



MINUTES
KEIZER CITY COUNCIL
Monday, November 7, 2022
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Clark called the meeting to order at 7:00 pm. Roll call was taken as follows:

Present:

Cathy Clark, Mayor
Shaney Starr, Councilor
Kyle Juran, Councilor
Daniel Kohler, Councilor
Roland Herrera, Councilor
Elizabeth Smith, Councilor
Youth Councilor Angelica
Sarmiento Avendano

Staff:

Adam Brown, City Manager
Shannon Johnson, City Attorney
Shane Witham, Planning Director
Bill Lawyer, Public Works Director
John Teague, Police Chief
Tracy Davis, City Recorder

Absent:

Laura Reid, Councilor

FLAG SALUTE

Mayor Clark led the pledge of allegiance.

**SPECIAL ORDERS
OF BUSINESS**

Volunteer of the Quarter Awards: Don Earle Sr. and Don & Jennifer Earle:

Larry Jackson introduced the Earles and explained why they were being honored. Don Sr. and Don & Jennifer accepted the awards.

PROCLAMATION – Fortieth Birthday of City of Keizer

Mayor Clark read the proclamation which included information regarding the history of Keizer.

PROCLAMATION – Small Business Saturday

Mayor Clark read the proclamation. It was accepted by Corri Falardeau, Executive Director of the Keizer Chamber of Commerce, who then shared information about the Chamber and small business support.

PROCLAMATION – Native American Heritage Month

Mayor Clark read the proclamation noting that Dee Pigsley, Chair of the Confederated Tribes, and Nevaeh Music were attending the meeting to accept the proclamation. Ms. Pigsley then shared information about local tribes and recent accomplishments.

COMMITTEE REPORTS

Community Diversity Engagement Committee Appointments – Mayor Clark and Councilor Starr: Mayor Clark re-appointed Nevaeh Music and Councilor Starr appointed Tammy Kunz.

Mid-Willamette Valley Community Action Agency Appointment: Mayor Clark announced that Councilor Reid had agreed to represent the City of Keizer.

Mid-Willamette Valley Homeless Alliance Alternate Appointment: Mayor Clark announced that Councilor Starr had agreed to serve as the alternate.

RESOLUTION – Amending the Audit Committee; Amending Resolution No. R93 627; Repealing Resolution R2013-2312

City Attorney Shannon Johnson summarized his staff report.

Councilor Smith moved that the Keizer City Council adopt the Resolution Amending the Audit Committee; Amending Resolution No. R93 627; Repealing Resolution R2013-2312. Councilor Kohler seconded. Motion passed as follows:

AYES: Clark, Herrera, Smith, Kohler, Starr and Juran (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Reid (1)

COMMITTEE REPORTS

Nevaeh Music, on behalf of the Community Diversity Engagement Committee, explained that November is Native American Heritage Month and shared information about Native American traditions, culture and history.

Michael DeBlasi, reported THAT the Traffic Safety, Bikeways, Pedestrian Committee is working on updating the Committee Purpose and the Neighborhood Traffic Management Program.

PUBLIC COMMENT Mayor Clark acknowledged for the record emails received from *Dana Petre-Miller* and *Scott Kennedy* regarding electrification of area buildings.

Rich Rodriguez, Keizer, questioned Council reasoning on participating in a lawsuit related to climate change, asked what the City's policy was on climate change, shared information on CO2 and urged that efforts be made to reduce it. Mayor Clark acknowledged that the litigants in the lawsuit are working toward climate friendly and equitable communities but are opposed to the rules that are not climate friendly or equitable.

Corrie Falardeau, Keizer Chamber of Commerce, shared information on upcoming Keizer holiday events.

Jill Gust, McNary Booster Club Vice President, invited everyone to attend the Holiday Bazaar on November 19.

PUBLIC HEARING None

ADMINISTRATIVE ACTION

a. Keizer Heritage Foundation – Window Replacement Project – American Rescue Plan Act (ARPA) Funding

City Manager Adam Brown summarized the staff report.

