

MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 18, 2001
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Christopher called the regular meeting to order at 6:50 p.m. Roll Call was taken as follows:

Present:

Lore Christopher, Chair
Ray Kelly
Charles E. Lee
Jerry McGee
Jacque Moir
Judy Smith
Richard Walsh

Staff:

Chris Eppley, City Manager
Rob Kissler, Public Works Director
Susan Gahlsdorf, Finance Director
Dianne Hunt, Human Resources Director
Shannon Johnson, City Attorney
Tracy Davis, City Recorder

PUBLIC TESTIMONY

No public testimony was brought before the Agency.

PUBLIC HEARING

No Public Hearing were heard before the Agency.

**ADMINISTRATIVE
ACTION**

**a. RESOLUTION-
Adoption of 2001-2002
Urban Renewal Agency
Budget, Making
Appropriations,
Imposing and
Categorizing Taxes**

Susan Gahlsdorf, Finance Director reported that the approved Urban Renewal Budget was being brought before the Agency for adoption.

Staff recommended that the Agency approve the Resolution and adopt the budget with amendments, if any.

Jacque Moir moved to Adopt the Resolution Adopting the FY'02 Budget, making Appropriations and Imposing and Categorizing Taxes. Jerry McGee seconded the Motion.

The motion passed unanimously as follows:

AYES: Christopher, Kelly, Lee, McGee, Moir, Smith and Walsh (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

City Manager Eppley shared that the Urban Renewal Agency would be reviewing the 21st Century Plan for adoption to allow the Agency to have a long- range plan to work with.

**b. RESOLUTION -
Authorizing City
Manager to Purchase
Property at 4960 Bailey
Road, Keizer Oregon**

City Manager Eppley reported that he had been in contact with Mrs. Trichak and had reached a preliminary verbal agreement with her regarding the purchase of the property at 4960 Bailey Road at a settlement of \$97,500.

Jacque Moir moved to Adopt the Resolution Authorizing the City Manager to Enter Into Agreement to purchase Property at 4960 Bailey Road North, Keizer, Oregon (Eva M. Trichak). Judy Smith seconded the Motion.

Responding to questions Mr. Eppley shared that the informal policy of Council was to eventually accumulate the property surrounding City Hall for the possible development of a new City Hall/Complex in the future. He noted options, which the City could utilize with this property prior to new development taking place.

The motion passed unanimously as follows:

AYES: Christopher, Kelly, Lee, McGee, Moir, Smith and Walsh (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**CONSENT
CALENDAR**

- a. RESOLUTION Authorization of Payment of Debt Service
- b. Approval of June 4, 2001 Urban Renewal Agency Regular Session Minutes

Jacque Moir Moved to Approve the Consent Calendar.
Jerry McGee seconded the Motion.

The motion passed unanimously as follows:

AYES: Christopher, Kelly, Lee, McGee, Moir, Smith and Walsh (7)

NAYS: None (0)

ABSTENTIONS: None (0)

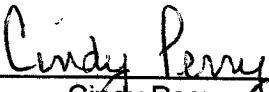
ABSENT: None (0)

OTHER BUSINESS

No other business was brought before the Agency.

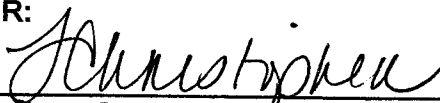
ADJOURNMENT

The meeting was adjourned at 7:02 p.m.

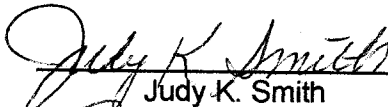

Cindy Perry
Recording Secretary

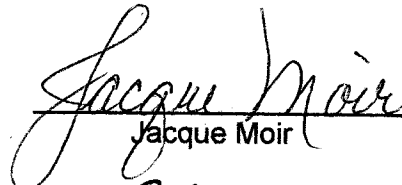
APPROVED:

CHAIR:

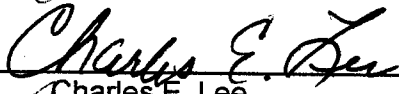

Lore Christopher

AGENCY MEMBERS:

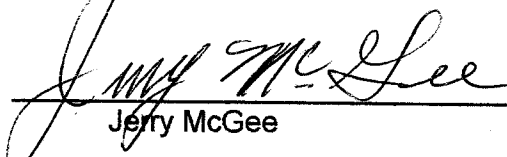

Judy K. Smith


Jacque Moir


Ray Kelly


Charles E. Lee


Richard Walsh


Jerry McGee

Minutes approved:

September 4, 2001