



MINUTES
KEIZER CITY COUNCIL
Monday, October 17, 2005
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Council President Walsh called the regular meeting to order at 7:03 pm. Roll Call was taken as follows:

Present:

Richard Walsh, Council President
Jacque Moir, Councilor
Jim Taylor, Councilor
David McKane, Councilor
Troy Nichols, Councilor

Staff:

Shannon Johnson, City Attorney
Marc Adams, Police Chief
Nate Brown, Community Development
Chris Eppley, City Manager
Susan Gahlsdorf, Finance Director
Tracy Davis, City Recorder

Absent:

Lore Christopher, Mayor
Chuck Lee, Councilor
A.J. Perez, Youth Councilor

FLAG SALUTE

Councilor Nichols led the flag salute.

PUBLIC TESTIMONY

Dan Bowser, Keizer, voiced concern about sidewalks and the design of turn lanes and crosswalks on Chemawa. He questioned if a survey had been done of the city's sidewalks. Councilor McKane explained that a sidewalk survey/inventory was by the Traffic Safety Commission and was presented at the last Council meeting. Discussion then took place regarding ADA compliance of sidewalks. Councilors Walsh and McKane encouraged Mr. Bowser to attend the Traffic Safety Commission meetings.

Lowell Gunselman, Keizer, suggested that the City establish an emergency center building with a heliport for emergencies and include the Coast Guard Auxiliary personnel in emergency assistance plans. Councilor Moir reviewed the accomplishments of the Emergency Management team in Keizer adding that the city has over 300 trained volunteers to help in the event of an emergency in Keizer.

Garry Whalen, Keizer, introduced the newest member of the Parks Advisory Board, Clint Holland, who stated that he looked forward to continued service to his community. Mr. Whalen then gave the Parks Advisory Board report stating that Dr. Brauner from OSU Archeology Department is planning on doing an exploratory dig in River's Edge Park for evidence of the Wallace House. The Parks Board will be

COMMITTEE REPORTS and OTHER BUSINESS

taking a more active roll in the planning of Keizer Rapids Park, and will focus on the future, updating the Master Plan and taking advantage of joint-use programs. Clint Holland added that the program at Whiteaker has blossomed and the Parks Advisory Board would like to do more projects like this.

Councilor Moir informed Mr. Whalen and Mr. Holland, that information on updating the Master Plan needs to be submitted to Chris Eppley by March for budgeting purposes.

Councilor McKane invited interested citizens to the next Traffic Safety Commission meeting October 27 at 7 pm to provide input on the 4th Place barricade.

Councilor Moir reported that

- **Planning Commission** met on October 5, elected Michael Smith and Tom Wood as Chair and Vice Chair respectively and swore in new commissioners, Kevin Baker and Doug Schneider. They completed sign code amendments and recommended forwarding the amendment to Council.
- **Wastewater Task Force** was cancelled for this month.
- **K.A.R.E.S.** (Keizer Animal Rescue and Emergency Sheltering) met last week. The group now has 100 volunteers and continues to publish a newsletter.
- **EVAK** (Emergency Volunteers Assisting Keizer) will meet on Saturday. Council members were encouraged to attend this training.
- **KEPC** (Keizer Emergency Planning Committee) will meet at 3 pm in the Police Department Auditorium on October 27 to continue review of the Emergency Operations Plan. They meet quarterly so the next meeting will be January 31, 2006.

Councilor Walsh reported that

- **Uptown Music** had a ribbon cutting for their new location on River Road on October 15.
- **Mid-Willamette River Connection** group has begun working on the next phase of the water trail which, when completed, will reach from Eugene to Willamette Mission Park. Additionally, the group has recommended that **SKIP** (Salem-Keizer-Independence Partnership) be reconvened. The water trail has been very successful; interest in and usage of the Willamette River is increasing with no noticeable increase in vandalism or litter. Local Boy Scout Troop 121 has established a new campsite on the island between Keizer Rapids Park and Spong's Landing.
- **Chamber Luncheon** held at the Fire Department involved an excellent presentation by Sgt. Malarkey with 101st Airborne.
- **CCRLS** (Chemeketa College Regional Library System) negotiations are taking place with the help of area City Managers

who developed a program that might be acceptable to all parties.

- **Economic Development and Government Affairs** committee met on October and discussed the Police/City Hall complex, sports complex, River Road Renaissance projects and urban growth boundary issues. The committee reaffirmed their support for expansion of the urban growth boundary and will take the recommendation further for legislative input.
- **City Hall Complex and Police Station** was discussed at the October 10 Work Session. This issue is scheduled to appear on the November 2006 ballot.
- **Keizer Rotary:** Councilor Walsh and his wife gave a Power Point presentation on the Keizer Sports Center at the meeting.

