MINUTES

KEIZER CITY COUNCIL
Monday, October 7, 2002
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

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

Present:
Lore Christopher, Mayor
Michel Gaynor, Councilor
Charles E. Lee, Councilor
Jerry McGee, Councilor
Jacque Moir, Council President
Judy K. Smith, Councilor
Richard Walsh, Councilor

Staff:
Chris Eppley, City Manager
Susan Gahlsdorf, Finance Director
Rob Kissler, Public Works Director
Maria Meier, Senior Planner
Marc Adams, Chief of Police
Dianne Hunt, Human Resources Director
Shannon Johnson, City Attorney
John Lien, City Attorney
Keith Liden, Consultant
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

Larry Brown, 1607 Keystone Loop NE, Keizer-spoke regarding the Trail/Manzanita area. He expressed his opposition to the idea of closing streets or adding speed bumps. Mr. Brown believed it was important to add additional Clearlake freeway access and suggested the area of Perkins or Clearlake/Quinaby as a good place to consider this type of improvement. He urged the Council to seek another alternative besides the "Band-Aid" option.

Councilor's Walsh, Smith and Gaynor expressed their appreciation of Mr. Brown's comments.

Anne O'Rourke, 1266 Harmony Drive, Keizer- spoke in favor of Mr. Brown's comments, but indicated that this type of development was years away and would not solve the problems that were taking place now. She expressed hope that the other options for Trail and Harmony would still be considered (i.e.: stop signs, pork chops, etc). Ms. O'Rourke also suggested a three-way stop sign at Trail and Harmony as an additional option.

Responding to questions Public Works Director Rob Kissler indicated that included in the current budget were funds to include five-foot bike lanes north of Harmony on Trail Avenue.

Ms. O'Rourke further suggested that bike lanes also be included on Harmony Drive.

Mayor Lore Christopher explained that a work session with the City Council and the Traffic Safety Commission would be taking place on Monday, October 14th at 5:30 p.m. She invited those interested to attend.

PUBLIC HEARINGS

a. Water Rate and Administrative Fee Adjustments

Public Works Director Rob Kissler reported after the September 16th City Council meeting and the presentation from Black and Veatch Corporation. Staff was directed to notice a public hearing on the issue.

Staff recommended that the public hearing be conducted to allow testimony, continuing the hearing until October 21, 2002 to accept additional testimony.

Mayor Christopher opened the public hearing.

Councilor McGee moved to continue the public hearing until October 21, 2002. Councilor Walsh seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

b. River road Shell Liquor License Application

City Manager Eppley reported on August 29, 2002 that Jim Trenary submitted an application for an Off-Premises Sales liquor license for the River Road Shell located at 3510 River Road North, Keizer, Oregon.

As required by City Ordinance the public hearing was scheduled and all the required notices was met. Background checks were conducted by the Keizer Police Department, as well as, zoning being reviewed by the Planning Department.

It was recommended that that the public hearing be conducted with a recommendation from the City Council being forwarded to the Oregon Liquor Control Commission for the recommendation of the Off-Premises liquor license.

Public Testimony:

Patricia Trenary, 4811 Dakota Road SE, Keizer- provided a brief summary of the training which they supply their employees regarding the sale of alcohol and tobacco. Ms. Trenary offered to answer questions from the Council.

Mayor Christopher thanked Ms. Trenary for her testimony.

Mayor Christopher closed the public hearing.

Council President Moir moved to Approve the Application for an Off-Premises Liquor License For the River Road Shell, Under the Guidelines Established by ORS 471.178 and the Ordinances of the City of Keizer and Forward this Recommendation to the Oregon Liquor Control Commission. Councilor Walsh seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

COMMITTEE REPORTS

a. Volunteer of the Quarter Award-Judy Shaffer
Council President Moir reported that the Volunteer Coordinating Committee had selected Judy Shaffer as the Volunteer of the Quarter. She summarized Ms. Shaffer's accomplishment of organizing an animal assistance group called KARE, which would provide help and care for pets displaced during a disaster.

Mayor Lore Christopher presented Ms. Shaffer with her award.

Ms. Shaffer introduced Carol Doerfler and Pat (?) who had assisted in making the KARE program a success.

b. Keizer Planning Commission Appointments Stan Compton and Bruce Anderson
City Manager Eppley reported that on September 30, 2002 the terms of Stan Compton and Bruce Anderson were scheduled to expire. Both individuals expressed interest in being re-appointed for another term.

