

MINUTES
Budget Committee
May 27, 1998
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Chairman Caillier called the Budget Committee meeting to order at 7:00 p.m.

Roll Call was taken as follows:

Present:

Carl Beach, Mark Caillier, Gene Clemens, Roy Duncan, Dennis, Koho, Jerry McGee, Al Miller, Pat Sparks-Tewell, Garry Whalen, Jim Keller (arrived at 7:10 p.m.)

Absent

Dawn Meier

Staff:

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

PUBLIC TESTIMONY None

DISCUSSION

a. Manager Recommended Urban Renewal Budget

Responding to questions Mr. Mull indicated this budget would allow all the under grounding and street improvements on Cherry Avenue, the completion of Iris Lane between River Road and Cherry Avenue with traffic signals at both ends with the anticipated completion in October 1998.

Mr. Mull stated that once the SKATS funding is allocated the Plymouth Lane project would begin.

Mr. Miller reiterated his concerns when the Urban Renewal Budget ends how positions funded under Urban Renewal would be funded in the future.

Mr. McGee requested that in the future a review of the "Chet Patterson Formula" be inspected to determine how positions are funded.

Mr. Mull indicated that this issue could be part of the Manager's recommended budget message.

Responding to questions regarding legal services Mr. Mull indicated that this could be due to possible right-of-way issues on Cherry Avenue.

Ms. Gahlsdorf answered questions regarding reserves and how they are used.

b. Recommend Approval of 1998-99 Urban Renewal Budget

Mr. Koho moved to recommend the Urban Renewal Tax Increment Fund and the Urban Renewal Project Fund.
Mr. Duncan seconded the motion.

Responding to questions Mr. Mull indicated that the grant money would go towards the Cherry Avenue Project.

The motion passed unanimously as follows:

AYES: Carl Beach, Mark Caillier, Gene Clemens, Roy Duncan, Dennis Koho, Jerry McGee, Al Miller, Pat Sparks-Tewell, Garry Whalen (9)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

ADJOURNMENT

The meeting was adjourned at 7:42 p.m.

Chairman-Mark Caillier

City Recorder-Tracy Davis