for approval of the Consent Calendar.

Mr. McGee seconded the motion.

Mr. Campbell abstained from the vote due to his absence at the meeting.

The motion passed unanimously as follows:

AYES: Keller, McGee, Moir, Whalen (4)

NAYS: None (0)

ABSTENTIONS: Campbell (1)

ABSENT: Christopher and Newton (2)

OTHER BUSINESS

No other business was brought before the Agency.

ADJOURNMENT

Chair Pro-Tem Whalen adjourned the meeting at 8:15 p.m.

Bob Newton-Chair

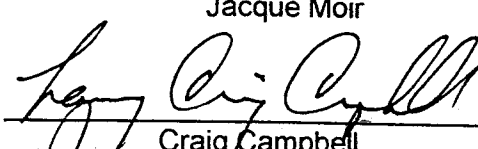

Tracy L. Davis, CMC, City Recorder

AGENCY MEMBERS:

Garry Whalen

Jacque Moir

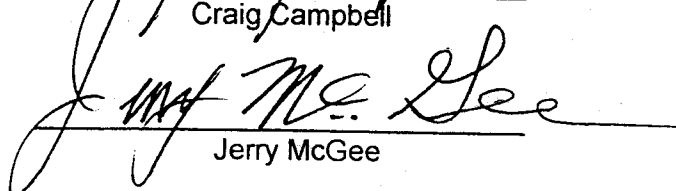
Lore Christopher



Craig Campbell



Jim Keller



Jerry McGee

Minutes approved:

September 20, 1999