MINUTES

KEIZER CITY COUNCIL
Monday, November 4, 2002
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Christopher called the regular meeting to order at 7:02 p.m. Roll Call was taken as follows:

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

Staff:
Chris Eppley, City Manager
Rob Kissler, Public Works Director
Maria Meier, Senior Planner
Marc Adams, Chief of Police
Dianne Hunt, Human Resources Director
John Lien, City Attorney
Bill Peterson, City Engineer
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

Greg Pederson, 1345 Harmony Drive, Keizer-speaking as the vice president of McNary Golf Club. Mr. Pederson provided a copy of Woodburn's ordinance allowing the use of golf carts within a specific radius of the golf course. He requested that the Council direct the Traffic Safety Commission to review the possibility of an ordinance for Keizer pertaining to the use of golf carts on city streets.

Responding to questions, Mr. Pederson indicated they would be happy to assist the Traffic Safety Commission if this was forwarded to them for review.

Council President Moir moved a motion to refer the issue to the Traffic Safety Commission and by choice of the Commission they may involve Community Policing, for further review to make a recommendation

FMAGIC

to the City Council. Councilor Lee seconded the motion.

Councilor Walsh clarified the motion indicating that Council was not suggesting that there should or should not be an ordinance only to review the issue and make their recommendation back to the Council.

Council President Moir agreed and requested that a copy of Woodburn's ordinance be forwarded to the Traffic Safety Commission.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Relating to another issue Mr. Pederson questioned the Council regarding seeking Federal money to develop an alternative east/west route in Keizer. Mayor Christopher noted this had not been reviewed.

Anne O'Rourke, 1266 Harmony Drive, Keizer- expressed her agreement with the recommendations suggested by staff to assist with traffic calming in the Gubser neighborhood. She stressed the need for the "No Left Hand Turn" signage, disagreeing with the Traffic Safety Commission's recommendation to initiate this signage after a six-month trial with only the stop signs.

Public Education of the new signs was discussed with City Manager Eppley noting that strong enforcement would take place for the first 30-days to encourage driver's to take another course.

Ms. O'Rourke noted that the majority of the residents along Harmony were in favor of the suggested bike/pedestrians paths along Harmony.

Rick Weddle, 1245 Harmony Drive, Keizer-questioned if Trail was still designated for bike/pedestrians path improvements.

City Manager Eppley indicated that it was.

Responding to additional questions Public Works Director Rob Kissler noted Harmony north of Trail Avenue was not within the urban renewal district as noted by the legal description. If review of a map indicated differently there is a possibility that funding from the district could be used for this purpose.

Mr. Weddle believed improvements to this area would create additional congestion on Harmony. He felt it would be important to develop bike paths and to initiate "no parking" along the street or provide full improvements to Harmony Drive. He went on to note that the community in the area wished for the bike paths over any other improvements.

Shane Hollandsworth, 1191 Mandarin Street NE, Keizer-requested clarification from the Council regarding quotes from an article in the KeizerTimes.

Mayor Christopher noted additional options that the Council had reviewed since the release of the article. Responding to questions Mayor Christopher summarized the number of factors involved that she believed were contributing to the traffic issues.

Council President Moir shared the improvements that staff had undertaken including lengthening the left turn signal at Lockhaven and River.

Jerry Watson, 1237 Manzanita Way NE, Keizer-spoke in favor of the recommendations listed on the staff report which would create stop signs at various intersections. Mr. Watson spoke against the idea of using "No Left Turn" signs. He believed the use of these signs would only move traffic to other streets throughout the neighborhood.

Mr. Watson encouraged staff to conduct a complete traffic count prior to installing any signage and to allow additional public input to assist with developing a comprehensive plan for the area.

Councilor Gaynor agreed with Mr. Watson's comments and encouraged further review to help the City alleviate some of the traffic problems.

Mayor Christopher thanked everyone for testifying.

PUBLIC HEARINGS

a. Richard Lewis Development Review Hearing -Case No. 2002-59 (cont. from October 21, 2002)

City Manager Eppley reported that at the last Council meeting the public hearing was continued until tonight's meeting. City Attorney Johnson had been in contact with the attorney for Richard Lewis in an attempt to reach a possible solution to this case.

Staff recommended that the public hearing be opened and continued to accept additional testimony and then to close the public hearing and deliberate the issue.

