



MINUTES
KEIZER CITY COUNCIL
Monday, October 19, 2009
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Christopher called the regular meeting to order at 7:00 pm. Roll Call was taken as follows:

Present:

Lore Christopher, Mayor
Jim Taylor, Council President
Richard Walsh, Councilor
Brandon Smith, Councilor
Cathy Clark, Councilor
Mark Caillier, Councilor
David McKane, Councilor
Brian Holt, Youth Councilor

Staff:

Shannon Johnson, City Attorney
Chris Eppley, City Manager
Rob Kissler, Public Works
Nate Brown, Community Development
Marc Adams, Police Chief
Kevin Watson, Assistant to the City Manager
Tracy Davis, City Recorder

FLAG SALUTE

Former Councilor Charles Lee led the pledge of allegiance.

PUBLIC TESTIMONY

Charles Lee, Keizer, representing the Salem-Keizer Public School Board, urged everyone to check the Salem-Keizer Public School website to find out how the proceeds of the bond that passed in November are being spent. He also provided a brief summary of work that has been done or is planned at Keizer area schools and invited everyone to the School Summit at McNary. Councilor McKane noted that the Parks Advisory Board has been trying to put together a joint use agreement with the School District and the Cities of Keizer and Salem that would allow all parties to share assets. He explained that the Board has experienced great difficulty in connecting with 24J staff and asked if they could contact Mr. Lee for assistance. He responded that he would be happy to help.

Greg Rands, Keizer, representing the Planning Commission, reported that

- The newest Commissioner, Albert Castaneda, had recently taken the Oath of Office so the Commission was again operating with full staff.
- Commission had reviewed for three months the General Provisions section of the Code and finally wrapped it up. It would be coming before Council soon.
- Commission is now reviewing the Wireless Telecommunications section of the Code. The Public Hearing was continued to next month so that Commission could review the section thoroughly.

- Commission also received testimony from representatives of the Chemawa Indian School in which they shared their plans to build a college. He noted that they are working at the federal level but also want to partner with Salem, Keizer and Marion County on this endeavor.
- Commissioner Holly Graf has stepped down from the chairmanship, but continues to serve on the Commission. Commissioners Rands and Jacks will serve as Chair and Vice Chair respectively.
- Following adjournment Commissioners attended the Chemawa Interchange Open House.

Marlene Quinn, Keizer, spoke as an event planner/coordinator. She explained that she had attended the Bravo show in Portland where the Keizer Civic Center was being marketed. She expressed concern regarding the costs and fees and the exclusive caterer listing and the possibility of the Civic Center being used primarily for commercial events rather than serving the needs of the community. She concluded her testimony expressing opposition to the proposed kitchen. Discussion then followed regarding the catering process, the exclusive caterers list and the kitchen plans.

Mardi Smith, Keizer, American Military Heritage Preservation Society, explained that the organization relates to the Edsall family because they have been here since 1648 and every family member has served in an American based war.

Vaughn Edsall, Keizer, explained that this is an Oregon non-profit corporation founded in 2009. He explained that the inspiration was rooted in his discoveries while researching his ancestry and he thought other families may have the same background. He reviewed the activities of the organization including archiving and display, monuments and memorials and patriot headstone restoration. Marty Smith then added that the organization would be sponsoring the "10 Pins for Our Troops" event at Town & Country Lanes on November 14.

Rick Day, Keizer, representing the Parks Advisory Board, reported that

- Dr. Bluhm had attended the last meeting and urged the eradication of the invasive species "loosestrife" from Keizer Rapids Park.
- The Keizer Tennis Association proposal for tennis courts at Claggett Creek Park was approved by the Board and would be recommended to Council.
- Efforts continue towards developing a joint use agreement with the school district.

Councilor McKane added that the Board had discussed whether the City Council had approved funding for irrigation of the Keizer Little League fields and that reference to this was found in Council minutes. Consensus of Council was that irrigation of the Keizer Little League fields was approved in the amount of \$3,000.