On September 12th the Volunteer Coordinating Committee unanimously recommended to re-appoint Mr. Compton and Mr. Anderson to an additional three-year term on the Planning Commission.

It was recommended the Council accept the recommendation of the Volunteer Coordinating Committee.

<u>Councilor McGee moved a motion to re-appoint Stan Compton and Bruce Anderson for an additional three-year term on the Keizer Planning Commission. Councilor Walsh seconded the motion.</u>

<u>The motion passed unanimously as follows:</u>

<u>AYES:</u> Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
<u>NAYS:</u> None (0)
<u>ABSTENTIONS:</u> None (0)
<u>ABSENT:</u> None (0)

c. **Community Policing Report-False Alarm Ordinance Recommendation**

City Manager Eppley reported that in July 2001 the City Council adopted Ordinance 2001-459 Regulating False Alarm Systems.

In June 2002 the City Council voted unanimously voted to refer an amended Ordinance to the Community Policing Committee for their consideration.

Chair of the Community Policing Committee Ken Gierloff will be presenting the Committee's recommendation.

City Manager Eppley reported that approximately 500 alarm permits were on file. The grace period which allowed alarm owners the opportunity to obtained a free permit had expired, and since this time $1,520 had been collected. (76 permits at $20 each)

Staff recommended that the Council review the recommendation of the Community Oriented Policing Committee and to direct staff on how to proceed.

Ken Gierloff, 4035 Arnold Street NE, Keizer- supplied a few brief announcements regarding additional issues the Committee would be reviewing and expressed thanks to Dr. Jim Warner for his service on the Committee.

Mr. Gierloff reviewed the system and ordinance. He expressed the Committee's belief that the system was more burdensome than effective and the Main Community Policing Committee recommended that the ordinance be replaced. It was recommended that a third party policy be developed and implemented to replace the existing ordinance similar to that being done in Salt Lake City.

Responding to questions from Council Captain Kent Barker indicated that the Police Department favored the direction of the verified police response for alarms. He believed it would be important to bring the stakeholders together to assist in the compilation of an ordinance.

Council President Moir expressed enthusiasm in reviewing this type of model. She suggested a moratorium of the current ordinance to allow the model to be reviewed further.

City Attorney Johnson indicated a moratorium would not be necessary. If Council expressed an interest in analyzing the model further a public hearing and resolution process was recommended.

Councilor's McGee and Walsh spoke in support of the Committee's recommendation.

Mr. Gierloff further summarized the problems with the current ordinance including a non-viable tracking software program and the lack of cost effectiveness for the manpower needed to oversee a substandard ordinance. He welcomed the issue being reviewed in a public hearing process.

Captain Barker reported for the first eight months of 2002 that the police department responded to 659 alarms versus 670 during the same time in 2001.

City Manager Eppley praised the Community Policing Committee for their work on this project. He also asked the Council to review the possibility of refunding the alarm ordinance fee if the ordinance is repealed.

Responding to questions Mr. Gierloff attested that Community Policing would be willing to take the charge of the public process regarding this issue.

Council President Moir moved a motion to direct the Community Oriented Policing Committee and staff to conduct public hearings and stakeholders meetings to review issue processes. Also to develop a new ordinance or resolution and to address any additional issues such as the refunding of fees and possible repeal of the current ordinance. Mayor Lore Christopher seconded the motion.

Councilor Walsh suggested a friendly amendment to delete the portion pertaining to refunds, as this should be addressed if the ordinance was repealed.

Council President Moir and Mayor Christopher accepted the friendly amendment.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

OTHER BUSINESS

a. New Business

- Council Residency Requirements

Councilor McGee moved to suspend the rules to allow the Council to discuss this issue. Councilor Smith seconded the motion.

The motion passed as follows:

AYES: Christopher, Lee, McGee, Moir, Smith and Walsh (6)
NAYS: Gaynor (1)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor McGee provided a background of the issue, which includes the question of the residency of Council candidate, Patrick Sieng. His residency was being questioned because he is a student at Willamette University required to live on campus. He addressed the pros and cons of action and non-action pertaining to this issue and urged the Council to discuss the issue. Also addressed were the City Charter and the City Attorney's recommendation regarding this matter.

