

MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, July 1, 2002
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Christopher called the regular meeting to order at 6:48 p.m. Roll Call was taken as follows:

Present:

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

Staff:

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

**PUBLIC
TESTIMONY**

No public testimony was presented before the Agency.

PUBLIC HEARING

No public hearings were brought before the Agency.

**ADMINISTRATIVE
ACTION**

**a. RESOLUTION-
Authorizing the City
Manager to Enter
Agreement for North
River Road Overlay
Project**

Public Works Director Rob Kissler reported on May 29, 2002 bids were received and opened for the construction of an overlay on North River Road between Chemawa Road and Lockhaven Drive. He noted how the project was bid.

The low bidder was on the project were J. C. Compton Co., dba Salem Road and Driveway Company totaling \$253,000.20.

Mr. Kissler indicated that funds for this project were included in the 2002-2003 Urban Renewal Fund.

FMAGIC

Staff recommended that the City Council adopt the resolution authorizing the agreement.

Mr. Kissler answered questions from the Council.

Council President Moir moved a Resolution Authorizing the City Manager to Enter an Agreement with Salem Road and Driveway for North River Road Overlay Project. Councilor 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)

**CONSENT
CALENDAR**

Nothing was present on the Consent Calendar for approval.

OTHER BUSINESS

No other business was brought before the Agency.

ADJOURNMENT

The meeting was adjourned at 6:53 p.m.

Cindy Perry

Cindy Perry
Recording Secretary

APPROVED:

CHAIR:

Christopher

Lore Christopher

AGENCY MEMBERS:

Judy K. Smith

Jacque Moir

Jacque Moir

Michel Gaynor

Charles E. Lee

Charles E. Lee

Richard Walsh

Richard Walsh

Jerry McGee

Jerry McGee

Minutes approved:

August 5, 2002