Discussion then took place regarding the relocation of tennis courts from Keizer Rapids to Claggett with Mr. Day noting that the Tennis Association proposal does not affect the soccer facilities. Councilor Caillier noted that the Claggett Creek Watershed Council was concerned about the effect of adding so much impervious surface and inadequate parking at the park. He requested that the CCWSC be included in the process. Additional discussion followed regarding the grant process, the number of courts being planned and City commitment. City Manager Chris Eppley noted that if Council is amenable to identifying a place for six tennis courts, he and City Attorney Shannon Johnson can work at identifying the appropriate route for them to get that formally put in place and provide that to the Parks Board so that they can relay the information to the Tennis Association. Council agreed that staff should move ahead.

PUBLIC HEARING

None

ADMINISTRATIVE ACTION

a. RESOLUTION – Establishing the Keizer Rotary Amphitheatre Task Force

City Attorney Shannon Johnson explained that the Amphitheater Task Force was formed at the last meeting with the specific goal of coming up with a recommendation for management and addressing noise concerns. However, following the first meeting, it was agreed that the Task Force needed a broader scope to include review of the rate structure. Therefore, the Resolution formally forms the Task Force and expands the scope. Councilor Clark provided additional information and clarification.

Councilor Taylor moved to adopt a Resolution Establishing the Keizer Rotary Amphitheatre Task Force. Councilor Walsh seconded. Motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

CONSENT CALENDAR

- A. RESOLUTION – Approving Engineer's Report for McNary Heights Street Lighting District**
- B. Liquor License Change of Ownership/Name – Chen's Dynasty (formerly Ming Yang Restaurant)**
- C. RESOLUTION – Establishing Emergency Operations Committee**

Councilor Taylor pulled Item A at the City Attorney's request.

Councilor Taylor moved to approve items B and C of the Consent Calendar. Councilor Walsh seconded. Motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

COMMITTEE REPORTS

a. Volunteer Proclamations

Other Committee Reports

Mayor Christopher read proclamations appointing Albert Castaneda and Jonathan Thompson to the Planning Commission and James Merrill to the Bikeways Committee. Each volunteer then provided a brief profile and expressed the desire to get involved.

Councilor Clark reported that

- Friends of the Library had Mayor Christopher as their speaker at their meeting. They also discussed future plans, increased membership and book sale receipts. The group will be helping with the November 14 CCRLS Registration event.
- West Keizer Neighborhood Association business of the month was Coffee Paradigm and next month will be Victory Olive Gardens.
- Chemawa Interchange Area Management Plan open house was well attended. Final alternative reports are being prepared. The next stakeholders meeting is October 27.
- She met with the Greenhouse Gas Task Force as the substitute for Dan Clem, the representative from the metro planning area. They are discussing development of timeline objectives and procedures for establishing vehicle miles traveled in relation to the greenhouse gas emissions. Next meeting will be October 29.
- She will represent the Mid-Willamette Area Commission on Transportation at the Area Commission on Transportation all region meeting on the 29th.

Councilor McKane invited everyone to the upcoming Traffic Safety Commission meeting.

Councilor Caillier reviewed upcoming meeting times for Emergency Volunteers Assisting Keizer, Claggett Creek Watershed Council, Planning Commission, Salem Wastewater Task Force and Gubser Neighborhood Association.

Councilor Taylor commended Mayor Christopher for her talk at the Gubser Neighborhood Association meeting and noted that the next speaker would be Jerry McGee. He also reviewed meeting times for the Bikeways and Keizer Points of Interest Committees.

