MINUTES

KEIZER CITY COUNCIL
Monday, November 5, 2001
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Christopher called the regular meeting to order at 7:01 p.m. Roll Call was taken as follows:

Present:
Lore Christopher, Mayor
Charles E. Lee, Councilor
Jerry McGee, Councilor
Jacque Moir, Council President
Judy K. Smith, Councilor
Richard Walsh, Councilor

Absent:
Ray Kelly, Councilor

Staff:
Chris Eppley, City Manager
Rob Kissler, Public Works Director
Maria Meier, Senior Planner
Marc Adams, Chief of Police
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

Stan Compton, 306 Crystal Springs Lane NE, Keizer- spoke in favor of the development of a new Civic Center on the Craft World site. He felt the inadequacies and safety issues at the current facilities needed to be addressed. He encouraged the Council to appoint a committee to study the issue in depth.

Responding to questions Mr. Compton felt that an architect would need to address the amount of space needed to develop a new facility and whether the current space would be adequate.

Ken Gierloff, 4035 Arnold Street NE, Keizer-SEKNA President, expressed his dismay with funds being moved from the Dearborn project to the Verda Lane project. He acknowledged safety concerns along Verda

FMAGIC

and the need to move forward for the safety of the children.

Mayor Christopher thanked everyone for their testimony.

COMMITTEE REPORTS

a. **RESOLUTION-** Honoring County Emergency Manager Bruce Visser

Captain Miranda provided Mr. Visser's background and his expertise in working with Marion County Emergency Management and his participation with the Keizer Emergency Management Committee.

It was recommended that the City Council adopt the resolution honoring Mr. Visser.

Council President Moir moved to Adopt the Resolution Honoring Bruce Visser Upon Leaving His Employment as Marion County Emergency Manager. Councilor McGee seconded the motion.

The motion passed as follows:

AYES: Christopher, Lee, McGee, Moir, Smith and Walsh (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Kelly (1)

Mayor Christopher presented Mr. Visser with a copy of the resolution.

b. **PROCLAMATION-** "Pay if Forward" Month November

Mayor Christopher summarized the "Pay if Forward" concept and read the proclamation declaring November as "Pay if Forward" month.

c. **Council Liaison Reports**
   - **Mid-Willamette Valley Area Commission on Transportation-**

Councilor Smith reported that the two million- dollar grant which, the City applied for was rated number two for funding. ODOT did not grant funding to Keizer, but removed it from the list. Councilor Smith reported that they had met with ODOT to formulate a

compromise to this situation.

➢ **Traffic Safety Commission-**

Councilors Smith reported that the Commission reviewed the Vision Clearance section of the Development Code and forwarded their recommendations on to the Planning Director. She noted the Commission reviewed various options that might assist with code enforcement such as the use of volunteers to advise citizens of vision clearance issues.

Councilor Smith announced that the Commission was awarded a grant for a laser radar gun for the police department.

➢ **MWACT-**

Councilor Smith reported that the group listened to a presentation regarding commuter rail from Keizer to Salem.

➢ **Bikeways Committee-**

Councilor Smith reported that four dates had been set for the helmet diversion program over the next year. She noted the Day Spring Bike Skills Fair indicating that they would be participating in this program again next year.

Councilor McGee commended Councilor Smith for her powerful presentation to ODOT, as well as the presentations made by the City Manager and the Mayor.

➢ **Library Task Force**

Councilor Walsh reported that the Task Force was finalizing their comprehensive report that would be presented to the Council in the near future.

He also reported that he had been working with Gail Warner, from the Salem Library Task Force to organize a questionnaire in which about 100 Keizer residents would be polled regarding the library issue.

➢ **Salem Futures-**

Councilor Walsh reported that the Salem Mass Transit plan for the next 20-years was discussed. He noted the goal would allow for easier access and routing ability

for residents.

➢ **Keizer Urban Renewal Board-**
Councilor Walsh reported that the Board reviewed the 7-11 Landscaping Plan and the Civic Center Task Force recommendations.

The Board expressed an interest in the Chamber of Commerce attending the next meeting to supply their input regarding the Keizer Station Plan.

➢ **River Project-**
Councilor Walsh reported that he attended the meeting sponsored by the Willamette River Initiative. He indicated the group was working on concerns from various communities living along the river.