City Attorney John Lien reported that the parties had reached a tentative agreement for the Council's review. For the record Counselor Lien submitted a picture, which illustrated a pork chop design that both parties agreed would work to limit right turn in and right turn out of the parking lot. He indicated that a utility easement may need to be granted and that further resolution of this issue would need to be addressed.

Responding to questions Counselor Lien noted that the issue of Cade Street being public or private street was not resolved and was not crucial to this decision.

Councilor Smith believed it was important to decide the public/ private issue to verify responsibility for maintenance and liability of the pork chop.

Mayor Christopher opened the public hearing

Testimony

<u>Norm Hill, Attorney for the Applicant</u>-indicated that the applicant was comfortable with the pork chop proposal and that Mr. Lewis would undertake installing this at his expense. He indicated that the applicant would also be willing to issue a utility easement if found to be necessary.

Councilor McGee commended both parties for coming to a workable agreement.

Responding to questions Mr. Hill noted that the public versus private issue would need to be resolved if maintenance for the pork chop were required.

With no additional testimony Mayor Christopher closed the public hearing.

Council President Moir moved a motion to approve the Development Review Case No 2002-59; Richard Lewis; Cade Street, with the condition limiting access with River Road to right turn in and right turn out with intersection impediment and signage to be constructed by the applicant, at applicant's expense, from plans approved by the City. The applicant will also grant a utility easement to the City if determined by the City to be necessary. The City believes that the evidence and record indicates that Cade is a public street and directs staff to draft an appropriate order for approval at the next meeting. Councilor Smith seconded the motion.

Councilor McGee moved to amend the motion to remove the private versus public portion of the motion. Councilor Gaynor seconded the motion.

Responding to questions Councilor McGee believed the issue of public versus private should be addressed at the time when additional information could be provided to Council.

Councilor Smith urged the Council to deal with both issues tonight.

Councilor Walsh agreed that the issue needed to be addressed, but noted that additional analysis would need to take place before he would feel comfortable addressing the public versus private issue

The amendment to the motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)

NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Gaynor spoke against the motion. He believed the pork chop would cause more of a traffic problem that it would solve.

The main motion passed as follows:

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

Councilor Smith moved a motion to direct staff to review the public versus private issue and to come back with a recommendation for Council's review the first meeting in December. Councilor McGee seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

COMMITTEE REPORTS

EVAK Update
Council President Moir provided copies of the EVAK quarterly report. She summarized the exercise, which took place and involved the participation of city staff.

Salem Futures
Councilor Walsh noted information regarding Salem Futures Implementation Strategy and the Salem Futures Mixed Use Transit Orientation Development.

Mid-Willamette River Connections
Councilor Walsh reported that the open house of this group received an attendance of over 107 participants. A survey taken during the open house would be tabulated and a detailed reported provided in the near future.

OTHER BUSINESS

Labish Ditch

Councilor McGee requested reassurance from staff that an annual review of the ditch was taking place.

Public Works Director Rob Kissler reported that no major blockages were known along the ditch at this time. He indicated that staff had applied for grant funding for possible improvements to the ditch.

Sternwheeler

Councilor Walsh noted that the Captain of the Sternwheeler was interested in the vessel coming through Keizer, but there was some issue with the need for some spot dredging and the inability of the vessel to navigate under a railroad bridge during high water in the winter months.

Responding to comments Councilor Walsh noted that the artificial steam pipes on the vessel had been hinged to allow some additional clearance for the boat, but that the radar dish was not movable and would continue to be a problem.

Councilor Walsh indicated he would organize a proposal to submit to the Council for their review at a later date.

Regional Planning

City Manager Eppley reported that COG was reviewing the Salem Keizer Area Transportation Study regarding the transportation rule to meet certain standards. He indicated once this plan was adopted that Keizer would be required to come into compliance within three years of adoption.

Councilor Smith urged the Council to review the document carefully as much of the document was based on Salem Futures and Marion County growth.

Whiteaker Middle School Athletic Fields

City Manager Eppley reported that the School District had contacted the city requesting that the city provide water for an irrigation system for the athletic fields, which could also be used by the community as green space.

The Council briefly discussed this option and was in consensus to direct staff to further investigate the concept, including liability issues and an emergency reduction plan.

