



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, June 1, 2009
Keizer Civic Center
Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 6:45 p.m. Roll Call was taken as follows:

Present:

Lore Christopher
Richard Walsh
Cathy Clark
Brandon Smith
David McKane
Jim Taylor
Mark Caillier

Staff:

Chris Eppley, City Manager
Kevin Watson, Assistant to the City Manager
Rob Kissler, Public Works
Chief Marc Adams, Police
Nate Brown, Community Development Director
Shannon Johnson, City Attorney
Tracy Davis, City Recorder

**PUBLIC
TESTIMONY**

None

**PUBLIC
HEARING**

None

**ADMINISTRATIVE
ACTION**

**a. Landscape
Grant
Application –
Sonic
Restaurant –
3775 River
Road North**

Community Development Director Nate Brown introduced the owners of the Sonic Drive-In, and reviewed the proposed improvements including separated sidewalks and a water feature. He noted that he recommends City participation consistent with other projects: 100% along River Road and 50% on the side street to existing sidewalks for a total of \$49,958.50.

William and Christina Pufall and Jimmy Crosby explained the planned improvements noting that there will be security cameras on site and reviewing hours of operation. They noted that this Sonic landscape plan is getting nationwide recognition and fielded questions regarding location of the water feature and planned opening day.

Additional discussion took place regarding the funding and city participation.

Agent Taylor moved to approve the sidewalk and landscape grant application for the Sonic Restaurant at 3775 River Road in the amount of \$49,958.50 within the conditions outlined. Agent Smith seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Caillier, Taylor and Clark (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**OTHER
BUSINESS**

None

**CONSENT
CALENDAR**

a. Approval of April 20, 2009 Agency Minutes

Agent Taylor moved for approval of the Consent Calendar. Agent Smith seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Caillier, Taylor and Clark (7)

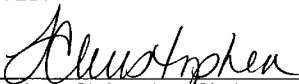
NAYS: None (0)

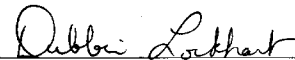
ABSTENTIONS: None (0)

ABSENT: None (0)

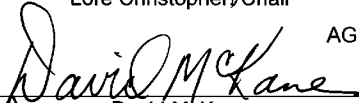
ADJOURNMENT The meeting was adjourned at 9:06 p.m.

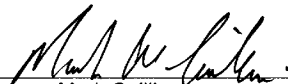
APPROVED:


Lore Christopher/Chair


Debbie Lockhart, Deputy City Recorder

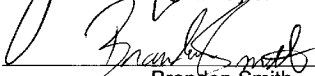
AGENCY MEMBERS

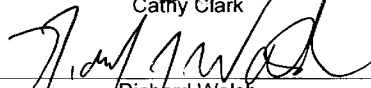

David McKane


Mark Caillier


Jim Taylor


Cathy Clark


Brandon Smith


Richard Walsh

Minutes approved:

August 3, 2009