➢ **Claggett Creek Watershed Council-**
Councilor President Moir reported the annual meeting took place last month with Gary Miller being re-elected as president. She noted the wetland project that McKay High School students were working on and that the Claggett Creek wetland project was back on task. She listed the goals of the Council for the upcoming year.

➢ **Emergency Operations Committee-**
Council President Moir reported the group discussed the training exercise that took place in October. She noted the various agencies that took part in the exercise and the different scenarios, which were addressed as part of the training. Council President Moir noted that the training was successful but outlined areas, which the Committee felt, could be improved upon. The discussion of seeking grant funds was addressed to assist in the purchase of a base station and other less costly items.

OTHER BUSINESS

a. New Business
Iris Festival
Councilor Smith noted a call from John Preston Chair of the Iris Festival. He was interested in the Council reviewing the possibility of the Iris Festival tent being moved from the location where is was placed last year.

Mayor Christopher requested that staff address any noise complaints from last year and the location of the

tent during the next Council meeting.

b. Old Business

➢ **Update on Verda Lane Safety Issues**

City Manager Eppley noted the action plan supplied in the Council packet. He noted that the School District had agreed to create a safe walking route, use resources to inform the parents regarding the safe walking routes and to temporarily provide bussing to the children that have no other route to school other than along Verda Lane.

Public Works Director Rob Kissler also noted that streetlights had been ordered to light Verda from the Salem Parkway to Dearborn. He indicated if the weather remained cooperative that 80-90 feet of the sidewalk should be complete by the end of the week. He noted a joint press release would be submitted to the public in the near future regarding the process.

Responding to questions Mr. Kissler indicated that there were no right of way issues on the portion of sidewalk that was being developed. He indicated there might be other right of way issues to address regarding the older sections of Verda Lane.

➢ **Ad Hoc Civic Center Task Force Proposal**

Councilor Lee reported that the group organized a process for implementation of a feasibility study for a Civic Center. He noted that the members of the Task Force would like to continue with the process with an additional Councilor being appointed to serve on the Task Force.

Mayor Christopher indicated that Parks Board Chair Jim Taylor expressed an interest in serving on the Task Force.

Mayor Christopher moved a motion to appoint Councilor Smith and Jim Taylor to the Task Force and keep Councilor Lee as the Chair. Councilor President Moir seconded the motion.

Councilor Smith expressed concern that either a representative from each committee should be appointed or work with the committee as the

representation has been organized.

Councilor McGee agreed with Councilor Smith's statements.

Responding to questions Ken Gierloff indicated that a member from KNAG had not been appointed.

After further discussion Mayor Christopher indicated that she felt it would be important to retain Councilor Lee as the Chair, appoint Councilor Smith and to add an eighth citizen as part of the Task Force.

Mayor Christopher restated her motion to read:

Mayor Christopher moved a motion to retain Councilor Lee as the Chair of the Task Force, to appoint Councilor Smith to the Task Force and to add an eighth citizen to be appointed by Councilor Lee. Councilor President Moir seconded the motion.

The motion passed as follows:

AYES: Christopher, Lee, McGee, Moir, Smith and Walsh (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Kelly (1)

Responding to questions Councilor Lee indicated that the Task Force's role up to this point was dealing with the process. He stressed the need to have an analysis of the building and to follow through with the remainder of the steps as outlined in the report.

Mayor Christopher expressed an interest in timelines for the process.

Councilor Lee stressed continuous communication with the Council with reports being submitted at each Council meeting. He indicated it would be difficult to set timelines until the issues were addressed.

Councilor McGee stressed that the community needs to be aware that the process would dictate whether

updates would be made to existing structures or if the development of a Civic Center was indicated. He expressed his approval of a third Councilor being appointed to the Task Force.

Councilor Lee emphasized the need for the members of the Task Force to not have a preconceived notion of what needed to be done, but to hold an open mind regarding the process and the options.

Responding to ADA issues Councilor Lee indicated that staff and Council input would be sought.

Council President Moir moved a motion to accept or adopt the process for implementing a feasibility study for a Civic Center. Councilor Smith seconded the motion.

Councilor Walsh suggested a friendly amendment to change #2 and remove the word "should" and in its place adding the word "will". Councilor Moir and Councilor Smith accepted the friendly amendment.

The motion passed as follows:

AYES: Christopher, Lee, McGee, Moir, Smith and Walsh (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Kelly (1)

Police Updates
Chief Adams noted that Halloween was uneventful. The fall event at Day Spring Church attracted over 900 children on Halloween night.