Councilor Lee believed it was premature to make a decision at this point without the input from both sides of the issue. He felt after the election had taken place if Mr. Sieng was elected that it would be an issue for the Council to discuss.

Councilor Moir noted a copy of the *Willamette*

Residents Newsletter that allows for housing exceptions in extreme circumstances. She questioned whether Mr. Sieng had sought this option.

Councilor Walsh felt it was important to have all the facts and to receive input from Mr. Sieng.

Mayor Christopher stated the unfortunate nature of the issue and expressed her belief that the next step would be up to Mr. Sieng to determine if it were possible to seek a Willamette Residency Housing Waiver. If this is not possible the issue she felt the issue would be addressed after the election.

Councilor Gaynor expressed his uneasiness with making a decision regarding this issue. He agreed that waiting until the completion of the election would be a more appropriate step for the Council to take.

Councilor McGee reiterated that the topic was not the candidate, but the issue of residency, which he urged could be further discussed after the election.

Councilor Smith agreed with the complexity of the situation and did not offer an opinion.

Councilor Walsh noted that Mr. Sieng had not brought the issue to the Council to discuss. He believed it would be up to Mr. Sieng to ask the Council address this.

<u>Councilor McGee moved a motion to accept and follow the recommendation of the City Attorney to not take action at this time. Council President Moir seconded the motion.</u>

<u>The motion passed unanimously as follows:</u>

<u>AYES:</u> Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
<u>NAYS:</u> None (0)
<u>ABSTENTIONS:</u> None (0)
<u>ABSENT:</u> None (0)

- **Mid-Willamette River's Connections Group Open House**

Councilor Walsh extended an invitation to the open house taking place on October 16th. He summarized the group's exploration of ongoing development along the Willamette River.

- **Black-White Gala Art Show**

Mayor Christopher noted the show taking place November 1st-29th. She encouraged those interested to contact the Art Association for more information.

- **Concert Noise Complaints**

City Manager Eppley noted that due to noise complaints that future open air events by this group would not be granted. He apologized for the noise caused by this concert.

- **Budget Committee Meeting**

Finance Director Susan Gahlsdorf requested that the meeting scheduled for October 14th is postponed until after the election. She believed this would allow the Committee to address budget issues with a greater knowledge after the election process.

The Council was in agreement with this. Mrs. Gahlsdorf agreed to contact the Budget Committee regarding this change.

- **Recruitment**

Human Resources Director Dianne Hunt noted that 150 applications had been received regarding the receptionist position. Selection for this position would take place by the end of October.

***b.* Old Business**

- **Commuter Rail Task Force**

Councilor Smith reported that the first meeting of this group took place last week. She explained discussions with the different rail lines regarding the use of track and ODOT rails willingness to seek funding to begin a feasibility study. Councilor Smith outlined the funding requirement for a 20% "soft match" which could include surveys and modeling and all related costs pertaining to staff. This would include an area from Wilsonville to Salem.

Councilor McGee moved to suspend the rules to further review the issue. Mayor Christopher seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Smith moved a motion to direct staff to review what Keizer can contribute toward the $15,000 soft match to go towards a feasibility study for commuter rail. Councilor Lee seconded the motion.

Responding to questions, Councilor Smith indicated that this was phase one of three of the feasibility study. Phase one included a ridership study to see if there would be adequate ridership to justify commuter rail.

Councilor McGee indicated he would not oppose the exploration of in-kinds funds, but cautioned staff and the Council that a debate of the desirability of commuter rail had not taken place with the Council.

City Manager Eppley believed the project would be worth exploring.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

- **Claggett Creek Watershed Council**

Council President Moir reported that the Claggett Creek Watershed Council would be holding their annual potluck meeting on October 22nd at 6:00 p.m. at City Hall. She invited all those interested to attend.

- **Gubser Neighborhood Traffic Management Plan**

Public Works Director Rob Kissler reported that staff had made contact with the affected property owner who believed the proposed alignment would jeopardize his future plans for development.

Mr. Kissler indicated that the current right-of-way on Trail Avenue would accommodate improvements similar to that of McLeod Lane. Stop signs on Trail and Manzanita, in addition to lane delineation as recommended by the Traffic Safety Commission.

Staff recommended that the Gubser Traffic Management Plan be placed on the October 21, 2002 agenda for discussion.

