

MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, August 5, 2002
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Christopher called the regular meeting to order at 6:35 p.m. Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Michel Gaynor
Charles E. Lee
Jerry McGee
Jacque Moir
Judy K. Smith
Richard Walsh

Staff:

Chris Eppley, City Manager
Rob Kissler, Public Works Director
Shannon Johnson, City Attorney
Tracy Davis, City Recorder

**PUBLIC
TESTIMONY**

None

PUBLIC HEARING

a. RESOLUTION-
Authorizing the City
Manager to Enter Into A
Transaction for the Sale
of Urban Renewal
Agency Owned Property
Located at the Southwest
Corner of Chemawa
Road and river Road to
Keizer Saw and Mower
Inc.

City Attorney Shannon Johnson reported that language that worked for both parties of the sale had been worked out. Copies of this Sale Agreement were provided to the Agency for review. The agreed sale price of the property is \$34,330.00.

Staff recommended conducting the public hearing, taking testimony, and closing the public hearing and adopting the resolution.

Chair Christopher opened the public hearing.

With no one wishing to testify Chair Christopher closed the public hearing.

Responding to questions Counselor Johnson noted the

conditions of the contract that included a right-of-way dedication easement.

Jerry McGee moved a motion Authorizing the City Manager to Enter Into A Transaction For the Salem of Urban Renewal Agency Owned Property Located at the Southwest Corner of Chemawa Road and River Road to Keizer Saw and Mower, Inc., An Oregon Corporation. Charles Lee seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

ADMINISTRATIVE ACTION

CONSENT CALENDAR

- a. Approval of May 20, 2002 Urban Renewal Agency Minutes
- b. Approval of June 3, 2002 Urban Renewal Agency Minutes
- c. Approval of July 1, 2002 urban Renewal Agency Minutes

Jacque Moir moved for approval of the Consent Calendar. Judy Smith seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

OTHER BUSINESS

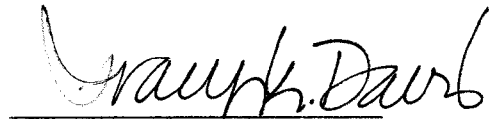
Public Works Director Rob Kissler noted the resurfacing project on River Road. He expressed optimism that it would be completed in the next couple of weeks.

Jerry McGee requested that an interchangeable urban renewal sign is developed and placed at this project, which could then be altered and located at the next urban renewal project.

Staff indicated they would attempt to make this happen incorporating the city's logo on the sign.

ADJOURNMENT

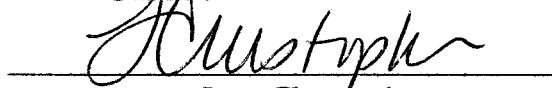
The meeting was adjourned at 6:50 p.m.



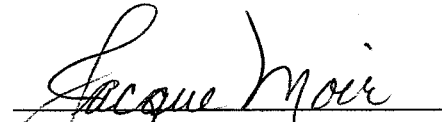
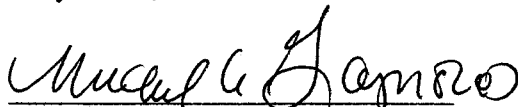
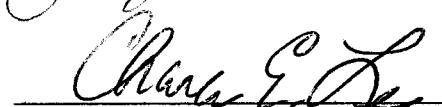
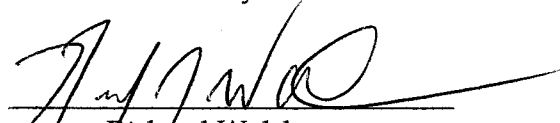
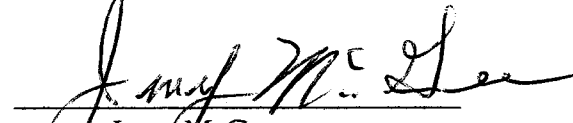
Tracy L. Davis
City Recorder

APPROVED:

CHAIR:


Lore Christopher

AGENCY MEMBERS:


Judy K. Smith
Jacque Moir
Michel Gaynor
Charles E. Lee
Richard Walsh
Jerry McGee

Minutes approved:

December 16, 2002