Chief Adams reported that the main Community Policing meeting would take place on Tuesday, November 6, 2001.

Public Works Updates
Public Works Director Rob Kissler reported that security around the pump stations was being upgraded by improvement of the alarm systems, public awareness outreach and improved employee

identification.

Mr. Kissler reported that a request for proposal had been submitted for a Cost of Services Analysis pertaining to the water rates. He offered to provide additional information towards the end of the month.

Mr. Kissler noted that in an attempt to change the flood plain map the City had contacted by FEMA with additional requests for information that he felt could be answered by the Corp of Engineers.

Responding to questions Mr. Kissler reported if the flood plain map was altered for west Keizer that this could significantly reduce flood insurance premiums in this area.

Mayor Christopher recessed the meeting at 8:15 p.m.

PUBLIC HEARINGS

a. Proposed Infill and Redevelopment Master Plan (continued from 10-22-01)

Mayor Christopher called the meeting back to order at 8:25 p.m.

Mayor Christopher reopened the public hearing.

Planning Director Maria Meier reported that Council had reviewed the proposed Infill and Redevelopment Master Plan with the exception of Chapters 6.1 *Comprehensive Plan Amendments,* 6.3 *Neighborhood Infill Concept Plans,* and 7.0 *Conclusions.*

Staff recommended that Council initiate deliberations on the proposed text amendments and lead into the discussion regarding the incentives. Furthermore staff recommended that public testimony be accepted, the public hearing is then closed with initiation of deliberations on the plan.

Ms. Meier noted letters from the Marion County Fire District, as well as the Keizer Fire District in response to constrained accesses.

Testimony

Joel Stein, Keizer Fire Marshall, 661 Chemawa Road NE, Keizer-requested clarification regarding 2.316.10(A)(1).

Ms. Meier indicated that the total right of way width would be 14-feet, including 12-feet of pavement, six inches for each curb and approximately six inches on each side outside of the curb. She indicated that the Planning Commission had recommended that a fence could be placed outside of this area.

Fire Marshall Stein referenced the Fire Code noting that a minimum 20-foot width was required. He recommended that fences not be allowed in the 20-foot unobstructed width. Fire Marshall Stein displayed some illustrations outlining the size of the equipment used, and indicated that any reduction of the 20-foot minimum could cause a potential problem for firefighters and paramedics.

Councilor Lee read the letter from the Marion County Fire District which noted that they would not park within these constrained accesses. He questioned Fire Marshall Stein regarding this.

Fire Marshall Stein agreed that they would not park in the constrained access but indicated he would recommend setting the standard at 20-feet to maintain conformity.

Councilor Smith outlined a worse case scenario of multiple houses being affected by fire in a constrained access. Fire Marshall Stein agreed that this scenario should be addressed.

Fire Marshall Stein addressed page eleven of the draft regarding streetscape trees. He hoped the trees would not be allowed in the constrained area.

Ms. Meier indicated this language could be added to the constrained access portion of the plan to allow for better clarity.

Councilor Lee suggested the option of allowing trees in the constrained access area rather than fencing. He felt bushes or trees would provide privacy to the homeowner and would be a semi-barrier which fire fighters and paramedics could work around.

Councilor Smith felt the side yard of a property in a constrained access should be the area where fencing should not be allowed due to the small side yard area.

Fire Marshall Stein suggested low- lying shrubs, six inches or less, or bark dust. He remarked that trees or bushes of significant size could still hinder their ability to reach the fire. He addressed another portion of the Fire Code which would allow the waiver or reduction of requirements if the homes contained sprinkler systems.

Mayor Christopher thanked Fire Marshall Stein for his testimony.

Marcy Wilkin, 1240 Shady Lane, Keizer- questioned from what point of the home would the 20-foot minimum be measured.

Responding to this Ms. Meier indicated that this would be an unobstructed width.

Ms. Wilkin addressed the current Development Code indicating that no provisions were noted for minimum height clearance. She went on to address that corner lots had not been defined. She felt this would be important to outline this definition. Within another section of the code she reviewed flag lots. Ms. Wilkin felt the way the plan was written that individuals would bypass the plan's intent creating additional flag lots.

Ms. Wilkin urged consideration for the citizens living around infill development. She suggested placing a limit to the number of variances allowed on a piece of property.

