



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, August 5, 2013
Keizer Civic Center
Keizer, Oregon

- CALL TO ORDER** Chair Christopher called the session to order at 6:30 p.m. Roll Call was taken as follows:
- | | |
|-------------------------|------------------------------------|
| <u>Present:</u> | <u>Staff:</u> |
| Lore Christopher, Chair | Chris Eppley, City Manager |
| Cathy Clark | Shannon Johnson, City Attorney |
| Jim Taylor | Nate Brown, Community Development |
| Dennis Koho | Marc Adams, Police Chief |
| Joe Egli | Bill Lawyer, Public Works Director |
| Kim Freeman | Tracy Davis, City Recorder |
- Absent:**
Marlene Quinn
- PUBLIC TESTIMONY** None
- PUBLIC HEARING** None
- ADMINISTRATIVE ACTION**
- a. RESOLUTION - Adopting Policies for Placement of Informational Signs at the Focal Point**
- City Attorney Shannon Johnson explained that the total amount of time allowed for usage of the sleeves installed at the focal point for signage is 120 days per year. Council had directed that 60 days of that allotment be reserved for KRA City sponsored events, with the remaining days approved for other events and entities by the Community Development Director with the possibility of appeal. He clarified that this is a policy for city-owned property and suggested the following sentence be added to provide that clarification: "The decision concerns allowance for sign use on city-owned property and as such is not a land use decision."
- Discussion then followed regarding substituting a generic term rather than using "KRA" for city-sponsored events. Mr. Johnson suggested that "(or successor entity)" be added after KRA, LLC:.
- Agent Egli moved that the Keizer Urban Renewal Agency approve a Resolution Adopting Policies for Placement of Informational Signs at the Focal Point as amended. Agent Clark seconded. Motion passed as follows:

AYES: Christopher, Egli, Freeman, Taylor and Clark (5)
NAYS: Koho (1)
ABSTENTIONS: None (0)
ABSENT: Quinn (1)

**b. RESOLUTION –
Dissolving the
Keizer Urban
Renewal Board
(KURB)
Repealing
UR2005-089,
UR2009-122, and
UR2010-136**

Mr. Johnson reminded Council that this issue come up at previous meetings and they postponed making a decision. He explained that with the default in Area A and the Ninth Amendment in Urban Renewal there are no foreseeable urban renewal actions. There may be work that can be done to encourage business, etc., and the Chamber has formed organizations to jump start business. This resolution to dissolve KURB (and River Road Renaissance Advisory Committee at City Council) is done with the idea of working with the Chamber and their entity (not a city committee). City Manager Chris Eppley noted that Chamber actions to bring the community together for broad discussions with businesses interested in coming to the community have been very effective. He has suggested that the Chamber have a symposium each year on the economy and produce/publish a report for City use during the budget process. He urged that the City let the Chamber continue this work without trying to duplicate it.

Discussion followed regarding letting KURB continue on an inactive basis until the Urban Renewal District sunsets, dealing with vacancies on a committee that is on hiatus, and changing the role of KURB. Mayor Christopher suggested this be revisited the first meeting in September and prior to that time Council would figure out the focus and how to merge the Keizer Urban Renewal Board and River Road Renaissance Advisory Committee.

**CONSENT
CALENDAR**

A. Approval of June 3, 2013 Urban Renewal Agency Minutes

Agent Egli moved for approval of the June 3, 2013 Urban Renewal Agency Minutes. Agent Clark seconded. Motion passed as follows:

AYES: Christopher, Koho, Taylor and Clark (4)
NAYS: None (0)
ABSTENTIONS: Egli and Freeman (2)
ABSENT: Quinn (1)

OTHER BUSINESS

Mr. Johnson introduced Linda Kendrick from Willamette Law School who is helping out in the Legal Department of the City of Keizer for the summer. Ms. Kendrick provided additional information regarding the externship program.

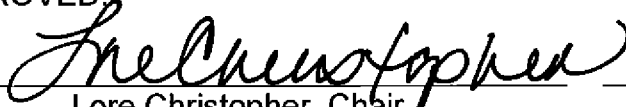
Mr. Eppley introduced intern Steven Kirby. Mr. Kirby explained that he is a life-long resident of Keizer majoring in Political Science and Policy Management and he contacted Mr. Eppley a year ago to participate in the internship program.

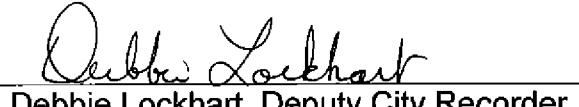
Mayor Christopher urged any interested students to contact city staff.

ADJOURNMENT

With no further business the meeting was adjourned at 7:02 p.m.

APPROVED:


Lore Christopher, Chair


Debbie Lockhart, Deputy City Recorder

AGENCY MEMBERS

Dennis Koho


Cathy Clark


Kim Freeman

Cathy Clark

Joe Egli

~ Absent ~

Marlene Quinn


Jim Paylor

Minutes approved: November 4, 2013