



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, May 21, 2007
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Agent Walsh called the session to order at 6:33 p.m. Roll Call was taken as follows:

Present:

Richard Walsh
Troy Nichols
David McKane
Jim Taylor
Jacque Moir

Staff:

Chris Eppley, City Manager
Nate Brown, Community Development
Marc Adams, Police Chief
Debbie Lockhart, Deputy City Recorder

Absent:

Lore Christopher
Cathy Clark

PUBLIC TESTIMONY None

PUBLIC HEARING None

ADMINISTRATIVE ACTION

a. Property Improvement Grant for 4710 River Road North – Dazy Maze

Nate Brown reviewed the subject property improvements noting that the project is complete but that there are some cost overruns which need to be addressed which occurred due to increased stamped concrete, inclusion of a concrete pathway, an error in Gelco's bid, and a misunderstanding on the part of the owner and DeSantis that resulted in additional work being done in the landscaping irrigation. Mr. Brown pointed out that several past grants have contained a contingency amount but this grant did not have one included. He also explained the grant process and added that in the future a small contingency would be included in the grant amount. The amounts in question were \$967.50 (Gelco) and \$456 (DeSantis) for a total of \$1425.50. It was noted that since the original amount total was \$21,665 and the usual 10% contingency would be more than the requested amount, this amount was not unreasonable.

Additional discussion took place regarding the cost of benches, the sponsorship of benches and allowing people to donate the funds to purchase a bench. Acquisition of the bench for this project would increase the cost by \$1600.

*Corrected
6-18-07
tx*

Agent Nichols moved that the Urban Renewal Agency approve spending the additional \$1425.50 to cover the costs associated with the concrete and irrigation. Councilor Moir seconded.

Agent Walsh offered a friendly amendment to include referring the sponsorship of benches back to KURB. Both Nichols and Moir accepted the amendment.

Motion passed unanimously as follows:

AYES: Walsh, Nichols, Moir, McKane and Taylor (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Christopher and Clark (2)

**b. RESOLUTION ~
Keizer Urban
Renewal Board
Appointment –
Robert
Hendricks**

City Manager, Chris Eppley, reported that there was a vacancy on the Keizer Urban Renewal Board. Notice of the vacancy was published and Robert Hendricks was unanimously recommended to fill the vacancy by the Volunteer Coordinating Committee.

Agent Taylor moved to accept the recommendation of the Volunteer Coordinating Committee and appoint Robert Hendricks to finish the three-year term on the Keizer Urban Renewal Board. Agent Nichols seconded. Motion passed unanimously as follows:

AYES: Walsh, Nichols, Moir, McKane and Taylor (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Christopher and Clark (2)

**CONSENT
CALENDAR**

a. Approval of March 19, 2007 Urban Renewal Agency Minutes

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

AYES: Walsh, Nichols, McKane and Taylor (4)

NAYS: None (0)

ABSTENTIONS: Moir (1)

ABSENT: Christopher, Clark (2)

OTHER BUSINESS

Nate Brown reported that the bollards would be arriving on May 22; handrail fabrication would be reviewed that day as well.

ADJOURNMENT

The meeting was adjourned at 6:55 p.m.

APPROVED:



Debbie Lockhart, Deputy City Recorder

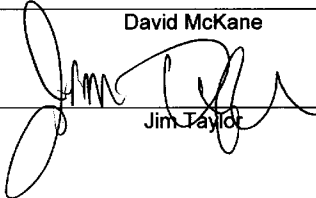
~ Absent ~

Lore Christopher, Chair

AGENCY MEMBERS

David McKane

Jacque Moir

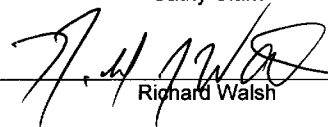


Jim Taylor

~ Absent ~

Cathy Clark

Troy Nichols



Richard Walsh

Minutes approved:

June 18, 2007