Responding to questions from Council Ms. Meier noted that by the Planning Commission's recommendation that property owners would be notified at the time of application rather than the time of decision to allow for surrounding property owners the opportunity to contact staff with their concerns.

Ms. Wilkin contradicted Councilor McGee's comments regarding the proposed plan. She felt the plan added variance abilities for infill which were not for the betterment of the City.

Ms. Meier clarified some of Ms. Wilkin's concerns and supplied a definition for corner lots as written in the current code and how this would apply to infill development.

Responding to questions Ms. Wilkin felt that it would be important to review infill areas as a whole. She indicated that if there was the ability for eight or more houses to be built in one area that this should be considered a subdivision and not infill. This would require the area to meet connectivity requirements.

Mayor Christopher thanked Ms. Wilkin for her testimony.

Dee Menken-Left before testifying.

Ken Gierloff, 4035 Arnold Street NE, Keizer- provided a brief history regarding the Development Code. He urged the Council to make connectivity happen to help improve infill in neighborhoods.

Mayor Christopher thanked Mr. Gierloff for his testimony.

Susan Lelack, 4935 Crater Street, Keizer- agreed with Mr. Gierloff's comments regarding connectivity and community.

With no additional testimony Mayor Christopher closed the public hearing.

The Council discussed the process in which they would review the document to come to a final vote.

Councilor Walsh reviewed Measure Seven and the issues that could be brought about if Measure Seven was upheld.

City Attorney Johnson cautioned the Council to review

the document carefully. He indicated he would provide additional information regarding how Measure Seven could be addressed if it was upheld.

Council reviewed the Keizer Code Amendments Draft dated October 31, 2001 and made the following recommendations.

Page One
Council discussed the use of the word "*under-utilized*" and agreed to have this word stricken from the document.

Page Two
No Changes

Page Three
Councilor McGee felt that 5(c) should be removed as he felt the affidavit would be of no value. The Council discussed this and it was the consensus *not* to remove this item.

Page Four
Council President Moir addressed letter (H). She felt since the City did not enforce CC&R's that this should not be listed in the code.

City Attorney Johnson indicated that the inclusion of this was more for the protection citizens in the future. He noted that the CC&R wording could be removed from the document if this was the Council's direction.

The majority of the Council agreed to remove *Conditions, Covenants and Restrictions (CC&R's)* from 2.404(H).

Page Five
No changes

Page Six
2.316.01(D) was discussed by the Council. Ms. Meier noted removal of this would not effect the remaining standards.

The majority of the Council agreed to *remove 2.316.01(D)* from the document.

Page Seven
Public versus Private streets were re-addressed. Councilor McGee felt there could be a role for private streets. Councilor Lee agreed with the possibility of revisiting the private street issue.

Council debated this and the majority agreed *not to* revisit the private street issue.

Page Eight
Councilor McGee addressed 2.316.07(B) Infill Turnarounds.

After a brief discussion the majority ruled that the sentence read: *For public streets, a bulb turnaround shall have a minimum radius of 38-feet.*

Page Nine
No change.

Page Ten
Councilor Smith recommended that 2.316.10(A)(10) be reworded to state that *fencing shall not be allowed within the constrained access.*

Council discussed this and the majority agreed to word this section to say, *no fences, walls or hedges within 20-feet of the constrained access.*

Councilor Walsh addressed 2.316.10(A) (8); he felt the ability to develop more than one constrained access along a street maybe beneficial to connectivity.

Council discussed this and Ms. Meier indicated she would work on wording that could allow two constrained accesses on a street serving up to twelve dwelling units.

Page Eleven
Councilor Smith addressed 2.316.14 Infill Compatibility and the changes pertaining to the number of required design features.

Ms. Meier indicated the changes complimented the Development Code.

The majority of the Council did not wish to revisit this issue and elected to leave this section as written.

Under 2.316.13 Streetscape trees the Council agreed that a reference relating to trees in a constrained access be added.

No changes were made to Pages 12-14

Page Fifteen
Councilor McGee reviewed section 3.210.01 Pre-Application Conference Purpose. He requested that the last sentence in this paragraph be removed, as connectivity had not been mandated.

After a brief discussion the majority of Council agreed to remove the last sentence of this paragraph.

Page Sixteen
Section 3.210.02 the majority of Council agreed that the fourth sentence should read; *If an applicant chooses to apply for a pre-application meeting a rebate from the re-application conference will be applied towards the proposed land use application if applied for within one year of the conference date."*

Conclusions ~ Page One
Councilor McGee addressed the first paragraph. He felt the supply of vacant residential land could quickly change if the Urban Growth Boundary was changed.