Councilor Smith moved that the Keizer City Council authorize the City Manager to enter into an agreement with the Keizer Heritage Foundation to provide \$30,000 in financial support from the ARPA Fund for the window replacement project. Councilor Kohler seconded. Motion passed as follows:

AYES: Clark, Herrera, Smith, Kohler, Starr and Juran (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Reid (1)

CONSENT CALENDAR

- a. RESOLUTION – Authorizing the City Manager to Enter Into a Personal Services Agreement with CivicPlus for Codification Services
- b. RESOLUTION – Authorizing the City Manager to Sign Amendments to the Intergovernmental Agreement – Joint Litigation of Climate Friendly and Equitable Communities Rules
- c. Approval of October 10, 2022 Work Session Minutes
- d. Approval of October 17, 2022 Regular Session Minutes

Item d was pulled.

Councilor Smith moved for approval of items a, b and c of the Consent Calendar. Councilor Kohler seconded. Motion passed as follows:

AYES: Clark, Herrera, Smith, Kohler, Starr and Juran (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Reid (1)

Councilor Smith moved for approval of item d of the Consent Calendar. Councilor Kohler seconded. Motion passed as follows:

AYES: Clark, Herrera, Smith, Kohler and Starr (5)

NAYS: None (0)

ABSTENTIONS: Juran (1)

ABSENT: Reid (1)

OTHER BUSINESS

Mayor Clark commended Tracy Davis for her efficient management of the Community Center and pointed out that three people have been hired to do the job.

STAFF UPDATES

Public Works Director Bill Lawyer reported that the stormwater system performed very well over the weekend in spite of receiving over three inches of rain.

COUNCIL MEMBER REPORTS

Councilor Starr reported on meetings and events she had attended and commended the McNary High School Honor Society for their successful 'Trunk or Treat' event.

Councilor Smith announced the Chamber phone number for requesting text message information: Text 503-563-8679 and text the word 'groups' to receive text messages for various working groups, alerts, etc.

Councilor Kohler reported on meetings and events he had attended, announced upcoming ones and noted that June 16 and 17 would be the 40-year Keizer anniversary party.

Councilor Herrera reported on meetings and events he had attended, noted that Veterans Day used to be called Armistice Day, commended Nolan Gonzalez (city staff) for his work ethic, praised McNary Soccer team and their coach, Miguel Camarena, who was awarded Coach of the Year and announced the upcoming Latino Business Alliance meeting.

Youth Councilor Sarmiento shared information about winter sports at McNary, a program at The Rec, an orchestra concert and a living history assembly.

Mayor Clark shared information on various meetings and events she had attended, congratulated Salem's new mayor, Chris Hoy, thanked former Mayor Chuck Bennett, announced upcoming events, and congratulated Kaleigh Westermann-Lewis who received the Distinguished Project Award from the City of Salem for her efforts in the Salem Cloth Project.

AGENDA INPUT

November 14, 2022 - 6:00 p.m. ~ City Council Work Session
CANCELLED

November 21, 2022 - 7:00 p.m. ~ City Council Regular Session

November 28, 2022 - 6:00 p.m. ~ City Council Work Session

- Leash Law

December 5, 2022 - 7:00 p.m. ~ City Council Regular Session

December 12, 2022 - 6:00 p.m. ~ City Council Work Session

- Bi-Annual Meeting with outgoing/incoming Council

December 14, 2022 - 7:30 a.m. ~ City Council Work Session

- Chemeketa Community College Agricultural Center Tour

December 19, 2022 - 7:00 p.m. ~ City Council Regular Session

ADJOURNMENT

Mayor Clark adjourned the meeting at 8:21 p.m.

MAYOR:

APPROVED:

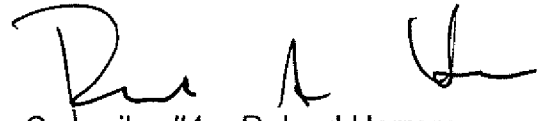

Cathy Clark


Debbie Lockhart, Deputy City Recorder

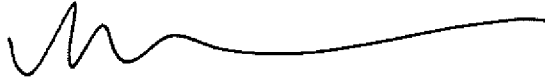
COUNCIL MEMBERS

~ Absent ~

Councilor #1 – Laura Reid



Councilor #4 – Roland Herrera



Councilor #2 – Shaney Starr

Councilor #5 – Elizabeth Smith



Councilor #3 – Kyle Juran



Councilor #6 – Daniel R. Kohler

Minutes approved: *November 21, 2022*