

MINUTES

KEIZER URBAN RENEWAL AGENCY

Tuesday, June 30, 1992
Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

Mayor Orcutt called the meeting to order at 8:37 p.m. Roll call was taken as follows:

Present

Mike Hart, Councilor
Dennis Koho, Councilor
Jerry McGee, Councilor
Bob Newton, Councilor
Andrew J. Orcutt, Mayor

Absent

Al Miller, Councilor
Joe Van Meter, Councilor

Staff

Donald H. Otterman, City Manager
John Morgan, Community Development Director
Paul Frykberg, City Accountant
Wally Mull, Public Works Director
John Lien, City Attorney
Linda Sanders, Recording Secretary

PUBLIC TESTIMONY

There was no public testimony to come before the Agency.

PUBLIC HEARING

Urban Renewal Budget

Mayor Orcutt opened the Public Hearing. There was no one to speak in the Public Hearing. Mayor Orcutt closed the Public Hearing.

DISCUSSION

Urban Renewal Budget

Councilor Koho moved the Urban Renewal Agency recommend to the City Council a total budget of \$4,272,872 with a maximum tax increment of \$600,000 and maximum bond sales of 3.5 million dollars. Councilor Hart seconded the motion.

Councilor McGee asked if the tax increment could be more than \$600,000. Mr. Morgan stated the Agency chooses how much they would like to take out of what is available. Councilor McGee stated he would not be supporting the motion for that reason. He thought the budget should be capped at 4.727 million dollars but he could not support the cap on the tax increment. Councilor Koho said he understood and was supportive of that but that was the

motion made in the Budget Committee. Mayor Orcutt said the Council can do what ever they want to do.

Councilor Koho withdrew his motion. Councilor Hart withdrew the second.

Councilor Koho moved that the Urban Renewal Agency recommend to the City Council a total budget of \$4,272,872 with a maximum bond sale of 3.5 million dollars. Councilor Hart seconded the motion.

* insert: ...
if the
city decides
to issue
bonds,
the bond
sale would
not exceed
3.5
million
dollars.

The motion passed unanimously:

AYES: McGee, Orcutt, Newton, Hart, Koho (5)

NAYS: None

ABSTENTIONS: None

ABSENT: Miller, Van Meter (2)

DISCUSSION

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Councilor Newton offered the following amendments to the Minutes: Page 4, paragraph 2, Change to Wally, Page 6, paragraph 3, change to packaged, Page 5, paragraph 2, rewording of comment regarding bus turnouts.

Councilor Newton moved the approval of the Minutes of June 8, 1992 meeting as amended. The motion was seconded by Councilor McGee.

The motion passed unanimously:

AYES: McGee, Newton, Hart, Koho (4)

NAYS: None

ABSTENTIONS: Orcutt (1)

ABSENT: Miller, Van Meter (2)

OTHER BUSINESS

There was no other business to come before the Agency.

WRITTEN COMMUNICATIONS

The Agency had received a letter on June 26, 1992 from Hugh and Evelyn Adams, 4090 River Road, Keizer, Oregon. The letter was in the packet.

ADJOURNMENT:

The Mayor adjourned the meeting at 8:55 p.m.

Linda Sanders by Tracy Davis
Linda Sanders,
Recording Secretary

APPROVED:

[Signature]
MAYOR

[Signature]
[Signature]
[Signature]

[Signature]
[Signature]
[Signature]

minutes amended
on 12-7-92...
Approved w/amendments
tl