



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 1, 2015
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER Chair Clark called the session to order at 6:40 p.m. Roll Call was taken as follows:

Present:

Cathy Clark, Chair
Kim Freeman
Marlene Quinn
Dennis Koho
Roland Herrera (6:42)
Any Ripp
Brandon Smith

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development
Bill Lawyer, Public Works Director
Susan Gahlsdorf, Finance Director
Tim Wood, Assistant Controller
Tracy Davis, City Recorder

PUBLIC TESTIMONY

None

ADMINISTRATIVE ACTION

a. RESOLUTION – Authorization for Appropriation Transfer for Program Income Capital Outlay to Materials and Services

Finance Director Susan Gahlsdorf announced that the Urban Renewal Agency had completed all projects and requirements of its plan and staff is recommending closing the plan. This will save time and expenses related to auditing, fees and notices. Remaining funds not expended by fiscal year end can be used to repay taxing jurisdictions. She explained Oregon Budget Law relating to transfers and appropriations and recommended Agency approval of the resolution.

Agent Koho moved that the Keizer Urban Renewal Agency approve a Resolution - Authorization for Appropriation Transfer for Program Income Capital Outlay to Materials and Services. Agent Quinn seconded. Motion passed unanimously as follows:

AYES: Clark, Koho, Quinn, Freeman, Smith, Ripp and Herrera (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

**RESOLUTION –
Initiating the
Termination of
the North River
Road Economic
Development
Area Urban
Renewal Plan**

Agent Koho moved that the Keizer Urban Renewal Agency approve a Resolution Initiating the Termination of the North River Road Economic Development Area Urban Renewal Plan. Agent Quinn seconded.

Discussion took place regarding projects that were completed through the Urban Renewal Plan and the River Road Renaissance program. City Attorney Shannon Johnson explained that a resolution was adopted that states that if money comes forward for River Road Renaissance the City can use those funds with or without the Urban Renewal Agency. Community Development Director Nate Brown explained that the River Road Renaissance Plan is independent of the Urban Renewal District.

Agent Ripp stated for the record that the City committed to replacing this and assisting the businesses on River Road. Agent Smith added that the commitment was to rethink the River Road Renaissance Plan and initiate the Keizer Economic Development Commission to explore opportunities that might be different than the priorities of River Road Renaissance.

Motion passed unanimously as follows:

AYES: Clark, Koho, Quinn, Freeman, Smith, Ripp and Herrera (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**PUBLIC HEARING
a. Fiscal Year 2015-
2016 Budget**

Director Gahlsdorf explained that with the passage of the amendment just passed, there are no funds in the Urban Renewal Agency. Therefore there is no budget to approve.

Agent Clark opened the Public Hearing. Hearing no testimony, Agent Clark closed the Public Hearing.

Agent Koho moved that the Keizer Urban Renewal Agency not adopt a fiscal year 2015-2016 budget. Agent Quinn seconded. Motion passed unanimously as follows:

AYES: Clark, Koho, Quinn, Freeman, Smith, Ripp and Herrera (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**CONSENT
CALENDAR**

A. Approval of August 18, 2014 Urban Renewal Agency Minutes

Agent Koho moved for approval of the Consent Calendar. Agent Quinn seconded. Motion passed as follows:

AYES: Clark, Koho, Quinn, and Freeman (4)

NAYS: None (0)

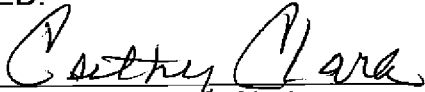
ABSTENTIONS: Smith, Herrera and Ripp (3)

ABSENT: None (0)

OTHER BUSINESS None

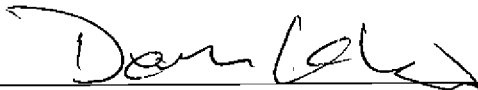
ADJOURNMENT With no further business, the meeting was adjourned at 6:53 p.m.

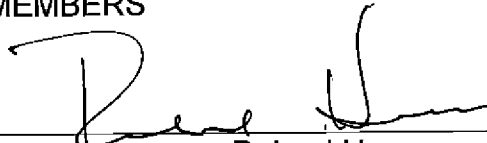
APPROVED:


Cathy Clark, Chair


Debbie Lockhart, Deputy City Recorder

AGENCY MEMBERS



Dennis Koho


Roland Herrera


Kim Freeman


Amy Ripp


Marlene Quinn


Brandon Smith

Minutes approved: June 15, 2015