MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 19, 2006
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Christopher called the session to order at 6:37 p.m. Roll Call was taken as follows:

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

PUBLIC TESTIMONY

None

PUBLIC HEARING

a. RESOLUTION – Authorization of Resolution Transfer (Supplemental Budget)

Finance Director Susan Gahlsdorf explained that additional funding was necessary to cover vehicle allowance and educational/tuition assistance costs, additional attorney fees, notice requirements and bond defeasance costs associated with the 6th amendment action and costs for a city hall expansion project.

Mayor Christopher opened the Public Hearing.
With no one wishing to give testimony, Mayor Christopher closed the Public Hearing.

Agent Walsh moved to Adopt Resolution UR06 Authorization for Appropriation Transfer. Councilor Nichols seconded. Motion passed unanimously as follows:

AYES: Christopher, Moir, Walsh, Nichols, Lee, McKane and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

b. RESOLUTION – Adopting FY 2006-07 Urban

Finance Director Susan Gahlsdorf explained the background of this Resolution along with other issues and the fiscal impact. She reviewed these in detail and pointed out that if the adjustments are approved, the ending fund balance should provide sufficient working capital in the

Renewal Agency Budget, making Appropriations and Imposing and Declaring Tax Increment Revenue

following fiscal year until tax increment revenues come in December 2007.

Mayor Christopher opened the Public Hearing.
With no one wishing to give testimony, Mayor Christopher closed the Public Hearing.

Agent Walsh moved to Adopt Resolution UR06 Adopting FY 2006-07 Urban Renewal Agency Budget, making Appropriations and Imposing and Declaring Tax Increment Revenue. Councilor Nichols seconded. Motion passed unanimously as follows:

AYES: Christopher, Moir, Walsh, Nichols, Lee, McKane and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

ADMINISTRATIVE ACTION

a. **RESOLUTION - Authorizing the City Manager to Enter Agreement to Purchase Real Property Located at 4995 Rickman Road NE, Keizer (Purcell)**

City Attorney, Shannon Johnson, explained the location of the property and reported that a sale agreement had been negotiated. Chris Eppley fielded questions regarding the closing and vacation date.

Agent Walsh moved for adoption of Resolution UR2006 Authorizing the City Manager to Enter Agreement to Purchase Real Property Located at 4995 Rickman Road NE, Keizer, Marion County, Oregon (Edward and Jacqueline Purcell) (Urban Renewal Fund). Agent Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Moir, Walsh, Nichols, Lee, McKane and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

OTHER BUSINESS None

ADJOURNMENT The meeting was adjourned at 6:47 p.m.

APPROVED:

Lore Christopher, Chair

Debbie Lockhart, Deputy City Recorder

AGENCY MEMBERS

David McKane

Charles E. Lee

Jim Taylor

Jacque Moir

Troy Nichols

Richard Walsh

Minutes approved:

July 17, 2006