MINUTES
KEIZER CITY COUNCIL
Monday, October 15, 2012
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Christopher called the meeting to order at 7:00 p.m. Roll call was taken as follows:

Present:
Lore Christopher, Mayor
Cathy Clark, Council President
Brandon Smith, Councilor
David McKane, Councilor
Jim Taylor, Councilor
Joe Egli, Councilor
Mark Caillier, Councilor

Staff:
Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development
Bill Lawyer, Public Works Director
Captain Jeff Kuhns, Police
Tracy Davis, City Recorder

FLAG SALUTE

Mayor Christopher led the pledge of allegiance.

PUBLIC TESTIMONY

Stephanie Bojorquez, Keizer, representing the Keizer Little League, requested that the agenda item relating to the Park Management Agreement with Keizer Youth Sports and Keizer Little League be postponed until the KLL Board could review it at their October 21 Board meeting. She confirmed that the terms of the agreement would not change significantly.

Greg Rands, Keizer, provided the Planning Commission report noting that the Commission recommended Council approval of the vision clearance text amendment. He provided detailed information about the amendment and exemptions.

Brad Coy, Keizer, Vice President of the Gubser Neighborhood Association, invited everyone to the upcoming candidate fair sponsored by the Association. He also announced that the neighborhood had just kicked off "Next Door Gubser" which is an online community website and a great tool for every neighborhood. Captain Kuhns provided additional information about the program noting that it is a social networking page for specific neighborhoods.

Richard Walsh, Keizer, provided the Parks Board report regarding: a request for access to Northridge Park which is reportedly blocked by auxiliary buildings belonging to nearby homes; progress on the

Willamette Manor play structure; a grant application for a play area at Keizer Rapids Park; funding for improvements at the Keizer Little League Park; and naming of the community garden on Rickman. He concluded his report noting that movie night was a success with about 350 attending.

PUBLIC HEARING None

ADMINISTRATIVE ACTION

a. RESOLUTION – Authorizing the City Manager to Execute Park Management Agreement

Councilor Clark moved that the Keizer City Council postpone to November 5, 2012 the Resolution Authorizing the City Manager to Execute Park Management Agreement with Keizer Youth Sports (KYSA) and Keizer Little League (KLL). Councilor McKane seconded. Motion passed unanimously as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier, Taylor and Clark (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

b. RESOLUTION – Supporting Re-Routing Willamette Valley Scenic Bikeway through the City of Keizer (Amending Ordinance 94-286)

City Attorney Shannon Johnson reminded Council of the request from Eamon Bishop and Doug Parrow regarding rerouting a portion of the Willamette Valley Scenic Bikeway. Following review staff felt it was appropriate to come back with a formal resolution. The State designates the route, but the resolution is an endorsement of that rerouting.

Councilor Clark moved that the Keizer City Council adopt a Resolution Supporting Re-Routing Willamette Valley Scenic Bikeway through the City of Keizer (Amending Ordinance 94-286). Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier, Taylor and Clark (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

c. RESOLUTION – Supporting Plans for Placement of Plaque Commemorating Anna Maria Pittman on Property Owned by the City of Keizer

Mr. Johnson reminded Council that Michael Hickman from the Keizer Points of Interest Committee had recommended Council approval of a plaque commemorating Anna Maria Pittman to be placed on the Keizer Heritage leased ground. Staff felt it was appropriate to put this in a resolution. Keizer Heritage has indicated that they welcome this addition.

Councilor Clark moved that the Keizer City Council adopt a Resolution Supporting Plans for Placement of Plaque Commemorating Anna Maria Pittman on Property Owned by the City of Keizer. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier, Taylor and Clark (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

A. RESOLUTION – Authorizing the City Manager to Enter Into Lease Agreement with Ricoh USA Inc., formerly IKON Office Solutions, for Police Department
B. RESOLUTION – Appointing Keizer Hearings Officer Pro Tem
C. RESOLUTION – Authorization for Expenditure of Sewer Acreage Fees
D. Approval of September 10, 2012 Work Session Minutes
E. Approval of September 11, 2012 Work Session Minutes
F. Approval of September 17, 2012 Regular Session Minutes
G. Approval of October 1, 2012 Regular Session Minutes

Items d, e, f and g were pulled.

Councilor Clark moved for approval of Items A, B and C of the Consent Calendar. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier, Taylor and Clark (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Clark moved for approval of Item D (9/10/12 Minutes) of the Consent Calendar. Councilor Smith seconded. Motion passed as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier and Clark (6)
NAYS: None (0)
ABSTENTIONS: Taylor (1)
ABSENT: None (0)

Corrections were made to Item E (9/11/12 Minutes) of the Consent Calendar. These Minutes will be offered for approval at the next meeting.