Public Works Director Kissler indicated that the city does have an Emergency Reduction Plan, which he offered to supply to the Council.

FEMA Maps
Public Works Director Rob Kissler provided a historical perspective of the flood plain map and the letter of map revision, which could be beneficial to some residents in Keizer pertaining to flood insurance rates. Copies of the letter and the map would be made available at City Hall.

Mayor Christopher commended Mr. Kissler for his work on this project.

It was also noted that the updated map and letter would be made available on the city's website.

Tree Work
Public Works Director Rob Kissler indicated that a hazardous tree had been identified in Hidden Creek Park, which would be removed.

Police Department Updates
Chief Adams reported a rash of car vandalism that had taken place since Halloween night. The department was posting a $200 reward for information.

The Citizen's Police Academy begins January 8, 2003. The deadline for applying is December 20th.

Chief Adams reported that the department would be receiving approximately $8,000 worth of mini grants for seatbelt and DUI enforcement.

Chief Adams summarized canine cop, Niko's, accomplishment of apprehending 100 fleeing suspects.

Human Resources Update
Human Resources Director Dianne Hunt noted

upgrades to the Utility Billing and Municipal Court software.

Ms. Hunt reported that new receptionist, Molly Barrett, started on October 28, 2002 and that advertising for senior planner would continue through November 15th.

Black/White Gala Event
Mayor Christopher summarized this event. She indicated that the winning photo would be displayed in the Council Chambers and encouraged the public to view the other photos in the Keizer Art Association.

ADMINSTRATIVE ACTION

a. Gubser Neighborhood Traffic Management Plan

City Manager Christopher Eppley reported that in January 2002 he and Public Works Director Rob Kissler asked the Traffic Safety Commission to develop a strategy to address traffic concerns in the Gubser neighborhood. After accepting this request the Commission conducted public hearings and formed a series of recommendations to address cut-through traffic from River Road heading toward 1-5 Interchange Exit 260 through the residential areas adjacent to Trail Avenue along Manzanita Street, Harmony Drive and Mandarin Drive.

Staff recommends that Council review the TSC and staff recommendations and direct staff to implement the items as listed.

corrected 12-2-02 tl

- **Create 4-way stop at:**
  Manzanita and Trail Avenue
  Manzanita Street and 13th Street
- **Create 3-way stop at:**
  Trail Avenue and Mandarin Street
  Trail Avenue and Harmony Drive
  14th Avenue and Mandarin Street
- **Post No Left Turn, 4:30 p.m. - 6:30 p.m., Monday through Friday:**
  Harmony Drive and 14th Avenue
- **Improve Trail Avenue by adding bike lanes on both sides of the street from Harmony Drive to Manzanita**
- **Improve Harmony Drive by adding bike**

lanes on both sides of the roadway if funding allows

- **Explore options at the intersection of River Road and McNary Estates Drive to improve traffic flow.**

Staff also recommended that the Council direct staff to develop traffic volume counts approximately six months from implementation of the traffic calming measures to test for effectiveness. If found that the required effect was not achieved staff recommended that the Council direct the Traffic Safety Commission to develop a second phase of the recommended improvements to further calm cut through traffic in this area.

Responding to questions Mr. Eppley clarified that the bike lanes were actually bike/pedestrian lanes.

Councilor Walsh moved a motion to incorporate the Traffic Safety Commission's recommendation to:

- Create a 4-way stop at Manzanita Street and Trail Avenue
- Create a 4-way stop at Manzanita Street and 13th Avenue.
- Create a 3-way stop at Trail Avenue and Mandarin Street
- Create a 3-way stop at Trail Avenue and Harmony Drive.
- Create a 3-way stop at 14th Avenue and Mandarin Street.

Also, to direct staff to do a baseline study for traffic counts in the area to be completed as soon as possible. To conduct another traffic study six months from the implementation of the signs and to automatically refer back to the Traffic Safety Commission for analysis of the information and to determine the next steps, if any. Finally, to implement a public awareness campaign to include, but not limited to, increased police presence, press releases and traffic control change signage. Councilor McGee seconded the motion.

Responding to questions, Public Works Director Kissler noted that staff was concerned with the chance for potential stacking at 14th Street if No Left Turn signage was placed at Mandarin. He indicated that stop signs were still being proposed at Mandarin and 14th.

