MINUTES
KEIZER URBAN RENEWAL AGENCY
Tuesday, September 2, 2008
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Agent Taylor called the session to order at 6:10 p.m. Roll Call was taken as follows:

Present:	Staff:
Richard Walsh (6:12)	Chris Eppley, City Manager
Jacque Moir	Shannon Johnson, City Attorney
Cathy Clark	Kevin Watson, Assistant to the City Manager
Brandon Smith	Nate Brown, Community Development Director
David McKane	Tracy Davis, City Recorder
Jim Taylor	
Absent:	
Lore Christopher	

PUBLIC TESTIMONY

Marty Matiskainen, Keizer, spoke in favor of all items on Administrative Action of the agenda. He pointed out that the Art Walk sites seemed to be focused in the middle and north end of town questioning if southern locations had been considered and voiced concern about the electronic signage. Responding to questioning, Mr. Matiskainen stated that he felt City input into artist selection it would take away from the "community" aspect of this effort and that the Chamber should be the driving force on the project.

PUBLIC HEARING None

ADMINISTRATIVE ACTION

a. RESOLUTION – Authorizing City Manager to Enter Professional Services

Assistant to the City Manager, Kevin Watson, reviewed the RFP and interview process noting that 14 applications were received and 4 selected for the interview process by the TD Keizer Statue Task Force with Gareth Curtiss chosen as the recommended artist. Therefore staff recommendation is for Agency approval of the resolution.

Task Force Chair, Jerry McGee, noted that selection of Mr. Curtiss was a unanimous decision by the TD Keizer Statue Task Force and thanked Jacque Moir, Vice Chair of the task force, and City staff for their assistance. In conclusion Mr. McGee noted that the committee is

Agreement with Gareth Curtiss for Construction of Thomas Dove Keizer Statue at Keizer Civic Center

available for any on-going roll that may be assigned.

Mr. Curtiss thanked the Agency and noted that he was looking forward to this project. He gave a brief synopsis of the statue-making process noting that it would begin at his studio in Olympia, Washington and be cast at his foundry in Montana. He gave details of the finishing process concluding with a description of the maintenance needs of the statue. Discussion then took place regarding authenticity, composition, task force involvement, other Curtiss works, installation, insurance, indemnification and phases of the work. A change was made in the contract to define the first phase of the work as "completion and approval of the full sized clay model".

Agent Taylor moved to adopt a resolution Authorizing City Manager to Enter Professional Services Agreement with Gareth Curtiss for Construction of Thomas Dove Keizer Statue at Keizer Civic Center as amended. Agent Moir seconded. Motion passed unanimously as follows:

AYES: Walsh, Smith, McKane, Moir, Clark and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Christopher (1)

b. Approving Landscaping Grant for 4560 River Road N (Strickfaden)

Community Development Director Nate Brown informed the Agency that the Keizer Urban Renewal Board had recommended funding a grant request for property at the corner of Dietz and River Road. He explained that the recommended City participation was 100% for sidewalk and landscape improvements fronting on River Road and 50% for frontage on Deitz for a total of $18,471 with a contingency not to exceed $3,000. Discussion then took place regarding sidewalks and the business that would be occupying the space. Following discussion regarding the completion of work time frame Agents agreed to strike item number two from the conditions.

Agent Taylor moved to approve the Landscaping Grant for 4560 River road North and that it be limited to $18,471 with a $3,000 contingency. Agent Smith seconded. Motion passed unanimously as follows:

AYES: Walsh, Smith, McKane, Moir, Clark and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Christopher (1)

c. RESOLUTION – Art Walk

City Manager Chris Eppley noted that Mayor Christopher had requested that this item be postponed until September 15 so that she could participate in the discussion.

Agents agreed by consensus to postpone this item.

CONSENT CALENDAR

a. Approval of July 21, 2008 Agency Minutes

<u>Agent Moir moved to approve the Consent Calendar. Agent Clark seconded. Motion passed as follows:</u>

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

ADJOURNMENT The meeting was adjourned at 6:59 p.m.

APPROVED:

Debbie Lockhart

Debbie Lockhart, Deputy City Recorder

~ Absent ~

Lore Christopher, Chair

AGENCY MEMBERS

David McKane

David McKane

Jacque Moir

Jacque Moir

Jim Taylor

Catherine Clark

Cathy Clark

Brandon Smith

Brandon Smith

Richard Walsh

Richard Walsh

Minutes approved:

September 15, 2008