MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 20, 2005
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 6:40. Roll Call was taken as follows:

Present:	**Staff:**
Lore Christopher, Chair	Chris Eppley, City Manager
Troy Nichols	Nate Brown, Community Development
Charles E. Lee	Dianne Hunt, Human Resources
Jacque Moir	Shannon Johnson, City Attorney
David McKane	Rob Kissler, Public Works
Jim Taylor	Susan Gahlsdorf, Finance Department
Absent:	Marc Adams, Police Department
Richard Walsh	Tracy Davis, City Recorder

PUBLIC TESTIMONY

None

PUBLIC HEARING:

a. RESOLUTION ~ Adoption of 2005-06 Urban Renewal Agency budget and Making Appropriations

Finance Director, Susan Gahlsdorf, reported that the Budget Committee had met, received the City Manager's Budget Message for Fiscal Year 2005-2006, took public testimony, held deliberations and approved the Recommended Budget as amended. The public hearing scheduled for this meeting was to receive additional public input. Staff recommendation is that after all testimony has been received the recommended Budget be adopted.

Agent Christopher opened the public hearing.
Hearing no testimony, Agent Christopher closed the public hearing.

Agent Moir moved to adopt Resolution UR05 Adopting the Fiscal Year Budget 05, Making Appropriations, Imposing and Declaring Tax Increment. Agent Lee seconded.

AYES: Christopher, Nichols, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Walsh (1)

ADMINISTRATIVE ACTION

a. RESOLUTION – Supplemental Budget for 2004-2005

Finance Director Susan Gahlsdorf reviewed the adjustments necessary in the 2004-2005 Budget: Insurance Benefits, an additional pay period in 2005 and the Radiant Drive appropriation transfer.

Agent Moir moved to adopt Resolution UR05 Authorization for Appropriation Transfer. Agent Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Nichols, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Walsh (1)

b. Approving Sidewalk Improvement Grant – Auto Zone/Dickerhoof

Nate Brown reported that KURB recommended approval of this grant, and explained that they had received some information in error regarding the grant to Outdoor Equipment. Nevertheless, all other grants have been for 100% for moving sidewalks away from the curb. He then explained details on this particular grant and recommended Agency approval. Discussion followed regarding continuation of the sidewalk, the timeframe of the funding and the businesses adjoining the sidewalk.

Agent Moir moved to approve the Sidewalk Improvement Grant, Auto Zone. Councilor Taylor seconded.

AYES: Christopher, Nichols, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Walsh (1)

CONSENT CALENDAR

a. Approval of May 16, 2005 Agency Regular Session Minutes

Agent Moir moved for approval of the Consent Calendar. Agent Taylor seconded.

AYES: Lee, Moir, McKane and Taylor (4)
NAYS: None (0)
ABSTENTIONS: Christopher and Nichols (2)
ABSENT: Walsh (1)

OTHER BUSINESS

None

ADJOURNMENT The meeting was adjourned at 6:55 p.m.

APPROVED:

Debbie Lockhart, Deputy City Recorder

Lore Christopher, Chair

AGENCY MEMBERS

David McKane

Jim Taylor

Troy Nichols

Charles E. Lee

Jacque Moir

~ Absent ~
Richard Walsh

Minutes approved:

November 7, 2005