MINUTES
KEIZER CITY COUNCIL
Monday, November 3, 1997
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Koho called the regular meeting to order at 7:00 p.m. Roll Call was taken as follows:

Present:
Dennis Koho, Mayor
Carl Beach, Councilor
Jim Keller, Councilor
Jerry McGee Councilor
Al Miller, Councilor
Garry Whalen, Councilor
Dawn Meier, Councilor

Staff:
Shannon Johnson, City Attorney
Susan Gahlsdorf, Finance Director
Dianne Suek, Human Resources Officer
John Morgan, Community Development Director
Rob Kissler, Public Works Director
Kent Barker, Police Sergeant
Tracy Davis, City Recorder

PUBLIC TESTIMONY

Presenting testimony to the Council was:

Wayne Trucke, 6330 14th Avenue NE, Keizer, representing the Gubser Neighborhood Association, presented the association's concerns and recommendations regarding the stadium traffic and noise.

Mr. Trucke recalled Council's pledge to the neighborhood association that they would be involved in any city meetings associated with the stadium traffic. He expressed disappointment that the neighborhood association was not notified of an October 24 meeting to discuss stadium issues. Had the meeting not been rescheduled for a date later than originally planned, he would not have known of it in time to attend.

Mr. Trucke attended the October 24 meeting. Subsequently the Gubser Neighborhood Association Traffic and Noise

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Committee met and came up with recommendations essentially the same as ones previously presented to the Council, but with a few changes based on the information obtained at the October 24 meeting.

Mr. Trucke presented the following recommendations: (1) Keep Radiant Drive two-way at all times; (2) Identify and advertise both gates; (3) Have the gate attendant at the south gate direct traffic to the east gate; (4) Develop maps of the area for distribution, posting within the stadium and use by the media; (5) Announce entrance and exit routes at the game and on the radio; (6) Implement directional signs to the stadium along alternate routes; (7) Consistently provide four ticket takers at the south gate; and (8) Keep Tepper Lane use restricted to the same level as the 1997 season.

Additionally, Mr. Trucke withdrew a prior recommendation to lower the speed limit on Radiant Drive to 25 MPH. The Gubser Neighborhood Association also would like from the City, updates and information regarding future infrastructure plans. The Association Traffic committee supports advanced ticket sales if the traffic flow recommendations are not impacted. Finally, the Association Traffic Committee vigorously opposes the Salem Transportation suggestion to use the Gubser neighborhood as a park-and-ride.

Mayor Koho apologized for the oversight in notifying the association of the stadium issues meeting. Mr. Trucke distributed copies of the Gubser Neighborhood Association's recommendations.

There was no other public testimony to come before the Council.

COMMITTEE REPORTS

a. Claggett Creek Task Force Report - Gary Miller

Gary Miller, 4375 Bren Loop, Salem, a teacher at McNary High School, speaking as a representative of the Claggett Creek Task Force, presented the Task Force's proposal for measures to mitigate damage to the creek that has occurred over the last ten years.

Mr. Miller recalled Council's direction to the task force to seek ways to improve the ecosystem and develop steps toward restoration of the creek and adjacent habitat. To that end, the task force developed two proposals. The first proposal was that the City adopt additional regulations to apply to development in the riparian zone, molded around a suggested list of "Best Management Practices" (BMP's). Mr. Miller noted that other municipalities have adopted local ordinances implementing the BMP's within the riparian zone to protect against further loss of habitat and degradation of the ecosystem. Copies of the list of suggested BMP's was distributed to Council members.

The second proposal submitted by the task force was to establish and participate in a "watershed council." Mr. Miller explained that a watershed council is a voluntary local organization designated by a governing body to address problems and concerns throughout the watershed. He mentioned specifically impacts on the watershed such as backyard pesticides, new development, park planting, and creek restructuring.

Mr. Miller indicated that with Council's endorsement and assistance, the task force would be happy delineate the watershed, and to bring together interested parties to meet and establish a steering committee and mission statement. He urged that Council not delay taking action to address such an urgent and important issue.

Mr. Miller responded to questions from the Council about what a local watershed council would oversee, and the impacts of watershed outside the City's boundaries. He explained that once the watershed area is identified, ownership along the watershed is inventoried and the various entities and private owners meet to coordinate efforts. He noted that the City of Salem has participated in a number of watershed council's, but there currently is no coordinated effort to look at the issues along Claggett Creek.

After further discussion, the Council concurred that more information was needed before coming to any decision. Councilor McGee proposed a joint work session with the Claggett Creek Task Force to further educate the Council on all the aspects of a watershed council. Mayor Koho suggested that the issue be set for discussion at the December Council work session. He suggested that Mr. Miller invite all the members of the task force. A suggestion was made to invite potentially impacted property owners. Mr. Miller believed it would be better to first inform the Council and then talk about bringing in interested parties.

Mayor Koho directed that the issue be scheduled for discussion at the December 8, 1997 Council work session.

b. Planning Commission Appointment

Community Development Director Morgan submitted the Volunteer Coordinating Committee's recommendation to reappoint Elaine Smith to another three-year term on the Planning Commission; her term to expire September 30, 2000.

Mayor Koho moved to reappoint Elaine Smith to a three-year term on the Keizer Planning Commission. Councilor Keller seconded the Motion.

The Motion carried unanimously as follows:

AYES: Beach, Keller, Koho, McGee, Meier, Miller and Whalen (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

c. Budget Committee Appointments

City Manager Mull submitted the Volunteer Coordinating Committee's recommendation to reappoint Ted Anagnos and Jim Nightengale to the Keizer Budget Committee, each to serve an additional three-year term ending August 31, 2000.

Mayor Koho moved to reappoint Ted Anagnos and Jim Nightengale each to a three-year term on the Keizer Budget Committee. Councilor Beach seconded the Motion.

The Motion carried unanimously as follows:

AYES: Beach, Keller, Koho, McGee, Meier, Miller and Whalen (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

d. Council Liaison Reports

Traffic Safety Commission - Mayor Koho had been unable to attend the October Traffic Safety Commission meeting.

He deferred to City Manager Mull to give the report.

Mr. Mull reported that the Traffic Safety Commission further discussed vision clearance standards and vision hazards related to overhanging trees. They are also proceeding with putting together a parade and event permit procedure for recommendation to the City Council. ADA requirements were also mentioned as an issue they hoped to address in the future.

Mr. Mull indicated that subsequent to the Traffic Safety Commission meeting, he met with Commissioner Smyres and Community Development Director Morgan to go over the Traffic Safety Commission's vision clearance recommendations relative to the proposed Development Code. Those recommendations will be submitted to the Council in the Development Code hearing process. The Commission's recommendations regarding tree trimming are currently covered in the City's Tree Ordinance. Mr. Mull intends to proceed with sending flyers to the public to inform them of the tree trimming requirements.

When asked what opportunity the Council would have to consider the Traffic Safety Commission's Development Code related recommendations, Community Development Director Morgan affirmed that the Council will have opportunity to look at the Traffic Safety Commission's recommendations as well as the Planning Commission's recommendations as part of the hearing process.

Volunteer Coordinating Committee - Councilor McGee reported that the Committee met and came up with the appointment recommendations considered by Council earlier in this meeting.

Councilor McGee took the opportunity to commend Volunteer Coordinating Committee Chair Ann Rasmus for her hard work and leadership in arranging the City's 15th Anniversary Celebration that took place earlier this evening.

Park & Recreation Advisory Board - Councilor Miller reported on issues discussed at the October 14 Parks Board meeting. The new Willamette Manor Park play structure and the associated curbing and pathway improvements have been installed. All the improvements meet ADA requirements. With regard to a proposed toddler play structure at the Meadows Park, the proposal has been referred to the Meadows Homeowners Association for comment. The Parks Board expects to forward a recommendation to the Council in December or January. If approved, installment of the toddler play structure will occur in the Spring, 1998. Councilor Miller noted that the November meeting of the Parks Board has been rescheduled for Thursday the 11th because the normal meeting date falls on a holiday.

OTHER BUSINESS

a. New Business

Sgt. Kent Barker reminded the Council of the upcoming Neighborhood Watch Conference scheduled for November 15 at 9:00 a.m.

Public Works Director Kissler reported on what the Public Works Department is doing to prepare for the rainy season. He commented on measures the City is taking to monitor river water levels and rainfall amounts. He also talked about cooperative efforts with Marion County to have sand bags available if they are needed; and, Marion County's assistance in cleaning out storm drains. City Manager Mull added that the Corps of Engineers has funded the completion of a "RECON" study on the dike; and, the City is pursuing getting the dike certified.

Human Resources Officer Suek reported that recruitment was just opened for two police officer positions, up to ten reserve officers, and one community service officer. Filing for the positions closes on November 14. She also reported that four semi-finalists for the Chief position will participate in interviews this Friday.

Community Development Director Morgan reported on code violations being pursued by the new code enforcement officer. She is currently focusing on solid waste cases, but will soon direct efforts to cleaning up sign code violations.

City Manager Mull thanked Volunteer Coordinating Committee Chair Ann Rasmus and members of City staff for the planning and preparation that went into the 15th Anniversary celebration.

Mr. Mull also brought to the Council's attention a letter he received from the International Institute of Municipal Clerks announcing the certification of City Recorder Tracy Davis as a Certified Municipal Clerk. Mr. Mull extended his congratulations to Ms. Davis and saluted her for her professional excellence.

b. Old Business Report

Policy Review Committee

Councilor Meier reported that the Policy Review Committee extensively reviewed a draft resolution adopting comparable cities for salary and job classifications. The Committee found the resolution to be unnecessary at this time, and that it would be inappropriate to come up with a list of cities for some possible future application since the characteristics of those cities might change over time. The Council agreed.

Audit Report

Mayor Koho announced that Councilor Beach will chair the Audit Committee, and appointed Councilors Meier and McGee to also serve on the Committee. Councilor Beach will appoint the two citizen members of the Committee.

Cherry Avenue Update

There were no questions regarding the written report that was submitted to Council.

PUBLIC HEARINGS

a. ORDINANCE - Conditional Use Appeal Case No. 97-04 - Derek L. Brown & Associates (Continued from October 20, 1997)

Mayor Koho reopened the public hearing on Conditional Use Appeal Case No. 97-04, which was continued from October 20, 1997 for written testimony only.

City Attorney Shannon Johnson advised that the City Council, at the October 20 public hearing, held the record open for seven days for the submission of written testimony. Mr. Johnson called attention to copies of written comments and photos (included in the agenda packet) which were received within the seven-day period.

Mr. Johnson presented the staff report which addressed the following four items of concern to the Public Works Department: storm drainage, access, fencing, and landscaping. He noted that the measures proposed in the staff report have been incorporated into the proposed Order. In addition to a drainage plan, attached as an exhibit to the Order, conditions of approval include disallowing vehicular access from the mobile home park to Timothy Lane, installation of a six-foot high fence along the entire easterly portion of the proposed mobile home park, and landscaping on the east side of the park to be maintained by the mobile home park owner. Mr. Johnson believed the proposed measures would respond to the major concerns of Mr. Allman, the appellant in opposition to the proposed development.

Mayor Koho closed the public hearing.

Councilor Miller announced that he would abstain from voting on the matter due to his absence from the previous meeting.

<u>Council President Keller moved an Order in the Matter of the Application of Derek Brown Association for Conditional Use Permit to Create a Manufactured Home Park in the Vicinity of the 7700 Block of Timothy Lane NE (Conditional Use Case No. 97-04). Councilor Whalen seconded the Motion.</u>

<u>The Motion passed with the following vote:</u>

<u>AYES:</u> Beach, Keller, Koho, McGee, Meier and Whalen (6)
<u>NAYS:</u> None (0)
<u>ABSTENTIONS:</u> Miller (1)
<u>ABSENT:</u> None (0)

ADMINISTRATIVE ACTION

<u>ORDINANCE</u> - **Amendment to Zoning Ordinance to Add Conditional Use for Child Foster Homes for up to Ten Children (Continued from October 6, 1997)**

Community Development Director Morgan recalled that Council, on October 6, closed the public hearing and agreed by consensus to hold over until November 3 further discussion on the proposed ordinance to allow child foster homes in the UT and RS Zones as a conditional use. Council had agreed to the delay to allow staff opportunity to report back on issues raised during the public testimony, and also to solicit the opinions of the various neighborhood associations.

Mr. Morgan brought to recollection concerns presented to the Council on October 6 by former councilor Jerry Watson. Mr. Morgan distributed copies of a proposal drafted by Mr. Watson subsequent to that meeting and subsequent to a meeting he had with Jim Seymour of Catholic Community Services. Mr. Morgan noted that the proposal was reviewed by City Attorney Johnson and was found to be adequate. It would add some locational and some development standards not in the existing code.

Mr. Morgan reviewed the proposal which would add to the ordinance the following five additional standards: (1) Homes be located on a lot not less than 16,000 square feet; (2) Homes be no less than 2400 square feet in size, excluding attached garages, carports, patios, all unfinished space; (3) Homes have setbacks for structures of no less than 16-feet on a side, 30-feet along the back; (4) Homes have paved off-street parking for no less than six vehicles, plus one additional parking space for each foster child that owns or is the driver of a vehicle; and (5) At least half of the lot area must be open space grass or landscaping.

Mr. Morgan noted that Mr. Seymour concurred with the more stringent standards since his proposed project will meet all of them. Other than the proposed parking requirements which appeared somewhat excessive, staff considered the proposal workable, and worthy of Council's consideration.

Councilor Miller questioned whether his absence from the last meeting would preclude him from participating in the discussion and vote. He acknowledged that he had read the materials and believed himself to be sufficiently informed on the subject. City Attorney Johnson suspected that the safer course would be not to participate. He noted, however, that in the past the procedures have been suspended in cases involving an administrative action rather than a public hearing. Mayor Koho left it up to the Council to decide.

<u>The council agreed by unanimous consensus to allow Councilor Miller to participate in the discussion and voting on the issue.</u>

Councilor Miller indicated that he would like to see included an additional requirement to the effect that no two homes could be within one-half mile of each other. City Attorney Johnson acknowledged that it would not be inappropriate to add such a condition.

When asked by Councilor Keller about the appropriateness of the accreditation requirement, City Attorney Johnson acknowledged that he had some concern that the requirement might make the ordinance a little more challengeable. Mr. Johnson also confirmed Councilor Meier's understanding that Keizer residency for the kids being served could not be a requirement.

Councilor Keller was concerned about the impacts a home of possibly eight teenagers might have on Keizer's residential neighborhoods. Mr. Morgan noted that the limiting factor is the location on an arterial or collector street. He named the arterials in Keizer, and commented on the types of streets that are collectors and intended to carry heavier loads of traffic. He noted that there are few lots of 16,000 sq. ft., but conceded that some exist on Shoreline. He believed, however, that property values on Shoreline would lessen the likelihood for homes in that location. Councilor McGee noted that Mr. Watson had identified only 20 to 30 sites in Keizer that would meet all the requirements.

Councilor McGee reiterated his preference for the State-wide imposed standards to serve five children. He noted that the imposition of more and more restrictions could lead to the less than desirable spot zoning. He wondered if it might not be better to encourage applicants to pursue a zone change to multi-family housing which now allows such homes.

Councilor McGee, however, in looking specifically at Mr. Seymour's proposal, had come up with a list of restrictions, similar to Mr. Watson's. He submitted for discussion the following list, adding that he would also like included the previously mentioned distance requirement:

- size of lot be 4/10th of acres - slightly larger than 16,000
- house 2400 square feet
- 8000 feet landscaping
- 16 foot set backs
- fenced or buffer to separate from other neighbors
- bedrooms should be 100 square foot and no more than 2 per bedroom
- if under six - single sex bedrooms
- no basement bedrooms
- arterial and collector street (public transportation line)
- separate living quarters for house parents
- separate living quarters for other live in staff
- 1/2 mile radius of any other congregate care - do support impact radius so not center street location
- parking space - 6 cars for staff, etc. - additional parking for each child over 16 years of age
- comply with life safety code
- comply with ADA
- comply with fair housing act

- standard on number of baths - at least 3
- clause at end that any part of this ordinance is unconstitutional then the rest can be divided from this - propose this not be case - all unconstitutional or constitutional.

Councilor McGee noted the responses from three of the neighborhood associations; two in opposition to the proposed zone change, and one divided on the issue. He suggested that staff meet with Mr. Seymour to discuss which of the above proposals are practical and doable and which are not.

Councilor Whalen disclosed that although he had conversations with both Mr. Seymour and Larry Tokarsky, he was prepared to vote on the issue. He expressed concerns, however, that the discussion was getting into trying to design/build Mr. Seymour's project, rather than focusing on the real issue; whether or not it's appropriate to adopt a zone change that might allow something to happen that might alter the makeup and character of a neighborhood.

Councilor Keller believed that many of Councilor McGee's suggested requirements very likely exist through other regulating agencies.

Councilor Meier disclosed that she too had an ex-parte conversation with Jim Seymour, but heard no new information that would sway her vote. She, however, had some concerns about one issue on Councilor McGee's list. She wondered if the Fair Housing Act would prohibit age discrimination and not allow an 18-year age limit for people served by the facility. City Attorney Johnson noted that other jurisdictions make the distinction. He was unsure, but suspected it would be similar to the 55 and older retirement home exception.

Councilor Meier also had some concern as to whether a 16,000 sq. ft. lot would provide room if the maximum number of parking spaces were required.

Mayor Koho believed some of the proposals were a little onerous, but also believed that it would take some fairly severe restrictions for the Council to allow at least one such facility to exist in Keizer.

Mayor Koho moved to direct staff to prepare an Ordinance

<u>to allow up to eight children in a residence with the restrictions submitted by Jerry Watson, and in addition those suggested by Councilor McGee which are workable, and to bring the Ordinance back to the Council for consideration at the next meeting. Council President Keller seconded the Motion.</u>

Councilor McGee voiced his opposition to any deviation from the current ordinance, and stated that he would vote against the motion. Should Council decide to proceed with developing an ordinance, he would work hard to get reasonable restrictions, if not all of his suggestions, included.

Councilor Miller indicated that he would support the motion in order to allow staff opportunity to research the proposed restrictions and come back with something they believed would be reasonable and workable. City Attorney Johnson interjected that he and Mr. Morgan would be looking at the Housing Code adopted by Council a few years ago to consider its application.

Councilor Miller noted that he had also received calls from Mr. Seymour, Mr. Tokarsky, and a Richard Schmidt. Since this was not a land use case, he had not mentioned the calls earlier, but he also was not swayed by the conversations.

Councilor Beach indicated that he would support the proposed ordinance with the amendments proposed by Mr. Watson with the exception of the six vehicle parking requirement. He believed four parking spaces would be adequate. He also agreed with the proposed half-mile restriction for a similar facility. He, however, disagreed with many of the restrictions proposed by Councilor McGee, and would not support the motion.

Councilor Keller indicated that in conjunction with the ordinance, he would like to see additional written testimony from Mr. Seymour as to how the home would be laid out and run.

Councilor Meier was concerned about designing an ordinance to fit a single proposal. Looking at what might develop based on Mr. Watson's suggested restrictions, she saw it as totally inconsistent and inappropriate for Keizer's single family neighborhoods.

Councilor McGee had high praise for the work of Catholic Community Services, but stressed that changing the City's laws could open the door to "other unknowns."

Mayor Koho emphasized the need for a facility that would serve only three additional children. He called for the vote.

The Motion failed with the following vote:

AYES: Keller, Koho, and Miller (3)
NAYS: Beach, McGee, Meier, and Whalen (4)
ABSTENTIONS: None (0)
ABSENT: None (0)

Mayor Koho moved to direct staff to prepare an Ordinance allowing up to eight children with the conditions submitted by Jerry Watson, plus, to include a condition that no two residences alike will be within a half-mile radius. council President Keller seconded the Motion.

The Motion passed with the following vote:

AYES: Beach, Keller, Koho, Miller, and Whalen (5)
NAYS: McGee, and Meier (2)
ABSTENTIONS: None (0)
ABSENT: None (0)

b. RESOLUTION - Ratifying a Hazard Mitigation Grant Contract for Construction of River Road Bridge

City Manager Mull presented the staff report. He recalled Council's direction to staff to provide assurance that the installation of a bridge at River Road would not cause additional damage downstream during a 100 year flood. Subsequent to presentations to Council by three different engineering firms, staff, Council, representatives of the McNary Golf Course, other interested parties, and the press met and walked portions of Labish Ditch and Claggett Creek from the future River Road Bridge location area to the West end of McNary Heights Drive. Mr. Mull noted that Council was convinced of the benefits of the bridge, and a contract with the Oregon State Police and the Oregon Office of Emergency management was signed. Staff recommended that Council adopt the proposed Resolution ratifying the signing of the contract.

Mayor Koho moved a resolution Ratifying a Hazard Mitigation Grant Program Contract Between the Oregon State Police, Office of Emergency Management and the

City of Keizer for Construction of the River Road Bridge. Councilor Beach seconded the Motion.

Councilor Keller indicated that he was unable to comprehend an explanation by Preston VanMeter with Peterson Engineering of how the water will flow where Claggett Creek and Labish Ditch come together. He noted that Mr. Mull has agreed to provide a water soluble dye to add to the water when the next high water event occurs. The dye will indicate how the water gets through.

The Motion passed unanimously by the Council as follows:

AYES: Beach, Keller, Koho, McGee, Meier, Miller and Whalen (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

c. City Manager Recruitment

Mayor Koho presented the issue to the Council for discussion.

Councilor Keller indicated that in reflecting on the City's administrative leadership since Mr. Mull was appointed temporary City Manager six months ago, he has had a change of attitude about going out for another recruitment. Councilor Keller commented on the outstanding work being performed by each member of the management staff. He believed City Manager Mull had demonstrated the talent and organizational skills to very capably lead the organization.

Council President Keller moved to direct staff to come back with a Resolution appointing Wally Mull as City Manager. Councilor Beach seconded the Motion.

Councilor McGee agreed with Councilor Keller's assessment. He believed that not just recently, but, over the years, Mr. Mull had demonstrated the ability to manage the City's two most significant resources; its people and its budget. He concurred that Mr. Mull should be appointed on a permanent basis as any other manager has been in the past.

For clarification, City Attorney Johnson asked if the direction to staff was to prepare a contract and come back with the resolution with the contract attached. The Council concurred. Mr. Johnson suggested including the contract as a friendly amendment to the motion. He also suggested that Mr. Zagar, rather than himself, negotiate the contract with Mr. Mull.

Councilor Keller restated his motion including the friendly amendment.

Council President Keller moved to direct staff to come back with a Resolution appointing Wally Mull as City Manager, and an appropriate contract for Council approval. Councilor Beach seconded the Motion.

Councilor Miller recalled that Council met in executive session about seven or eight weeks ago and made the temporary six-month appointment of Mr. Mull as City Manager. He noted that staff was directed to change the job description and proceed with recruitment. It appeared to Councilor Miller that there was a substantial delay in proceeding with the recruitment. He asked for an explanation for the delay.

Mayor Koho had been absent from the executive session. Councilor Whalen recalled that because of other staff changes, there was discussion of holding the process for about 30 days.

Councilor Meier commented on a delay in receiving the revised job description after the direction was given to staff.

Councilor Miller related his strong belief that appointing someone as city manager who had not attained a college degree would be compromising the minimum requirements the City has had in place for the 14+ years of its existence. He believed that the State's 14th largest, and one of its fastest growing cities should have a manager with the highest possible qualifications and experience. He had high praise for Mr. Mull as a person, but considered his tenure as public works director inadequate preparation for the job of city manager. Councilor Miller's preference was to proceed with the search and then compare Mr. Mull to the other candidates for the position.

Councilor Beach recalled the disappointing results of the recent review and recruitment process. He disagreed that Mr. Mull lacked the criteria to lead the City. He believed that Mr. Mull possessed the ability to lead a staff of individuals proven to have the skills and expertise to manage their respective areas. He cited the good spirit and good working relationship now evidenced at City Hall, and urged against wasting time and resources to bring in an unknown.

Councilor Meier indicated that she would be voting against the motion, not as an opposition to Mr. Mull, but as a protest against the process, including the manipulation she had experienced in the last couple days.

Councilor Whalen also had disdain for the recent "behind the scenes politicking." He, however, praised Mr. Mull as "a man not out there to build a resume', but only to continue to serve a community he has spent a lifetime in." He also believed that Mr. Mull had the ability to manage both people and money. With regard to negotiating a contract, Councilor Whalen indicated that he would like the issue of severance pay discussed. He believed it appropriate that the contract reflect what previous city managers have had.

Mayor Koho pointed out pressing issues facing the City in the immediate future including the on-coming rainy season, and the hiring of a new police chief. He agreed that the recent recruitment process was disappointing and could see no reason to spend additional time in the hopes of finding better candidates than found last time. Mayor Koho called for the vote.

The Motion passed with the following vote:

AYES: Beach, Keller, Koho, McGee, and Whalen (5)
NAYS: Meier and Miller (2)
ABSTENTIONS: None (0)
ABSENT: None (0)

d. RESOLUTION - Recognition of the City's 15th Birthday

Mayor Koho moved a Resolution in Recognition of the 15th Birthday of the City of Keizer. Councilor Beach seconded the Motion.

The Motion passed unanimously as follows:

AYES: Beach, Keller, Koho, McGee, Meier, Miller and Whalen (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

a. RESOLUTION - Recognizing Keizer Neighborhood Association Group

b. Approval of September 2, 1997 Regular Session Minutes

c. Approval of September 15, 1997 Regular Session Minutes

Mayor Koho moved for approval of the items on the consent calendar. Council President Keller seconded the Motion.

The Motion passed unanimously as follows:

AYES: Beach, Keller, Koho, McGee, Meier, Miller and Whalen (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

WRITTEN COMMUNICATIONS

There were no written communications to come before the Council.

AGENDA INPUT

Mayor Koho announced the agenda input items. A December 8 work session to discuss Claggett Creek watershed issues was added.

City Manager Mull informed the Council that he discussed with CCTV the possibility of getting an overlay on the screen during the meeting to let TV viewers know the point of discussion on the agenda, and inform them of upcoming agenda items.

ADJOURNMENT

The meeting was adjourned at 8:51 p.m.

Tracy L. Davis
Tracy L. Davis
City Recorder

APPROVED:

MAYOR:

Dennis Koho

COUNCIL MEMBERS:

Councilor #1 - Garry Whalen	Councilor #4 - Carl Beach
Councilor #2 - Dawn Meier	Councilor #5 - Al Miller
Councilor #3 - Jim Keller	Councilor #6 - Jerry McGee

Minutes approved:

June 1st, 1998