MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, July 10, 2000
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Newton called the Urban Renewal Agency meeting to order at 9:57 p.m. Roll Call was taken as follows:

Present:
Bob Newton, Chair
Lore Christopher
Jim Keller
Jerry McGee
Jacque Moir

Absent:
J. L. Wilson

Staff:
Chris Eppley, City Manager
Rob Kissler, Public Works Director
Dianne Hunt, Human Resources Officer
Shannon Johnson, City Attorney
Tracy Davis, City Recorder

PUBLIC HEARING

No public testimony was brought before the Council.

ADMINISTRATIVE ACTION

a. RESOLUTION- Authorizing City Manager to Award Bid for River Road Overlay Project

Public Works Director, Rob Kissler reported that four bids were received for this project. The low bid was received from Houck Construction in the amount of $708,290.20. Mr. Kissler indicated that the average of the three lowest bids received was $761,341.91.

Based upon the information staff recommended that the award to given to Houck Construction for the amount indicated above.

Mr. Kissler shared that the budgeted amount for the project was $700,000 with $526,000 from the street fund to assist with funding for the project. He went on to state that there was a total of 1.2 million dollars between the street fund and the urban renewal fund.

Mr. Kissler indicated that ADA improvements would be

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taking place along with traffic analysis for the possible use of traffic cameras at Sam Orcutt Way, Glynbrook and Sunset Roads.

Councilor Keller moved a Resolution Authorizing the City manager to Enter an Agreement with Houck Construction for North River Road Overlay. Councilor Moir seconded the motion.

Responding to questions from Council, City Manager Eppley noted the strategy was to utilize urban renewal funds since there was a requirement to use those funds in a specific district and this would allow for use of street funds outside of the urban renewal district.

The motion passed unanimously as follows:

AYES: Christopher, Keller, McGee, Moir and Newton (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Wilson (1)

CONSENT CALENDAR

a. Approval of the June 19, 2000 Agency Minutes

Councilor Moir moved for approval of the Consent Calendar. Chair Newton seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Keller, McGee, Moir and Newton (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Wilson (1)

OTHER BUSINESS

The Agency agreed by consensus to reaffirm the action as directed by the City Council in regards to drafting the appropriate agreements to enable formalization of terms for the Chemawa Activity Center development for further consideration.

ADJOURNMENT

Chair Newton adjourned the meeting at 10:03 p.m.

Tracy L. Davis

Tracy L. Davis
City Recorder

CHAIR:

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Bob Newton

AGENCY MEMBERS:

Absent
J. L. Wilson

Jacque Moir
Jacque Moir

Christopher
Lore Christopher

Vacant Position #5

Jim Keller
Jim Keller

Jerry McGee
Jerry McGee

Minutes approved:
August 7, 2000