Councilor Clark moved for approval of Item F (9/17/12 Minutes) of the Consent Calendar. Councilor Taylor seconded. Motion passed as follows:

AYES: Taylor, Egli, Smith, McKane, Caillier and Clark (6)
NAYS: None (0)
ABSTENTIONS: Christopher (1)
ABSENT: None (0)

Councilor Clark moved for approval of Item G (10/1/12 Minutes) of the Consent Calendar. Councilor Taylor seconded. Motion passed as follows:

AYES: Christopher, Egli, Smith, McKane, Taylor and Clark (6)
NAYS: None (0)
ABSTENTIONS: Caillier (1)
ABSENT: None (0)

COMMITTEE REPORTS

a. PROCLAMATION – United Way Day

Taken out of Order. Mayor Christopher read the proclamation declaring October 4 as United Way Day.

Mike DeRochier, Salem, Executive Director of United Way reviewed the history of the United Way organization, focused on a recent event which honored those who have supported the organization through difficult times, recognized various individuals, and explained some of the first happenings. He added that if one walked through the 75 year history of the organization, there are individuals, agencies and businesses that have been faithful throughout that time and $60 million has been raised over 75 years.

OTHER COMMITTEE REPORTS

Councilor Egli reported that he had attended the Keizer Fire Department lunch with Councilor Clark. He added that 125 Lake Point Community Church Serve-Fest volunteers gave away approximately 8,000 articles of clothing, repaired 75 bicycles, gave 200 haircuts, manicured 2,000 fingernails, gave away 500 books, took 200 family photos and served over 2,000 meals.

Councilor Clark reported that she had attended the Mid-Willamette Area Commission on Transportation (MWACT) meeting and the Keizer Fire event for Fire Prevention Week where she talked with people from Keizer Library and Chemeketa Community Regional Library System (CCRLS) who were working together to promote literacy. She announced upcoming meetings including the Council of Governments Open House, the 4th Annual Re-entry Initiative Breakfast, and the Keizer Festivals and Events Services Team (K-FEST).

Councilor Taylor suggested that the Keizer Little League Park Task Force meet to review the new agreement and provide a recommendation. He also commended everyone responsible for the annual Serve-Fest.

Councilor Smith noted that the Parks Board report had already been given. He added that he had attended the recent Storm Water Advisory Committee meeting and a recommendation will be given to Council in November. He also noted the Economic Opportunities Analysis Task Force meeting date and time.

OTHER BUSINESS

City Recorder Tracy Davis announced that there are several volunteer openings in committees. She urged interested citizens to check the website for details.

Captain Kuhns recognized Officer Babcock for creating "Kixle" the City's public alert system and Sergeant Lance Inman for his efforts in the Community Services Unit. He then reviewed various features available on the Keizer Police Department website, and invited everyone to the retirement party for Police K-9, Axel.

Councilor Smith noted that the extended barricade on Chemawa has succeeded in pushing the u-turns further down the road and questioned if

there was another remedy. Mr. Lawyer explained that the benefit of the barricades makes it safer for traffic coming off of Lockhaven but it is still a problem. Captain Kuhns explained that until Area C is fully developed and reconfiguration is permanent, the department will have to deal with this.

Community Development Director Nate Brown invited everyone to the ribbon cutting ceremony at the Keizer Rapids Boat Ramp. Mayor Christopher added that a boater who has floated the Willamette River for 20 years told her that the Keizer Rapids Boat Ramp is the best and safest ramp on the river and the ramp opens up two miles of river for everyone to enjoy. Mr. Brown and Mr. Lawyer then fielded questions regarding the floats and replacing the loose gravel in the area with riprap.

Mr. Brown continued his report noting that notices for the LUBA Remand on Area C on November 5 have been mailed out. This is the hearing to revise the Council decision on the Area C that was remanded to the City from the Land Use Board of Appeals. Included in the mailing was anyone who participated in the original hearing as well as all neighbors. It will be in the newspaper as well. He explained that the remand carries its own timeline so staff has been working on the issues and refining it; basically the process needs to be complete by December 10. Mr. Johnson added that Council will have two meetings in November to deal with this issue; the direction to prepare a resolution would be given at the second meeting in November and the resolution voted upon at the first meeting in December. He cautioned Council that this is a public hearing process so particulars should not be discussed prior to the hearing. Mr. Brown added that interested parties could view the plan in the office or on line. The hearing for the master plan is to deal with issues of the remand and is not a new decision. Only very specific issues will be considered.

Mr. Johnson urged everyone to provide their comments on the Keizer Little League Park Management Agreement to him right away since respective Boards will be reviewing it as well.

WRITTEN COMMUNICATIONS None

AGENDA INPUT

November 5, 2012

7:00 p.m. – City Council Meeting

- Public Hearing – Keizer Station Area C Master Plan Remand

November 13, 2012 (Tuesday)

5:45 p.m. – City Council Work Session

- Stormwater Fee

November 19, 2012

7:00 p.m. – City Council Meeting

ADJOURNMENT With no further business, the meeting adjourned at 8:06 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 #5 – Joe Egli

Councilor #3 – Mark Caillier

Councilor #6 – James Taylor

Minutes approved:

November 5, 2012