

MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, July 7, 2003
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Christopher called the regular meeting to order at 6:30 p.m. Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Michel Gaynor
Judy Smith
Jim Taylor
Richard Walsh (arrived at 6:40 p.m.)

Absent:

Charles E. Lee
Jacque Moir

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Cheryl Vafakos, Interim Planning Director
Bill Peterson, City Engineer
Tracy Davis, City Recorder

**PUBLIC
TESTIMONY**

No members of the public were present to testify.

**ADMINISTRATIVE
ACTION**

**a. Approval of Property
Improvement Grant for
170 Chemawa Road N,
Keizer**

Interim Planning Director Cheryl Vafakos presented the staff report for the property improvement grant application for Design Logic, located at 170 Chemawa Road N (attachment #1). She recommended that the Agency discuss and determine whether the project meets the requirements of a special project as outlined in Resolution UR 2003-071, based upon the benefits the project can contribute to the Urban Renewal District, its uniqueness, or if it would provide a community-wide benefit.

Cary Schmidt, 976 Moneda Avenue, Keizer – provided testimony as the landowner making the application. In response to questions from the board, he indicated that he was uncertain as to the cost for removing the billboard. City Attorney Shannon Johnson suggested that the board could suggest an upper limit, while maintaining the option to revisit the issue if the cost exceeds the limit.

Judy Smith moved to approve the property improvement grant for 170 Chemawa Road N, Keizer, at 100 percent. Michel Gaynor seconded the motion.

The motion passed as follows:

AYES: Christopher, Gaynor, Smith, Taylor and Walsh (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Moir and Lee (2)

b. RESOLUTION -
Authorizing City
Manager to Award Bid
for Construction of
North River Road &
Wheatland Road
Intersection

City Manager Chris Eppley read the staff report for the resolution authorizing the City Manager to award the bid for construction at the intersection of North River Road and Wheatland Road (attachment #2). He also noted that a substitute resolution has been brought forward by John Lien (attachment #3). The lowest bid received was deemed unresponsive, leading to the decision to award the bid to the second lowest bidder. He recommended that the Agency adopt the replacement resolution.

Richard Walsh moved authorize the City Manager to enter into an agreement with Morse Bros, Inc, for construction of River Road N and Wheatland Road intersection improvements, in the amount of \$45,413. Michel Gaynor seconded the motion.

AYES: Christopher, Gaynor, Smith, Taylor and Walsh (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Moir and Lee (2)

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

City Manager Eppley read the staff report for the resolution authorizing the City Manager to award the bid for construction of the North River Road overlay project (attachment #4). He recommended approval of the resolution.

James Taylor inquired whether the project and the previous resolution (Item 5B) could be undertaken simultaneously, to which City Manager Eppley replied affirmatively. He also made the supposition that the Morse Bros. bids may have been lowest because they anticipated cost savings in doing the projects at the same time.

Richard Walsh moved to approve Resolution UR 2003, authorizing the City Manager to enter into an agreement with Morse Bros, Inc, for the Construction of the North River Road overlay between Lockhaven Drive and Wheatland Road in the amount of \$239,030. Judy Smith seconded the motion.

AYES: Christopher, Gaynor, Smith, Taylor and Walsh (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Moir and Lee (2)

d. RESOLUTION -
Authorizing City
Manager to Award Bid
for Traffic Signal
Construction at
Wheatland Rd./North
River Road

City Manager Eppley presented the staff report for the resolution authorizing the City Manager to award the bid for traffic signal construction at the intersection of Wheatland Road and North River Road (attachment #5). He recommended approval of the resolution.

Richard Walsh moved to approve Resolution UR 2003, authorizing the City Manager to enter into an agreement with Cherry City Electric for traffic signal installation at Wheatland Road and North River Road in the amount of \$141,861. Michel Gaynor seconded the motion.

The motion passed as follows:

AYES: Christopher, Gaynor, Smith, Taylor and Walsh (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Moir and Lee (2)

CONSENT
CALENDAR

a. RESOLUTION - Amendment to Legal Services
Contract

Staff provided copies of the resolution (attachment #6) for the members.

Richard Walsh moved to adopt the item on the consent Calendar. Michel Gaynor seconded the motion.

The motion passed as follows:

AYES: Christopher, Gaynor, Smith, Taylor and Walsh (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Moir and Lee (2)

OTHER BUSINESS

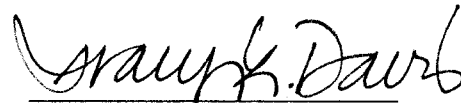
No other business was brought before the Agency.

AGENDA INPUT

No discussion took place with regard to agenda input.

ADJOURNMENT

The meeting was adjourned at 6:48 p.m.



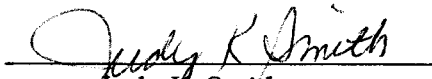
Tracy L. Davis - City Recorder

APPROVED:

CHAIR:

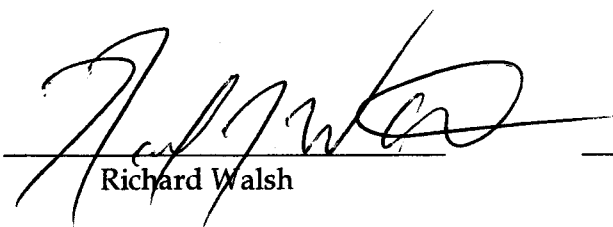

Lore Christopher

AGENCY MEMBERS:


Judy K. Smith
Michel Gaynor

ABSENT
Jacque Moir

(Absent)
Charles E. Lee



Richard Walsh

James Taylor

Minutes approved:

January 10, 2004