

MINUTES

URBAN RENEWAL AGENCY OF THE CITY OF KEIZER

Monday, July 19, 1993

Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

Chair Koho called the meeting to order at 7:03 p.m. Roll call was taken as follows:

Present

Dennis Koho, Chair
Jim Keller
Jerry McGee
Al Miller (arrived 7:05 p.m.)
Chet Patterson
Jerry Watson
Marlene Wellin

Staff

Dotty Tryk, City Manager
John Morgan, Community Development Director
Wally Mull, Public Works Director
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

There was no public testimony to come before the Agency Board.

DISCUSSION

Resolution - Awarding of Appleblossom Storm Drain Contract

Wally Mull, Public Works Director explained bids were opened on Friday July 16, 1993 for Phase I of the Appleblossom Storm Drain. Nine bids were received for this project with the lowest bid received from K & R Plumbing at \$261,401.

Jim Keller moved for a Resolution Awarding the Bid for Appleblossom Storm Drainage project to K & R Plumbing.
Marlene Wellin seconded the Motion.

The Motion passed unanimously as follows:

AYES: Keller, Koho, McGee, Miller, Patterson, Watson and Wellin (7)

NAYS: None (0)

ABSTENTIONS: None

ABSENT: None (0)

**Appointment of
Parks
Representative to
the River Road
Redevelopment
Board**

Jerry Watson moved to appoint Shannon Blake-Theiss to the River Road Redevelopment Board as a representative from the Parks Advisory Board. Jerry McGee seconded the Motion.

The Motion passed unanimously as follows:

AYES: Keller, Koho, McGee, Miller, Patterson, Watson and Wellin (7)

NAYS: None (0)

ABSTENTIONS: None

ABSENT: None (0)

**CONSENT
CALENDAR**

The Consent Calendar consisted of the following:

- a. Approval of July 6, 1993 Agency Minutes

Jim Keller moved for approval of the Consent Calendar. Dennis Koho seconded the Motion.

The Motion passed with the following votes:

AYES: Keller, Koho, McGee, Miller, Patterson, Watson and Wellin (7)

NAYS: None (0)

ABSTENTIONS: None

ABSENT: None (0)

OTHER BUSINESS

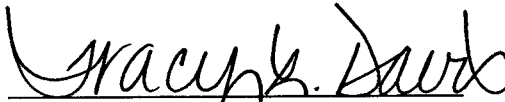
There was no other business to come before the Agency.

**WRITTEN
COMMUNICATION**

There was no written communication to come before the
Agency.

ADJOURNMENT

The Meeting was adjourned at 7:08 p.m.



TRACY L. DAVIS
City Recorder

APPROVED:

CHAIR:

