



MINUTES
KEIZER CITY COUNCIL REGULAR SESSION
Monday, November 3, 2008
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

**CALL TO
ORDER**

Mayor Christopher called the regular session to order at 7:06 pm. Roll Call was taken as follows:

Present:

Mayor Lore Christopher
Richard Walsh, Council President
Brandon Smith, Councilor
Cathy Clark, Councilor
David McKane, Councilor
James Taylor, Councilor
Jacque Moir, Councilor

Staff:

Chris Eppley, City Manager
Kevin Watson, Assistant to the City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development Director
Rob Kissler, Public Works Director
John Teague, Police Department
Tracy Davis, City Recorder

FLAG SALUTE

Mayor Christopher led the pledge of allegiance.

**PUBLIC
TESTIMONY**

None

PUBLIC HEARING

None

**ADMINISTRATIVE
ACTION**

None

**CONSENT
CALENDAR**

- a. RESOLUTION ~ Authorizing City Manager to Enter Agreement with Green Acres Landscaping Company for Dearborn Avenue Landscaping Improvements
- b. RESOLUTION ~ Authorizing City Manager to Enter Interagency Agreement Renewal for Marion County Meth Strike Force
- c. Use of Keizer Police Vehicle Funds for Lease of Unmarked Vehicles Rather than Purchase
- d. Use of Vehicle Lease Funds for Keizer Police Motorcycle Repair
- e. Approval of October 6, 2008 Regular Session Minutes
- f. Approval of October 13, 2008 Work Session Minutes
- g. Approval of October 20, 2008 Regular Session Minutes

Councilor Moir pulled item e.
Councilor Clark pulled item c.

Councilor Walsh moved for approval of Items a, b, d, f and g of the Consent Calendar. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Moir, Clark and Taylor (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

Councilor Walsh moved for approval of Item e of the Consent Calendar as amended. Councilor Taylor seconded. Motion passed as follows:

AYES: Christopher, Walsh, Smith, McKane, Clark, Moir and Taylor (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

Captain Teague fielded a question from Councilor Clark regarding the benefit of this item.

Councilor Walsh moved for approval of Item c of the Consent Calendar. Councilor Taylor seconded. Motion passed as follows:

AYES: Christopher, Walsh, Smith, McKane, Clark, Moir and Taylor (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

COMMITTEE REPORTS

Councilor Moir noted the upcoming Planning Commission meeting.

Councilor Walsh reviewed times and locations for upcoming Commissioner Breakfast, Water Trail meeting and Habitat for Humanity breakfast and executive board meeting.

Councilor Clark reported that she had

- Attended the Oregon Transportation Forum on Surface Transportation Legislative Issues and urged legislators to "build big".
- Met with 5 prospective members of the K-23 Advisory Committee.
- Attended the Chemawa Interchange Area Management Plan meeting. Some alternatives have been cut; she is working to protect neighborhoods.

She also reviewed times and locations for upcoming Mid-Willamette Area Commission on Transportation, Library, Oregon Municipal Planning Organizations Consortium and West Keizer Neighborhood Association meetings.

OTHER BUSINESS

a. New Business

b. Old Business

Captain Teague reported that the Police Department had cleared 110 cases of vandalism and reminded everyone that the Police Department responds to all calls except perhaps "dog" calls because that is Marion County jurisdiction. He explained the penalties which will be imposed in the vandalism cases.

Assistant to the City Manager, Kevin Watson, reported that two proposals

were received for Management of the Keizer Little League Park. Two Parks Board members will assist in developing a recommendation to Council which will hopefully be ready for the next meeting.

Public Works Director, Rob Kissler, reported that the next Stormwater Advisory Committee meeting has been moved to December 4 at the Public Works Shop.

Community Development Director, Nate Brown, reviewed the time and location for the upcoming Visioning Committee meeting and reported that the Traffic Enhancement Grant application has made the cut for the top 30 projects statewide.

City Manager Chris Eppley noted that there was no topic for the upcoming Work Session. Councilors agreed to cancel the meeting.

Councilor Clark requested that the K-23 membership be amended to include Assistant to the City Manager, Kevin Watson, and that the Fire and Police representatives be removed. It was noted that Captain Kuhns wished to be involved in this project. Mr. Eppley agreed to check with the Fire District and bring the resolution back at the next meeting making appropriate adjustments.

Mayor Christopher commended McNary High School for their production of "Dracula" performed on Halloween; invited everyone to the upcoming Art Gala; reminded everyone of Councilor Walsh's 50th birthday; and urged citizens to support local businesses such as "On The Rocs Sports Bar" and "Phong Shui Nails" in Keizer Station.

Additional discussion took place regarding the University of Oregon Partnership Memorandum of Understanding entered into with Aurora, Woodburn and Silverton. Mr. Watson noted that the first meeting will be in February.

WRITTEN COMMUNICATIONS

None

AGENDA INPUT

November 3, 2008

7:00 p.m. City Council Meeting

November 10, 2008

5:45 p.m. City Council Work Session

November 17, 2008

7:00 p.m. City Council Meeting

December 1, 2008

7:00 p.m. City Council Meeting

December 8, 2008

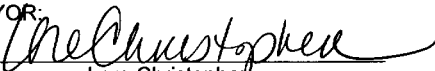
5:45 p.m. City Council Work Session

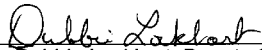
December 15, 2008

7:00 p.m. City Council Meeting

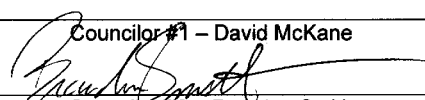
ADJOURNMENT Mayor Christopher adjourned the meeting at 7:22 p.m.

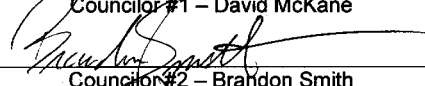
MAYOR: APPROVED:

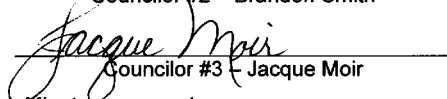

Lore Christopher


Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS


Councilor #1 – David McKane


Councilor #2 – Brandon Smith

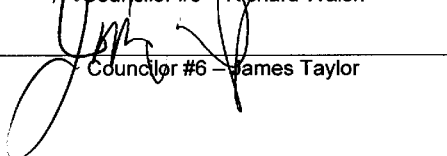

Councilor #3 – Jacque Moir

Minutes approved:

December 1, 2008


Councilor #4 – Cathy Clark


Councilor #5 – Richard Walsh


Councilor #6 – James Taylor