Mr. Kissler summarized the delineation of lanes on Manzanita at Trail.

<u>Councilor Smith moved a motion to set this issue on the Council agenda for October 21, 2002. Councilor Gaynor seconded the motion.</u>

The work session scheduled for October 14th was addressed. Councilor Walsh believed it would be premature to set this issue for the October 21st agenda until after discussions were complete at the work session.

<u>The motion failed as follows:</u>

<u>AYES:</u> Gaynor and Smith (2)
<u>NAYS:</u> Christopher, Lee, McGee, Moir and Walsh (5)
<u>ABSTENTIONS:</u> None (0)
<u>ABSENT:</u> None (0)

Mayor Christopher recessed the meeting at 9:07 p.m. reconvening the meeting at 9:25 p.m.

ADMINISTRATIVE ACTION

a. <u>ORDINANCE-</u> Establishing

Finance Director Susan Gahlsdorf reported at the direction of the Budget Committee staff provided a

Specific Tax on Dwelling and Commercial Units to Maintain, Operate, and Acquire Parks

revised park's budget. The motion set forth by the Committee did not include a contingency line item. Staff recommended that $10,000 be included for contingency.

RESOLUTION-Setting the Effective Date and the Amount of the Specific Tax on Dwelling and commercial Units to Maintain, Operate, Improve and Acquire Parks

Ms. Gahlsdorf also addressed transitioning the park's program from the General Fund to a Special Revenue Fund. Options to cover this transition included a one-time $20,000 transfer from the General Fund or imposing the fee in April 2003 to generate adequate funds for operations beginning in July 2003.

Council President Moir moved to Adopt a Bill for an Ordinance Establishing Specific Tax on Dwelling and Commercial Units to Maintain, Operate, Improve and Acquire Parks. Mayor Lore Christopher seconded the motion.

City Attorney John Lien responded to questions regarding Administrative Review within the ordinance.

Responding to questions, Mrs. Gahlsdorf believed that it would be more administratively difficult to track and collect this fee from businesses. It was noted that the difficulty with businesses is that there may be multiple units per meter and vacancies would also be difficult to track.

Councilor Walsh believed this issue was covered with the language written in the ordinance.

Public Works Director Rob Kissler answered questions regarding customers who are not on city water. He indicated that they retain sewer services and the appropriate tax would be attached to their sewer bill.

Council and staff further discussed and debated the issue of business dwelling units and how this could be tracked and whether the tracking of this would be more costly than efficient.

Mayor Christopher noted that the motion included businesses on a simplified parcel only.

Staff noted that this issue could be further debated during the budget process.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Council President Moir moved to Adopt a Resolution Setting the Effective Date and Amount of the Specific Tax on Dwelling and Commercial Units to Maintain, Operate, Improve and Acquire Parks. Councilor McGee seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

b.
Chemawa Activity Center/Keizer Station Plan-Text Amendment /Comprehensive Plan Change/Zone Change Case No. 01-50

Planning Director Maria Meier submitted copies of the following to the Council:

- Memorandum from Keizer Public Works regarding the proposal of a 12-foot promenade along Radiant Drive
- An updated list of exhibits
- The draft Keizer Station Plan as amended by Council
- Draft text amendments to the Keizer Development Code as amended by the Council
- Preliminary findings to the applicable Development Code criteria, Comprehensive Plan goals and policies and Statewide Planning Goals.

Staff recommended that the Council review the provided information and advise staff of any necessary changes.

Responding to questions Planning Director Meier summarized how staff made their determination of retail distribution as noted on page nine of the document.

Councilor Smith noted on page five of the document that the Change/Acres under IBP should be -72.6.

Planning Director Meier addressed *Land Use Review Procedures* for Area C as written on page ten. She indicated that current uses would be considered legal nonconforming uses.

Staff noted for the benefit of Council that the term "*Radiant Loop*" as referenced throughout the document would be removed.

Page 24, III(C) The change in this sentence will read; "*No automobile access shall be allowed to Dennis Ray Avenue from Area B.*"

Other minor typographical errors were noted which staff agreed to change.

Public Works Director Rob Kissler addressed his memo dated October 2, 2002. Staff expressed concern with the suggestion that bicycles and pedestrians would share this promenade. Safety issues with the cross traffic were addressed with this sort of design.