After a brief discussion the majority of Council decided to leave the opening statement as written.

A discussion regarding economic and regulatory incentives to encouraged infill development was commented upon. The Council felt that this was an issue, which would need more review, and they agreed to re-address this at a later date.

Conclusions ~ Page Two
Under Infill Standards number six it was the consensus of the Council to add the wording *"and Emergency Vehicles"*.

Conclusions ~ Pages Three through Six

Ms. Meier reported that the incentive programs were potential options for Council to review. She summarized the "pay-back" system and the remainder of the proposed incentive programs.

Councilor Smith felt the incentive program should be eliminated since this type of program would benefit the developer and not the homeowner.

Councilor McGee suggested that incentives could be reviewed in the future if it was found that the lack of incentives was retarding infill development.

Mayor Christopher cautioned the Council if connectivity were not mandated then incentives would be needed to promote its use due to the added costs involved.

Ms. Meier clarified that the cost per home to mandate connectivity would be fairly small. She indicated that she did not think a developer would voluntarily adhere to the plan, but noted the build-in incentives if the plan was mandated.

Mayor Christopher read the Goals and Objectives of the Infill Redevelopment Master Plan. She commented on the testimony from the public urging connectivity and asked the Council not to lose focus on what was being discussed.

The Council discussed the issue of mandating connectivity.

Mayor Christopher reasoned that by mandating connectivity there was the potential for safer streets and better connected neighborhoods.

Councilor McGee offered various scenarios within a mandated infill development.

Mayor Christopher asked the Council if they wished to mandate connectivity. All members of Council, with the exception of Councilor McGee, chose to mandate connectivity. Councilor McGee felt he needed more

information before requiring the mandate.

Council reviewed the proposed Incentive Program within the document to determine whether incentives would still be relevant with a mandated program.

Ms. Meier provided illustrations of various infill developments, explaining how the mandate would effect each property as it was developed.

Council debated the proposed Incentive Program and asked questions of staff.

The majority of the Council, with the exception of Councilor Walsh, chose to eliminate the proposed Incentive Program from the document.

Conclusions
The Conclusions section was re-reviewed. With the elimination of the Incentive Program page one, number two was eliminated from the Conclusions section.

6.0 Plans and Standards
Ms. Meier noted suggested changes to page one. The Council was in agreement with these recommendations.

Ms. Meier questioned the Council regarding the use of the wording "*affordable housing*". It was the consensus of the Council to remove this wording from throughout the document.

Ms. Meier noted that the changes would be brought back for Council's review.

ADMINISTRATIVE ACTION

a. RESOLUTION- Authorizing the City Manager to Sign Amendment to Keizer/Salem Emergency Water Agreement (Rate Change)

Public Works Director reported that the City of Keizer and the City of Salem entered into an Emergency Water Agreement on February 6, 1987. The agreement allowed for the exchange of water of excess was available.

Mr. Kissler indicated that the City of Salem recently approved a new Cost of Service for their water

customers.

Mr. Kissler reported the amendment to the Water Agreement would allow the City of Salem to purchase water from the City of Keizer at the commodity rate of .573 per 100 cubic feet, currently. Keizer would have the opportunity, in case of an emergency to purchase water from Salem at the commodity rate of .39 per 100 cubic feet.

Staff recommended that the resolution be adopted.

Mr. Kissler responded to questions from Council pertaining to wholesale water rates.

Councilor McGee expressed concerns pertaining to the rates and requested that the Council have the ability to review the agreement, which was omitted from the packet.

Mr. Kissler indicated he would bring this back this information for Council's review during the December 3, 2001 Council Meeting.

b. RESOLUTION- Authorizing the City Manager to Sign Letter Agreement with City of Salem for Pilot Water Project

Public Works Director Rob Kissler reported that on July 23, 2001 staff introduced to the City Council the idea of entering into a three-year pilot water study to determine if the City of Keizer could supply water to the City of Salem during an emergency. He noted that Salem had initiated a feasibility study to determine if a well could be developed in the Willamette Mission Bottom, which could impact Keizer's aquifer. He stressed the need for the agreement to reduce Salem's need for the well.

Staff was confident that the City's aquifer could supply up to five million gallons per day to the City of Salem in a water emergency. Mr. Kissler outlined the improvements to interconnections to ensure water supplies to both agencies during an emergency.

