

MINUTES
Urban Renewal Agency
Monday, June 7, 1999
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chair Newton called the meeting to order at 6:01p.m.

Roll Call was taken as follows:

Present:

Bob Newton, Chair
Craig Campbell
Lore Christopher
Jim Keller
Jerry McGee
Jacque Moir
Garry Whalen

Staff:

Wally Mull, City Manager
Susan Gahlsdorf, Finance Director
Tracy Davis, City Recorder
Amy Drought, Senior Planner

PUBLIC HEARINGS

a. 1999-2000 Urban
Renewal Budget

Chair Newton opened the public hearing.

No public testimony was brought before the Agency.

Ms. Gahlsdorf reported the Budget Committee approved the Urban Renewal budget and no monetary changes were made from the Manager's recommended budget. She recommended the Agency conduct a public hearing and deliberate any changes if needed.

In regards to the design services line item in the budget, City Manager Mull pointed out during the budget process the manager recommended amount increased from \$20,000 to \$34,000. Upon researching this changes, it was found that this number was incorrect and should have remained at \$20,000. He requested this change be made in the budget document.

In response to concerns raised by Jim Keller in regards to some projects listed in the budget, Mr. Mull noted these projects can not be completed until authorization by the Urban Renewal Agency. He indicated the location of the entry way signs are also subject to right-of-way

FMAGIC

acquisition. Mr. Mull announced a joint meeting with the City Council/Urban Renewal Agency, the Keizer Urban Renewal Board, and Planning Commission will be held on July 28, 1999 and further discussion can take place on some of these items.

Responding to questions regarding contractual services, Mr. Mull indicated last years services were less and the engineering costs have been moved to contractual services in this budget.

Chair Newton closed the public hearing.

Jacque Moir moved to adopt the budget with the changes made and bring back to Agency for approval on June 21, 1999. Craig Campbell seconded the motion.

The Agency agreed by consensus that projects noted in the budget would not be authorized until approved by the Urban Renewal Agency.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Whalen (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

CONSENT CALENDAR

The consent calendar consisted of the following items:

a. Approval of the May 17, 1999 Agency Minutes

Jim Keller moved to approve the Consent Calendar.
Garry Whalen seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Whalen (7)

NAYS: None (0)

ABSTENTIONS: None (0)

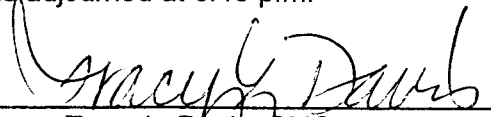
ABSENT: None (0)

OTHER BUSINESS

There was no other business to come before the Agency.

ADJOURNMENT

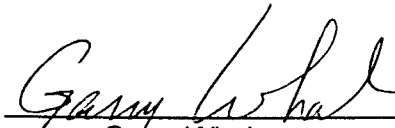
The meeting was adjourned at 6:15 p.m.

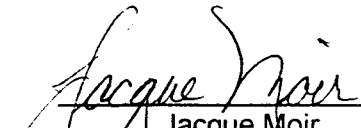

Tracy L. Davis, CMC
City Recorder

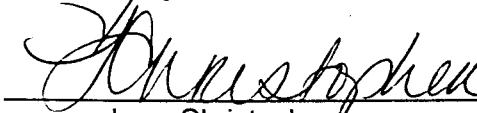
CHAIR:


Bob Newton

MEMBERS:


Garry Whalen


Jacque Moir

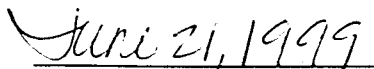

Lore Christopher


Craig Campbell

Jim Keller

Jerry McGee

Minutes approved:


June 21, 1999