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AGENDA

KEIZER CITY COUNCIL

REGULAR SESSION

Monday, November 6, 2023

7:00 PM

**Robert L. Simon Council Chambers
Keizer, Oregon**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. FLAG SALUTE**
- 4. SPECIAL ORDERS OF BUSINESS**
 - a. PROCLAMATION - Native American Indian Heritage Month**
 - b. PROCLAMATION - Ruby Bridges Walk to School Day**
 - c. PROCLAMATION - Small Business Saturday ®**
- 5. COMMITTEE REPORTS**
 - a. Volunteer Coordinating Committee Recommendations for Appointment - Keizer Budget Committee and Keizer Parks Advisory Board.**
- 6. PUBLIC COMMENTS**

This time is provided for citizens to address the Council on any matters other than those on the agenda scheduled for public hearing.
- 7. PUBLIC HEARINGS**
 - a. OLCC Application - Change of Ownership - Bubba's Pub and Lotto**
 - b. RESOLUTION - Exemption of Peer Court Coordinator Services Agreement from Competitive Bidding and Awarding Agreement to Emily Carter**
- 8. ADMINISTRATIVE ACTION**
 - a. RESOLUTION - Authorizing the City Manager to Purchase a Thermo Scientific Trunarc Handheld Narcotics Analyzer**

- b. **RESOLUTION**- Directing City Attorney to Take Action to Have City of Keizer Join with Other Local Governments to Request Amendment/Repeal of the 621 Cable Franchising Order
- c. Request for Community Center Use Fee Waiver - Keizer Community Band

9. **CONSENT CALENDAR**

- a. **RESOLUTION** - Amending the Audit Committee; Amending Resolution R93-627; Repeal of Resolution R2022-3338
- b. **RESOLUTION** - Amending the City of Keizer Budget Committee; Amending Resolution R2013-2311; Repealing Resolution R2023-3396
- c. **RESOLUTION** - Amending Community Diversity Engagement Committee; Amending Resolution R2021-3225
- d. **RESOLUTION** - Amending the General Fund Long Range Planning Task Force; Amending Resolution No. R2010-2089; Repealing Resolution R2013-2313
- e. **RESOLUTION** - Amending the Resolution Establishing Personnel Policy Committee; Amending Resolution No. R2009-1994; Repealing Resolution R2013-2320
- f. **RESOLUTION** - Amending the Volunteer Coordinating Committee; Amending Resolution R2013-2328
- g. Approval of September 25, 2023 Work Session Minutes.
- h. Approval of October 2, 2023 Regular Session Minutes.

10. **OTHER BUSINESS**

This time is provided to allow the Mayor, City Council members, or staff an opportunity to bring new or old matters before the Council that are not on tonight's agenda.

11. **STAFF UPDATES**

12. **COUNCIL MEMBER REPORTS**

13. **AGENDA INPUT**

November 13, 2023 - City Council Work Session

Use Policies and Rates for the Keizer Community Center Rooms

November 20, 2023 - City Council Regular Session

December 4, 2023 - City Council Regular Session

14. **ADJOURNMENT**

City of Keizer Mission Statement

Keep City Government Costs And Services To A Minimum By Providing City Services To The Community In A Coordinated, Efficient, And Least Cost Fashion

"Agenda Management Services are being supported, in whole or in part, by federal award number 21.019 awarded to City of Keizer by the U.S. Department of the Treasury."