Councilor Walsh reviewed upcoming meeting times for the Economic Development and Government Affairs Committee and the Chamber Board. He thanked Boy Scout Troop 121 and the Keizer Color Guard for their participation in the Flag Raising Ceremony and reported that:

- The Chamber Golf Tournament and Casino Night were successful.
- He had worked with the Keizer Points of Interest Committee on the Charge plaque for the property and come up with four different versions which he hopes to trim down and present to KPIC and the Parks Advisory Board.
- He attended the Fire District meeting and participated in discussion about telecom and other issues including the emergency trailers.

Councilor Walsh concluded his report by thanking Council for helping clarify the task of the Amphitheater Task Force so that a more comprehensive approach to the issue can be taken.

Councilor Smith reported on meeting times for the Keizer Urban Renewal Board and informed Council that the Keizer City Council Habitat for Humanity work day is scheduled for October 31 from 8 a.m. to 1 p.m.

Mayor Christopher reported on the upcoming River Road Renaissance Advisory Committee meeting. She also reported that 2,000 people attended the Lakepoint Community Church "Serve-Fest" held at McNary to give back to the community. 120 volunteers served 1300 meals, gave away 960 pairs of gloves, 700 hats and 170 coats. They gave away 200 kits for school children and 140 personal care kits. They provided 100 vaccinations to children; hundreds of people were seen for medical and dental needs; 200 pets were vaccinated and given well pet care; over 70 haircuts were given; bike repairs were done and helmets given away; and 200 books were given away. She expressed gratitude to Lakepoint for this effort.

Youth Councilor Holt reported that there was not much going on at McNary. He voiced appreciation for the new parking lot and the new roof.

Chief Adams reported that the Police Department is still in the recruiting process to fill the three openings and thanked Council for including the Honor Guard in the Flag Raising Ceremony.

City Recorder Tracy Davis reported that there are openings on the Budget and the Keizer Points of Interest committees. Volunteers can submit applications through the website. Recruitment closes November 1.

Community Development Director Nate Brown reported that the Copeland project was underway.

**OTHER
BUSINESS
a. New Business or
Old Business
Issues**

**WRITTEN
COMMUNICATIONS
AGENDA INPUT**

None

November 2, 2009

7:00 p.m. City Council Meeting

- o Magee Estates Street Lighting District Public Hearing

November 9, 2009

5:45 p.m. City Council Work Session - Cancelled

November 16, 2009

7:00 p.m. City Council Meeting

- o Parks System Development Charge Methodology Public Hearing

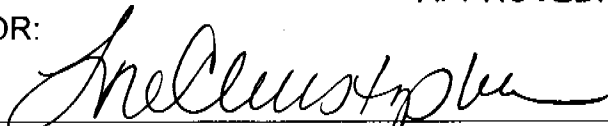
OTHER BUSINESS None

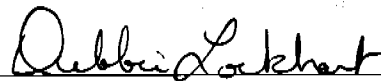
ADJOURNMENT

Mayor Christopher adjourned the meeting at 8:10 p.m.

APPROVED:

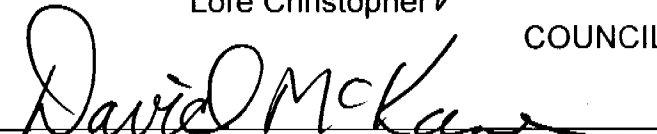
MAYOR:


Lore Christopher



Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS


Councilor #1 – David McKane



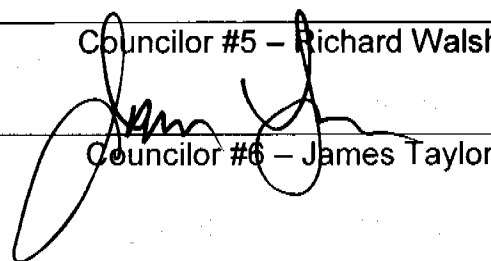
Councilor #4 – Cathy Clark

Councilor #2 – Brandon Smith



Councilor #3 – Mark Caillier

Councilor #5 – Richard Walsh



Councilor #6 – James Taylor

Minutes approved:

November 2, 2009