Staff recommended adoption of the resolution.

Responding to questions Mr. Kissler indicated that the City of Keizer has the ability to dictate the amount of water that would be supplied to Salem in an

emergency up to five million gallons per day.

Council President Moir moved to Adopt a Resolution Authorizing City Manager to Sign the Letter Agreement with City of Salem for the Pilot Water Project.

Councilor McGee interjected that he did not feel the agreement could be passed until water rate could be added to the resolution.

Mr. Kissler offered to research additional information to provide a better idea for the commodity rates.

The motion died due to the lack of a second.

Councilor McGee moved a motion that the City Council goes on record as being supportive of the Joint Pilot Water Project, subject to the determination of Commodity Rates. Councilor Lee seconded the motion.

The motion passed as follows:

AYES: Christopher, Lee, McGee, Moir and Walsh (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Kelly and Smith (absent at time of vote) (2)

c. Redesignation of Street Funds for Verda Lane

City Manager Eppley reported that on October 16, 2001 staff reported pedestrian safety issues for children walking along Verda Lane to access the new middle school.

Staff recommended that Council allocate funding from the Dearborn project to supply adequate lighting and sidewalks to the area. It was noted that the Dearborn project could be delayed until 2004-2005.

City Manager Eppley noted that the Budget Committee passed a motion to divert $220,000 from the Dearborn path project to the improvements on Verda Lane.

Staff recommended that the redesignation of funds take place.

Council President Moir moved a motion to divert

$220,000 allocated to the Dearborn path project to improvements on Verda Lane as recommended by the Budget Committee. Councilor Smith seconded the motion.

The motion passed as follows:

AYES: Christopher, Lee, McGee, Moir, Smith and Walsh (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Kelly (1)

CONSENT CALENDAR

a. RESOLUTION-Approving Engineer's Report Murphy Estates Street Light
b. Miracle of Christmas Lighting Display Noise Variance
c. Approval of October 8, 2001 Special Session Minutes
d. Approval of October 15, 2001 Regular Session Minutes
e. Approval of October 22, 2001 Special Session Minutes

Councilor Smith requested that item "c" is pulled from the Consent Calendar.

Council President Moir moved for approval of items "a", "b", "d" and "e" on the Consent Calendar. Councilor Lee seconded the motion.

The motion passed as follows:

AYES: Christopher, Lee, McGee, Moir, Smith and Walsh (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Kelly (1)

Councilor Smith noted a correction to item "c" which would be changed and brought back for approval during the next Council meeting.

WRITTEN COMMUNICATIONS

Mayor Christopher reported in September that garbage haulers had collected over 112,000 pounds of food for the Marion/Polk Food Share Program.

Mayor Christopher read the memo from COG and noted City Manager Eppley's request to apply for grant funding for a Strategic Planning or Visioning Project.

Responding to questions Mr. Eppley indicated he would be developing a program to envision Community, Council and staff goals for the future.

It was the consensus of the Council for City Manager Eppley to apply for the grant.

Mayor Christopher read a letter from Chief Adams pertaining to the Police Trading Card Program. She asked the Council to review and make a decision whether the Council wished to donate to the program.

Responding to concerns from Councilor McGee Council President Moir indicated that the Police Department was attempting to raise funds to change over to a less expensive uniform.

City Manager Eppley indicated he would forward Councilor McGee's concerns on to Chief Adams.

AGENDA INPUT

November 12, 2001- Holiday-NO WORK SESSION

November 19, 2001
7:00 p.m. City Council Regular Session

November 26, 2001
5:30 p.m. City Council Work Session

- Overview of Council Procedures and City Charter Provisions

December 3, 2001
7:00 p.m. City Council Regular Session

- Creation of Storm Water Utility Task Force

Mayor Christopher noted the agenda items.

ADJOURNMENT

Mayor Christopher adjourned the meeting at 11:43 p.m.

Cindy Perry
Recording Secretary

APPROVED:
MAYOR:

Lore Christopher

COUNCIL MEMBERS:

Councilor #1 - Judy K. Smith

Councilor #4 - Jacque Moir

ABSENT (excused)
Councilor #2 - Ray Kelly

Councilor #5 - Richard Walsh

Councilor #3 - Charles E. Lee

Councilor #6 - Jerry McGee

Minutes approved:

December 3, 2001