MINUTES

KEIZER BUDGET COMMITTEE
Monday, May 24, 1993
Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Chair Robert Simon. Roll call was taken as follows:

Present
Robert L. Simon, Chair
Carl Beach
JoAnne Beilke
Mark Caillier
Roy Duncan
Dick Inman
Jim Keller
Dennis Koho
Jerry McGee
Al Miller
Chet Patterson
Jerry Watson
Marlene Wellin

Absent
Robert Emmerich

Staff
Dotty Tryk, City Manager
John N. Morgan, Community Development Director
Tracy L. Davis, City Recorder

APPROVAL OF MINUTES

Jim Keller moved for approval of the minutes of February 11, 1993. Chet Patterson seconded the motion.

The Motion passed as follows:

AYES: Beach, Beilke, Caillier, Duncan, Inman, Keller, Koho, McGee, Miller, Patterson, Simon, Watson and Wellin (13)
NAYS: None (0)
ABSTENTIONS: None
ABSENT: Emmerich (1)

PUBLIC TESTIMONY

No one was present to speak before the Budget Committee.

DISCUSSION

RECEIPT OF 1993-94 URBAN RENEWAL AGENCY BUDGET MESSAGE

City Manager Dotty Tryk presented her budget message to the committee. Ms. Tryk explained this is a transition year in which the Agency will move from a planning to building focus. With these changes, the budget document reflects two funds; Tax Increment Fund and Project Fund. Finalization of the bond sale of approximately $4,350,000 is nearly completed which will allow the agency to proceed with the projects. Ms. Tryk advised the Agency constructions should begin within the next month.

REVIEW OF THE 1993-URBAN RENEWAL AGENCY BUDGET

In response to a question from Chair Simon, Ms. Tryk confirmed the amounts listed in the budget document were estimates. Jerry McGee inquired of the dues for the consultant. Ms. Tryk explained this amount will cover the dues for staff. Mr. McGee also inquired of the funds allocated for design services. John Morgan explained this is miscellaneous design money to cover to small projects that will come during the course of the construction.

Jerry McGee discussed the amounts projected for the bus turnouts and signage. John Morgan explained the reason for the allocation of these funds. Mr. Morgan also explained the purpose of having incentive money available to encourage property owners to make necessary improvements.

<u>Roy Duncan moved to approve the Recommended Budget for the Keizer Urban Renewal Agency Fiscal Year beginning July 1, 1993. Carl Beach seconded the Motion.</u>

The Motion passed unanimously as follows:

AYES: Beach, Beilke, Caillier, Duncan, Inman, Keller, Koho, Miller, McGee, Patterson, Simon, Watson and Wellin (13)
NAYS: None (0)
ABSTENTIONS: None
ABSENT: Emmerich (1)

OTHER BUSINESS

Dennis Koho extended his appreciation to the Budget Committee for their support during the City of Keizer levy election. He hoped the Budget Committee will look towards preparing a multi-year levy for the next budget year. He hopes to allow enough time to gather input from the citizens on what level or type of services they would like the City to provide.

ADJOURNMENT

The Meeting was adjourned at 7:29 p.m.

Tracy L. Davis

TRACY L. DAVIS
City Recorder

APPROVED:

CHAIR:

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