MINUTES

KEIZER URBAN RENEWAL AGENCY
Monday, June 19, 2000
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Newton called the regular meeting of the Urban Renewal Agency at 6:30 P.M.

<u>Present:</u>
Bob Newton, Chair
Craig Campbell,
Lore Christopher
Jim Keller
Jerry McGee
Jacque Moir
J. L. Wilson

<u>Staff:</u>
Chris Eppley, City Manager
Wally Mull, Outgoing City Manager
Susan Gahlsdorf, Finance Director
Rob Kissler, Public Works Director
Dianne Hunt, Human Resources Officer
Shannon Johnson, City Attorney
Tracy Davis, City Recorder

PUBLIC TESTIMONY

No public testimony was brought before the Urban Renewal Agency.

PUBLIC HEARING
a. 2000-2001 Urban Renewal Agency Budget

Mayor Newton opened the public hearing.

Susan Gahlsdorf, Finance Officer reported that the budget remained as discussed with the exception of a line item for $80,000 that staff recommended for the sewer trunk line to the Chemawa Activity Center to allow for completion of the project. She also noted that this would increase the working capital carry forward to pay for this line item.

With no further discussion Chair Newton closed the public hearing.

ADMINISTRATIVE

ACTION

a. RESOLUTION- Adoption of 2000-2001 Urban Renewal Agency Budget and Making Appropriations

Craig Campbell noted previous discussions of the funds that were allocated to CCTV in the amount of $18,400. He indicated to allocate these funds as the City Manager had discussed would need to take place in the Urban Renewal Budget prior to the Council meeting.

Jim Keller moved a Resolution Adopting the FY'01 Budget, Making Appropriations and Imposing and Categorizing Taxes as amended by the Finance Director, Moving $80,000 for the Chemawa Activity Center Sewer Trunk Line. Jacque Moir seconded the motion.

Responding to questions, Ms. Gahlsdorf noted the transfer of the CCTV funds could take place as an allocation after the approval of the budget or could take place as an amendment to the motion.

Jerry McGee felt the change should take place tonight.

Craig Campbell noted the two ways the funds could be allocated back from last year were to either split the cost equally amongst the five funds or to split according to the total percentage of funds that each of the funds represent.

Ms. Gahlsdorf reviewed the fiscal impact of each scenario as noted in the staff report for transferring appropriations for fiscal year 1999-2000.

Jerry McGee noted he would advocate the 1/5 split as noted in the staff report.

Craig Campbell moved to amend the main motion to Reduce the Ending Fund Balance for the Urban Renewal Project Fund by the Amount of $16,257.00 and Reallocation of these funds to the General Fund as Allocation of Budgeted Amount for CRC Expenditures for the 1999-2000 Urban Renewal Budget. Jerry McGee seconded the motion.

The Amendment to the Motion passed as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Wilson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

The main motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Wilson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

b. RESOLUTION- Transferring Appropriation for FY 1999-2000

Jim Keller made the motion Transferring Appropriations for Fiscal Year 1999-2000. Craig Campbell seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Wilson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

a. **RESOLUTION- Residual Equity Transfer**

b. **RESOLUTION- Authorizing City Manger to Award Bid for Plymouth Drive Widening Project**

c. **Approval of the May 23, 2000 Agency Minutes**

Jim Keller moved for approval of the Consent Calendar. J. L. Wilson seconded the motion.

Jerry McGee announced the award for the bid for the Plymouth Drive widening project went to D&D Paving with the low bid of $264,704.00. He went on to state that the budgeted amount for this project was $500,000.00.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Wilson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

OTHER BUSINESS

No other business was brought before the Urban Renewal Agency.

ADJOURNMENT The meeting was adjourned at 6:50 p.m.

Tracy L. Davis
City Recorder

APPROVED:
CHAIR:

Bob Newton

AGENCY MEMBERS:

J. L. Wilson

Jacque Moir

Lore Christopher

Craig Campbell

Jim Keller

Jerry McGee

Minutes approved:
July 10, 2000