Councilor Smith moved an amendment to the motion to include all of the staff recommendations as listed in the staff report.

Due to the lack of a second the amendment to the motion died.

The main motion passed as follows:

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

Council President Moir moved a motion to improve Trail Avenue by adding bike/pedestrian lanes on both sides of the roadway from Harmony Drive to Manzanita Street and to improve Harmony Drive by adding bike/pedestrian lanes on both sides of the roadway, if funding allows, and to explore options at the intersection of River Road and McNary Estates Drive to improve the traffic flow. Councilor McGee seconded the motion.

Responding to questions Public Works Director Kissler indicated that funding for bike/pedestrian lanes on Trail Avenue were allocated in the current budget. Funding for bike/pedestrian lanes on Harmony Drive were not identified in this budget, but could be reviewed under the Urban Renewal District.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Mayor Christopher moved a motion to direct staff to come back to the Council with funding options for the projects outlined as soon as possible and to review

Urban Renewal Funding for Harmony to complete the bike/pedestrian lanes. Council President Moir seconded the motion.

Responding to questions Public Works Director Kissler indicated that grant funding could be reviewed, but that this would cause a delay in the process. He believed it would be important to determine whether this area was in or out of the Urban Renewal District as a first option.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Smith moved a motion to forward this project to the Bikeways Committee if found that no funding is available to allow the Committee to research the possibility of grant funding. Councilor Lee seconded the motion.

The Council briefly discussed the option of seeking grants for this project. Some concern was expressed that seeking grant funding might delay the project, but would be a good option if other funds were not available.

Public Works Director Kissler indicated that staff could present information to the Council pertaining to the urban renewal boundary during the next Council meeting. He also noted he would contact ODOT to obtain a head's up on any upcoming grant funding.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Mayor Christopher recessed the meeting at 9:05 p.m.

The meeting was reconvened at 9:25 p.m.

b. Chemawa Activity Center/Keizer Station Plan-Text Amendment/Comprehensive Plan Change/Zone change Case No. 01-50

Mayor Christopher revised copies of the proposed Keizer Station Plan and the corresponding text amendments to the Keizer Development Code and Comprehensive Plan. She noted the intent was for Council to finalize their changes, which would be submitted to SKAPAC.

Councilor Lee noted in the table on Attachment A, page 11 under *Minimum* and *Maximum* the numbers (3) and (4). Planning Director Meier indicated that the number (4) would be eliminated from this table.

Councilor Walsh moved a motion in Attachment C, Section 3.331.01 page 7 under *Human Scaled Building Design* to delete item 6(a). Councilor McGee seconded the motion.

Responding to questions Planning Director Meier indicated that this section was written specifically for the Keizer Station Plan and was not in the existing Development Code.

Councilor Smith disagreed with the removal of this section.

Councilor Walsh believed there were conflicts with Section 6(a) and urged its removal. He indicated that the intent of the remaining subsections fulfilled the idea of 6(a).

The motion passed as follows:

AYES: Christopher, Gaynor, Lee, McGee and Walsh (5)
NAYS: Moir and Smith (2)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Walsh moved a motion to add a 5(a) to Attachment D, page 4 Section 2.315.08, pertinent to the Keizer Station to read, "*Walkways along building frontages shall be covered with awnings or building overhangs except for single businesses greater than 100,000 square feet in area* *in which case the requirement shall be limited to 33-percent of the building frontage. The minimum vertical clearance shall be 9 feet for awnings and 12 feet for building overhangs.* Councilor McGee seconded the motion.

Responding to questions Planning Director Meier indicated that at a recent Planning Commission meeting the Commission made an exception to the walkway coverage to the old Craft World site to 80-percent of walkway coverage.

Council and staff discussed the 100,000 feet of area and the 33-percent building frontage as mentioned in the motion.

City Manager Eppley urged the Council to supply some form of criteria that a developer may request a design review if they were unable to meet the criteria as outlined.

Councilor Smith suggested a friendly amendment of 50-percent.

Councilor Smith believed with a 50-percent requirement that the aesthetics of the building would appear more pleasing to the eye.

Councilor McGee believed that the 50-percent was based on the assumption of where the entry would be placed and that there would be blank walls in the development. He further stressed by doing this would remove flexibility.

