MINUTES

URBAN RENEWAL AGENCY OF THE CITY OF KEIZER

Monday, June 21, 1993
Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

Chair Koho called the meeting to order at 7:09 p.m. Roll call was taken as follows:

Present
Dennis Koho, Chair
Jim Keller
Jerry McGee
Al Miller
Chet Patterson
Jerry Watson

Absent
Marlene Wellin

Staff
Dotty Tryk, City Manager
John Morgan, Community Development Director
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

There was no public testimony to come before the agency.

PUBLIC HEARING

Chair Koho opened the public hearing.

1993-94 URBAN RENEWAL BUDGET

There was not any testimony to come before the Agency during the Public Hearing.

Chair Koho closed the Public Hearing.

DELIBERATION

1993-94 URBAN RENEWAL BUDGET

City Manager Tryk explained to the agency the transfer to general fund in the amount of $9,148 for reimbursement for funding the original Urban Renewal Plan.

Chet Patterson moved for adoption of a Resolution Adopting the Fiscal Year 1993-94 Urban Renewal Budget, Making Appropriations and Levying Taxes. Jim Keller seconded the Motion.

The Motion passed with the following votes:

AYES: Keller, Koho, McGee, Miller, Patterson and Watson (6)
NAYS: None (0)
ABSTENTIONS: None
ABSENT: Wellin (1)

RESOLUTION TRANSFERRING APPROPRIATIONS

City Manager Tryk advised the Agency the Resolution should read unanticipated in the second paragraph.

Jim Keller moved for adoption of a Resolution Transferring Appropriations for Fiscal Year 1992-93 with the change in wording as noted by the City Manager. Chet Patterson seconded the Motion.

The Motion passed as follows:

AYES: Keller, Koho, McGee, Miller, Patterson and Watson (6)
NAYS: None (0)
ABSTENTIONS: None
ABSENT: Wellin (1)

APPOINTMENT TO R3B POSITION NUMBER 2

Chet Patterson moved to nominate Joe Van Meter to fill the vacancy at position number two on the River Road Redevelopment Board. Jim Keller seconded the Motion.

Jerry McGee voiced his concern for Mr. Van Meter's commitment to this board due to his attendance record at past City meetings.

<u>The Motion passed as follows:</u>

AYES: Keller, Koho, Miller, Patterson and Watson (5)
NAYS: McGee (1)
ABSTENTIONS: None
ABSENT: Wellin (1)

PROJECT STATUS REPORT

John Morgan, Community Development Director briefed the Agency on the progress of the various projects being undertaken.

Mr. Morgan stated he had hoped to break ground on the storm drain project this week but due to the ground being "super-saturated" and a design glitch, it should be started by the end of July. A contract for this project should be awarded at the Agency meeting on July 19, 1993.

Mr. Morgan has met with representatives of Bi-Mart and U.S.A. Properties concerning the creation of Iris Lane.

The Planning Commission and River Road Redevelopment Board have been working on a draft for design standards and access control standards.

Jerry Watson hoped with the creation of Iris Lane the City would not compromise to the extent the traffic flow would be effected. Mr. Morgan stated issues are still being resolved concerning access and closing of driveways near Iris Lane.

BOND SALE REPORT

City Manager Tryk updated the Agency on the status of the bond sale. Due to discussions regarding property tax relief within the Oregon Legislature, this has caused a delay and forced the City to develop options to the original plan. Ms. Tryk explained these options to the Agency Board and will be bringing a resolution for authorization from the Agency on July 6, 1993.

Jerry McGee voiced his concern for Mr. Van Meter's committment to this board due to his attendance record at past City meetings.

The Motion passed as follows:

AYES: Keller, Koho, Miller, Patterson and Watson (5)
NAYS: McGee (1)
ABSTENTIONS: None
ABSENT: Wellin (1)

PROJECT STATUS REPORT

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OTHER BUSINESS

There was no other business to come before the Agency.

WRITTEN COMUNICATION

There was no written communication to come before the Agency.

ADJOURNMENT

The Meeting was adjourned at 9:38 p.m.

Tracy L. Davis

TRACY L. DAVIS
City Recorder

CHAIR:

(Marlene Wellin absent)