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AGENDA
KEIZER CITY COUNCIL
REGULAR SESSION

Monday, December 16, 2024

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

5. COMMITTEE REPORTS

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

8. ADMINISTRATIVE ACTION

a. Follow Up From Solid Waste Haulers

b. RESOLUTION - Establishing Keizer Park Reservation and Use Fees; Repealing Resolution R2023-3411

c. RESOLUTION - Authorizing Disposition of Surplus Property and Authorizing City Manager to Sign Facility Space Intergovernmental Agreement with City of Salem

d. RESOLUTION - Approving the City Engineer's Report; Declaring the City's Intent to Form Clear Lake Commons Street Lighting Local Improvement District; Providing Notice and Setting Hearing

e. RESOLUTION - In the Matter of Adoption of the Municipal Judge Evaluation Process; Repealing Resolutions No. R2021-3142 and R2024-3499

f. ORDINANCE - Creating a Planning Commission; Providing for its Composition and Organization; Providing its Powers and Duties; Repeal of Ordinances 2020-824 and

2023-867

- g. **ORDINANCE** - Adopting and Enacting a New Code for the City of Keizer, Oregon; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof: Providing for the Manner of Amending Such Code and Providing When Such Code and This Ordinance Shall Become Effective

RESOLUTION - Repealing Resolutions R85-144, R85-154, R86-206, and R2001-1232

- h. Discussion Regarding Revisions to the City Council Rules of Procedure

9. **CONSENT CALENDAR**

- a. **RESOLUTION** - Accepting the Canvass of Election Votes from the November 5, 2024, General Election for the Keizer City Council Positions (Mayor and City Council Positions 1, 2, 3)
- b. **RESOLUTION** - Authorizing City Manager to Sign Local Government Grant Program Agreement for Keizer Rapids Park Bathroom, Trail, and ADA (PHASE II)
- c. Approval of December 2, 2024 Special Session Minutes
- d. Approval of December 2, 2024 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**

*Monday, January 6, 2025 - 7:00 p.m.
City Council Regular Session*

City Council Work Session - date in January to be determined

*Tuesday, January 21, 2025 - 7:00 p.m.
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

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