



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, May 19, 2008
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 8:50 p.m. Roll Call was taken as follows:

Present:

Lore Christopher
Richard Walsh
David McKane
Jim Taylor
Jacque Moir
Cathy Clark
Brandon Smith

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Comm.Dev. Director
Rob Kissler, Public Works Director
Marc Adams, Police Chief
Kevin Watson, Asst. to the City Mgr.
Machell DaPina, HR Director
Wanda Blaylock, Admin. Assistant

PUBLIC TESTIMONY None

**ADMINISTRATIVE
ACTION**

**a. Awarding
Contract for
Water Feature
at River/
Lockhaven**

Community Development Nate Brown reviewed the development of this project noting that the lowest bid came from BC Landscaping. Keizer Urban Renewal Board has unanimously recommended award of the contract for \$21,549 for the water feature and landscaping, provision of electrical supply through Signal Design Company for \$2500 and inclusion of a contingency for a total of \$26,050 for the project. Councilor McKane expressed concern regarding this feature being a distraction to motorists.

Agent Walsh moved that the Agency authorize the amount of \$26,050 for construction of a water feature at River Road North and Lockhaven Drive. Agent Taylor seconded. Motion passed as follows:

AYES: Christopher, Walsh, Smith and Taylor (4)

NAYS: Moir, Clark and McKane (3)

ABSTENTIONS: None (0)

ABSENT: None (0)

b. Approving Request for Proposals for Artist to Design and Create TD Keizur Statue and Forming Task Force

Assistant to the City Manager, Kevin Watson, reviewed the history of this project, noted that the City has budgeted \$150,000 in the Civic Center budget to accommodate the design, construction and placement of the statue; an RFP has gone out and staff recommends approval as well as the formation of a task force to select an artist and work with the selected artist on the project. Agent Taylor added that school children will participate in a fundraiser to help fund this project. Additional discussion followed regarding the drawing which was included in the RFP.

Agent Walsh moved that the Agency approve the RFP for an artist to design and construct a life-sized statue of the City's name sake, Thomas Dove Keizur riding a Morgan Horse to be installed in the North plaza of the new Civic Center, which is currently under construction. Agent Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Moir, Clark and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Agent Walsh moved that the Mayor and Council appoint a task force to select an artist through the RFP process and to work with the successful artist to design and construct this statue. Agent Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Moir, Clark and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Kevin Watson will chair this task force with Councilor Moir assisting.

CONSENT CALENDAR

- a. Approval of February 19, 2008 Agency Minutes
- b. Approval of March 3, 2008 Agency Minutes
- c. Approval of March 17, 2008 Agency Minutes

Agent Walsh moved for approval of all three items on the Consent Calendar. Agent Taylor seconded. Motion passed unanimously as follows:

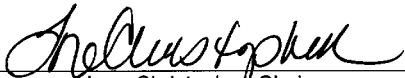
AYES: Christopher, Walsh, Smith, McKane, Moir, Clark and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

AGENDA INPUT

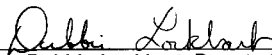
None

ADJOURNMENT The meeting was adjourned at 9:04 p.m.

APPROVED:



Lore Christopher, Chair



Debbie Lockhart, Deputy City Recorder

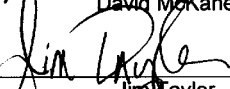
AGENCY MEMBERS



David McKane



Jacque Moir



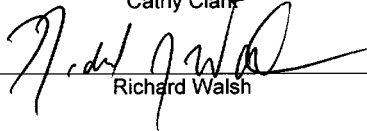
Jim Taylor



Cathy Clark



Brandon Smith



Richard Walsh

Minutes approved:

