

**MINUTES**  
**KEIZER URBAN RENEWAL AGENCY**  
Monday, June 4, 2001  
Keizer City Hall  
Robert L. Simon Council Chambers  
Keizer, Oregon

**CALL TO ORDER**

Chair Christopher called the regular meeting to order at 6:09 p.m. Roll Call was taken as follows:

**Present:**

Lore Christopher, Chair  
Charles E. Lee  
Jerry McGee  
Jacque Moir  
Richard Walsh

**Absent:**

Ray Kelly

**Staff:**

Chris Eppley, City Manager  
Maria Meier, Planning Director  
Rob Kissler, Public Works Director  
Dianne Hunt, Human Resources Director  
Susan Gahlsdorf, Finance Director  
Marc Adams, Chief of Police  
Tracy Davis, City Recorder

**PUBLIC TESTIMONY**

No public testimony was brought before the Urban Renewal Agency.

**PUBLIC HEARING**

**a. 2001-2002 Urban  
Renewal Agency  
Budget**

City Manager Eppley reported that the Agency would be reviewing the Budget Committee's Approved Budget for fiscal year 2001-2002.

Staff recommended that the Board conducts the public hearing and approves the recommended budget as presented by the Budget Committee.

Chair Christopher opened the public hearing.

With no one wishing to testify Chair Christopher closed the public hearing.

Jacque Moir moved to approve the 2001-2002 Urban  
Renewal Agency Budget. Judy Smith seconded the

**FMAGIC**

motion.

Public Works Director Rob Kissler and City Manager Eppley answered questions from Agency members.

Jerry McGee addressed page 4, line 75 Water System Infrastructure. He asked whether this was part of the Ten-Year Plan and the Urban Renewal Budget.

Mr. Kissler indicated that it was and agreed to remove this portion of the funding from the Ten-Year Plan.

Jacque Moir withdrew her motion, as adoption of the budget would take place at the June 18, 2001 meeting.

## **ADMINISTRATIVE ACTION**

### **CONSENT CALENDAR**

#### **a. Approval of the May 7, 2001 Urban Renewal Agency Regular Session Minutes**

Jacque Moir moved for Approval of the Consent  
Calendar. Judy Smith seconded the motion.

The motion passed as follows:

AYES: Christopher, Lee, McGee, Moir, Smith and Walsh  
(6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Kelly (1)

### **OTHER BUSINESS**

City Manager Eppley reported that a property owner on Bailey Road had approached him and was interested in selling her home to the City. He requested permission from the Agency to negotiate with the property owner for fees and the purchase of the property not to exceed \$100,000.

The Agency discussed this and it was the consensus of the Agency to allow the City Manager to negotiate up to \$100,000 total costs for the property.

### **ADJOURNMENT**

The meeting was adjourned at 6:26 p.m.

Cindy Perry  
Cindy Perry  
Recording Secretary

APPROVED:

CHAIR:

Lore Christopher  
Lore Christopher

AGENCY MEMBERS:

Judy K. Smith  
Judy K. Smith

Jacque Mbir  
Jacque Mbir

ABSENT  
Ray Kelly

Charles E. Lee  
Charles E. Lee

Richard Walsh  
Richard Walsh

Jerry McGee  
Jerry McGee

Minutes approved:

June 18, 2001