

MINUTES
KEIZER CITY COUNCIL and URBAN RENEWAL AGENCY
JOINT SPECIAL SESSION
Tuesday, September 6, 2011
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER

Chair/Mayor Christopher called the session to order at 11:25 p.m. Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Brandon Smith
David McKane
Joe Egli
Cathy Clark
Jim Taylor
Mark Caillier

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Bill Lawyer, Public Works
Nate Brown, Community Development
Tracy Davis, City Recorder

**PUBLIC
TESTIMONY**

None

**ADMINISTRATIVE
ACTION**

**a. CITY COUNCIL
RESOLUTION –
Authorizing the
City Manager to
Award and Enter
Into An
Agreement with
K & E
Excavating, Inc.
for Construction
of Improvements
in the Area B
West Site
Development**

City Manager Chris Eppley explained that this was to level the dirt in Area B in preparation for Salem Radiology to build.

Mayor Christopher moved for the Keizer City Council to approve a Resolution Authorizing the City Manager to Award and Enter Into an Agreement with K & E Excavating, Inc. for Construction of Improvements in the Area B West Site Development. Councilor Clark seconded.

Councilor Smith announced a potential conflict of interest because his brother works for K & E Excavating.

Motion passed unanimously as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier, Taylor and Clark (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

**b. UR RESOLUTION
– Authorizing the
City Manager to
Award and Enter
Into An
Agreement with K
& E Excavating,
Inc. for
Construction of
Improvements in
the Area B West
Site Development**

Agent Clark moved for the Urban Renewal Agency to approve a Resolution Authorizing the City Manager to Award and Enter Into an Agreement with K & E Excavating, Inc. for Construction of Improvements in the Area B West Site Development. Agent Taylor seconded.

Agent Smith announced a potential conflict of interest because his brother works for K & E Excavating.

Motion passed unanimously as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier, Taylor and Clark (7)

NAYS: None (0)

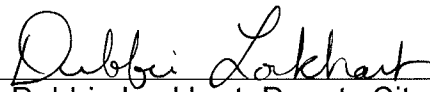
ABSTENTIONS: None (0)

ABSENT: None (0)

ADJOURNMENT

With no further business the meeting was adjourned at 11:34 p.m.

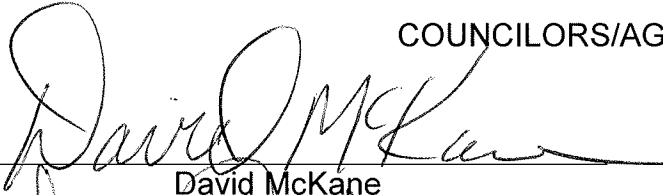
APPROVED:



Debbie Lockhart, Deputy City Recorder

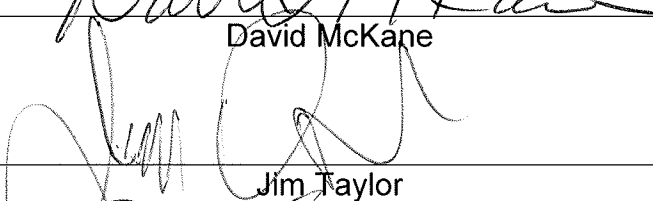
Lore Christopher, Mayor/Chair

COUNCILORS/AGENCY MEMBERS



David McKane

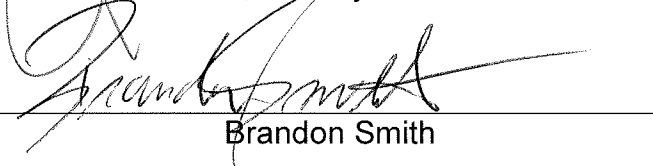
Mark Caillier



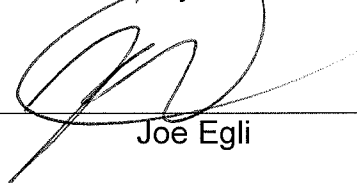
Jim Taylor



Cathy Clark



Brandon Smith



Joe Egli

Minutes approved: October 17, 2011