Councilor Walsh did not accept the friendly amendment.

Councilor Walsh revised his motion to add a 5(a) to Attachment D, page 4 Section 2.315.08, pertinent to the Keizer Station to read, *"Walkways along building frontages shall be covered with awnings or by building overhangs except for single businesses that are not directly adjacent to other businesses and which are 300 lineal feet of frontage or greater in which case the requirement shall be limited to 33-percent of the building frontage.* Councilor McGee seconded the revised version of the motion.

The motion was discussed. Councilor Walsh summarized his reason behind the motion.

Councilor Smith believed the pedestrian friendly elements were being removed and expressed her hope that the developer would continue to keep the development pedestrian friendly.

The motion passed as follows:

AYES: Christopher, Lee, McGee, Moir and Walsh (5)
NAYS: Gaynor and Smith (2)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Walsh addressed Attachment D, page 4(B)(1) *Building Design* and the following motion was made.

Councilor Walsh moved a motion to add the language to Attachment D, page 4(B)(1); "*In the EG Zone this requirement shall not apply to buildings which are greater than 100,000 square feet.*" Councilor McGee seconded the motion.

Councilor Smith spoke against the motion. She believed the removal of these architectural features would leave the development with a Big Box look.

Council President Moir concurred with Councilor Smith's comments.

Councilor McGee suggested that if the language included window facsimile that this would serve the architectural want as discussed by the Council.

Councilor Walsh moved a motion to add language to Attachment D, page 4, 2.315.08(B)(1) *Building Design*, "Ground floor windows in the EG Zone all street facing elevations containing permitted uses as listed under sections 2.110.02 F, G, H, I, J an K shall have no less than 50 percent of the ground floor wall area, defined from the ground floor to the top of the awning, with windows or window facsimile or other architectural design features that simulate windows in buildings over 100,000 square feet." Mayor Christopher seconded the motion.

Council discussed an appropriate compromise to the percentage of ground floor window covering that should be required in the EG Zone, as well as, if the facsimile windows would meet the architectural scope that they were trying to meet. The Target Store at Mall 205 was used as an example of the use of facsimile windows.

Councilor Smith argued to not change the present language. She maintained if the requirements were unattainable by the developer that they had the opportunity to plead their case through the proper channels.

Councilor Lee suggested reviewing the size of the building versus a percentage for all buildings. He believed this would be more appropriate to scale if adjusted in this fashion.

Councilor McGee moved to amend the motion to reduce the 50% to 30 % in the EG Zone. Mayor Christopher seconded the motion.

The amendment to the motion passed as follows:

AYES: Christopher, Gaynor, Lee, McGee and Walsh (5)
NAYS: Moir and Smith (2)
ABSTENTIONS: None (0)
ABSENT: None (0)

The main motion passed as follows:

AYES: Christopher, Gaynor, Lee, McGee and Walsh (5)
NAYS: Moir and Smith (2)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Walsh addressed Attachment D, page 5(2) and made the following motion;

Councilor Walsh moved a motion to amend Attachment D, page 5(2) to include the language, *"In the EG Zone facades that face a public street shall extend no more than 60-*

feet without providing a variation of building materials for buildings over 20,000 square feet. Councilor McGee seconded the motion.

Councilor Smith again spoke against the suggested changes and what she believed were special considerations being given to the Keizer Station.

This motion was debated further and the vote was called for.

The motion passed as follows:

AYES: Christopher, Lee, Moir, McGee and Walsh (5)
NAYS: Gaynor and Smith (2)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Walsh moved a motion under Attachment D, page 5, *Building Design* Sub 2 to add the sentence, "*Except in the EG Zone provided there is no pedestrian purpose being served.*" Councilor Lee seconded the motion.

Council and staff discussed the language as written in the code. It was agreed that the language in this portion of the Development Code should be revisited.

The motion passed as follows:

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

Councilor Smith moved a motion that no building façade shall exceed more than 300 lineal feet without a pedestrian connection/entrance into a building in the EG Zone. Council President Moir seconded the motion.

City Manager Eppley noted that large retailers limit the number of entrances to reduce leakage or theft and that the requirement for more entrances could become a significant issue.

Mayor Christopher moved an amendment to the motion to change the 300 lineal feet to 400 lineal feet. Councilor McGee seconded the motion.