Nate Brown reported that work continues on the grants from Local Government, Oregon Parks and Recreation Department, Land and Water Conservation, Marine Board and Fisheries Restoration.

ADMINISTRATIVE ACTION

a. RESOLUTION ~ Authorizing Loan Payable from Gas Tax Revenues and a Master Gas Tax Revenue Financing Declaration That Establishes the Terms for Future Gas Tax Revenue Financings

Finance Director, Susan Gahlsdorf, explained that the Keizer Station funding plan provides for \$1,564,000 of street fund money to be used for right-of-way acquisition and this financing tool will bring the cash in to pay for the acquisition which is scheduled to close November 1. There is a prepayment penalty in the early years which, depending on interest rates, may be substantial. However, if paid off in the last 3 years there is no penalty. There is an inherent risk to other projects in borrowing, however, borrowing the money will make it possible to do projects with current gas tax dollars received and use the bond proceeds to pay for Keizer Station.

Councilor Moir moved to adopt Resolution R2005 Authorizing a \$1.738 Million Loan Payable Solely from Gas Tax Revenues and a Master Gas Tax Financing Declaration that Establishes the Terms for Future Gas Tax Financings. Councilor Taylor seconded. Motion passed as follows:

AYES: Walsh, Nichols, Moir, McKane and Taylor (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Christopher and Lee (2)

CONSENT CALENDAR

- RESOLUTION – Authorization for Acceptance of Grant Funds (Seat Belt Traffic Safety Grant)**
- RESOLUTION – Authorization for Expenditure of Specific Purpose Funds (Criminal Forfeiture)**
- Approval of September 6, 2005 Regular Session Minutes**
- Approval of September 19, 2005 Regular Session Minutes**
- Approval of October 3, 2005 Regular Session Minutes**

Councilors Nichols and McKane pulled Items C and A respectively from the Consent Calendar.

Councilor Nichols moved to approve Items B, D and E on the Consent Calendar. Councilor Moir seconded. Motion passed as follows:

AYES: Walsh, Nichols, Moir, McKane and Taylor (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Christopher and Lee (2)

Councilor McKane questioned if the money in question would be used for enforcement within the city of Keizer. Mr. Eppley responded affirmatively.

Councilor Nichols moved to approve Item A on the Consent Calendar. Councilor Moir seconded. Motion passed as follows:

AYES: Walsh, Nichols, Moir, McKane and Taylor (5)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Christopher and Lee (2)

Councilor Moir moved to approve Item C on the Consent Calendar. Councilor Taylor seconded. Motion passed as follows:

AYES: Walsh, Moir, McKane and Taylor (4)

NAYS: None (0)

ABSTENTIONS: Nichols (1)

ABSENT: Christopher and Lee (2)

WRITTEN COMMUNICATIONS

Councilor Walsh read:

- An invitation for an After School Tour on October 20, 2:30 to 4 p.m. to see the POWER Program in action and visit with site coordinators, teachers and students.
- An invitation to the "No Meth – Not In My Neighborhood" breakfast at the Salem Conference Center on October 20 at 7 a.m. focusing on the urgent need for foster care homes in the community.

AGENDA INPUT

November 7, 2005

7:00 p.m. City Council Regular Session

- Revisions to City of Keizer Parking Ordinance
- Zone Change/Subdivision Amendment
Case No. 2005-14 – Public Hearing
- Sign Code Amendment Public Hearing

November 14, 2005

12:00 Noon City Council Work Session

- Tour of Keizer Station

November 21, 2005

5:30 p.m. Urban Renewal Agency

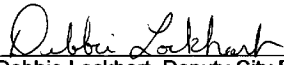
- Major Plan Amendment Public Hearing

7:00 p.m. City Council Regular Session

ADJOURNMENT Council President Walsh adjourned the meeting at 7:54 p.m.

APPROVED:

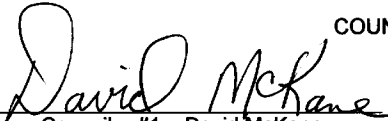
MAYOR:


Debbie Lockhart, Deputy City Recorder

~ Absent ~

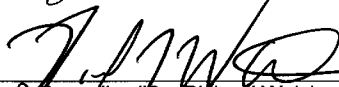
Lore Christopher

COUNCIL MEMBERS


Councilor #1 – David McKane

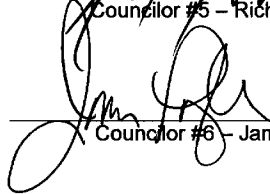

Councilor #4 – Jacque Moir


Councilor #2 – Troy Nichols


Councilor #5 – Richard Walsh

~ Absent ~

Councilor #3 – Charles E. Lee


Councilor #6 – James Taylor

Minutes approved:

November 7, 2005