The amendment and the motion were further discussed.

City Manager Eppley urged the Council in discussing the various zoning aspects to decide which zoning requirements are needed for the betterment of the community and which are not critical to address this need.

The amendment to the motion passed as follows:

AYES: Christopher, Gaynor, McGee and Walsh (4)
NAYS: Lee, Moir and Smith (3)
ABSTENTIONS: None (0)
ABSENT: None (0)

The motion as amended passed as follows:

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

Referring to Attachment D, page 5 Sub-4(b) Councilor Walsh moved the following motion;

Councilor Walsh moved to add the language under 4(b), *"In the EG Zone building trim shall be wood, brick stone, stucco, metal, architectural block, slump stone or architectural concrete."* Mayor Christopher seconded the motion.

Staff provided examples of the various products as mentioned in the motion.

Planning Director Meier urged the use of specific examples for this motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor McGee referred to Attachment A, page 13 (6) under Streetscaping and moved the following motion;

Councilor McGee moved a motion to strike the word pedestrian from Attachment A, page 13 (6).

Due to the lack of a second the motion died.

Councilor Smith noted some clerical errors which she agreed to forward to the Planning Director for change.

Council President Moir moved a motion to adopt the preliminary draft Keizer Station Plan, Text Amendments and findings on Text Amendment/Comprehensive Plan Amendment/Zone Change Case No. 01-50 amendment to the Chemawa Activity Center Plan proposed Keizer Station Plan and to direct staff to forward the documents to the SKAPAC Elected Officials Committee as amended. Mayor Lore Christopher seconded the motion.

The motion passed unanimously as followed:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

a. ORDINANCE-Setting Water Rates RESOLUTION-Adopting Methodology Used to Establish the Water Supply, Treatment and Distribution System Development Charge Improvement Fee

City Manager Eppley reported at the last meeting Council directed the City Attorney to prepare the appropriate ordinance and resolution for adoption of the new Water Rate System Development charges.

Council President Moir moved to adopt a Bill for an Ordinance Setting Water Rates Repealing Ordinance 2000-437. Councilor McGee seconded the motion.

Councilor Smith indicated she would vote against the motion due to the number of taxes that had been

RESOLUTION- Establishing the System Development Charge Improvement Fee for the Keizer Water Supply Treatment and Distribution System

imposed recently and also the different rates that were being proposed for multi-family and single family residences.

The motion passed as follows:

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

Council President Moir moved a motion to adopt a Resolution for Methodology Used to Establish the Water Supply, Treatment and Distribution System Development Charge Improvement Fee; Repealing R91-519.1. Councilor Lee seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor President Moir moved a motion to Adopt a Resolution Establishing the System Development Charge Improvements fee for the Keizer Water Supply Treatment and Distribution System; Repealing R91-520. Councilor Lee seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

a. RESOLUTION- Initiating Windsor Woods Street Lighting District
b. RESOLUTION- Approval of Rickman Crossing Street Lighting District
c. Request for Proposal-Salary Compensation Study
d. 2002 Miracle of Christmas Noise Variance

e. Approval of October 7, 2002 Regular Session Minutes
f. Approval of October 14, 2002 Work Session Minutes

Councilor President Moir moved for approval of the Consent Calendar. Councilor Lee seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

WRITTEN COMMUNICATIONS

None

AGENDA INPUT

November 11, 2002-Holiday-No Work Session

November 18, 2002
7:00 p.m. City Council Meeting
- Rickman Crossing Street Lighting District Hearing
- LaEstrellita Restaurant Liquor License Change of Name/Ownership

December 2, 2002
7:00 p.m. City Council Meeting
- Comp Plan/Zone Change/Subdivision public Hearing-Salem-Keizer School District

Mayor Christopher noted the agenda items.

ADJOURNMENT

Mayor Christopher adjourned the meeting at 11:20 p.m.

Cindy Perry
Recording Secretary

APPROVED:

MAYOR:

Lore Christopher

COUNCIL MEMBERS:

Councilor #1 - Judy K. Smith

Councilor #2 - Michel Gaynor

Councilor #3 - Charles E. Lee

Councilor #4 - Jacque Moir

Councilor #5 - Richard Walsh

Councilor #6 - Jerry McGee

Minutes approved:

December 2nd, 2002