After further discussion Mr. Kissler indicated that five feet was the minimum for sidewalks if they were placed on both sides of the road. He indicated that staff could revisit these standards at the Council's direction.

It was the consensus of Council to direct staff to locate ODOT's sidewalk standards and to encourage a width greater than the minimum that would accommodate the pedestrian traffic in the area. Eight feet was agreed on by the Council as the minimum to be reviewed.

On page 19(B) of the document Councilor McGee requested that the third sentence in the paragraph read, "*The City recognizes that factors such as disease and* *safety concerns or other practical considerations, may require the approval to remove such trees".*

Councilor McGee addressed page 17 of the document and questioned whether the use of the wording "landscaping" and "streetscaping" were being used synonymously.

Planning Director Meier explained that streetscaping was reviewed only in the General Employment Zone. She noted the definition of streetscaping as an amendment to the code. She answered questions from the Council pertaining the to language.

Council President Moir provided and read a copy of the City of Salem's Proposed Revised Code definition for Landscaping.

It was noted that the definition did not address walkways, vegetation or varied materials.

Mayor Lore Christopher moved a motion for the Keizer Station Plan in Attachment A, page 13 to combine the elements of *Streetscaping (6)* to *Landscaping (5)* and add additional language from Salem's Proposed Change Definition for Landscaping. Councilor Smith seconded the motion.

Public Works Director Rob Kissler questioned the Council's intent for the location of streetscaping whether it was to be in or out of the right-of-way.

Council discussed maintenance issues for landscaping and streetscaping.

Councilor Walsh suggested a friendly amendment that the wording, "*which reasonably required and continues to reasonably require, human management to distinguish the area from a natural area,*" is deleted from the text.

Mayor Christopher did not accept the friendly amendment.

The motion passed as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir and Smith (6)
NAYS: Walsh (1)
ABSTENTIONS: None (0)
ABSENT: None (0)

Council discussed whether to include the landscaping definition for just Area A or throughout the entire Keizer Station Plan.

Due to the size and shapes of the other areas in the plan staff did not recommend adding the above landscape requirements to the remainder of the development. Staff believed green space requirements for the other areas would be more appropriate.

Mayor Lore Christopher moved a motion to apply the streetscaping concept to only Area A. Councilor McGee seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Addressing earlier concerns it was the consensus of the Council to direct staff to compile language to address the maximum flexibility for streetscaping.

Responding to questions Planning Director Meier summarized the reason for *Use Restrictions* in Area B as noted in Attachment E(C).

Councilor McGee urged future reconsideration of the spot zoning listed in this section under 2.110.01(C1).

Councilor Walsh believed in Attachment A, page 2 that Council had removed the use of *Textile mill products.* Staff agreed to review this list with the minutes to verify Council's wishes.

In Attachment C, page seven (d) the sentence should read, *"The proposal contains an equally good or superior way to achieve the* <u>*intent*</u> *of the above criterion and guidelines."*

Councilor Moir addressed Attachment H, H (2). She indicated she believed the intent of the Council was to have the landscape requirement remain at 20% in the IBP Zone.

Consistency of Development Standards was discussed and whether this was the intent of the Council.

<u>Mayor Christopher moved a motion to change the landscaping requirement for IBP to twenty-percent. Council President Moir seconded the motion.</u>

<u>The motion passed unanimously as follows:</u>

<u>AYES:</u> Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
<u>NAYS:</u> None (0)
<u>ABSTENTIONS:</u> None (0)
<u>ABSENT:</u> None (0)

Staff answered questions from the Council pertaining to pedestrian circulation.

Public Works Director Rob Kissler discouraged the idea of using stores as part of a pedestrian connection.

Planning Director Meier indicated that this would be a building design issue that would be addressed during the master plan process.

Staff also addressed questions regarding the Tree Ordinance and it's intent to keep clear-cutting from taking place.

Councilor McGee proposed the concept of LID's to assist with the support of various facilities.

Mayor Christopher moved a motion to direct staff to work with the developers to address language for a LID to support future potential uses. Councilor McGee seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Council President Moir moved a motion to reopen the record and set the amended plan for public hearing on October 21, 2002. Mayor Christopher seconded the motion.

Councilor Walsh felt it was important to revisit the issue of twenty-percent landscaping in the EG Zone prior to reopening the record.

Council President Moir withdrew her motion.

Councilor Walsh moved a motion to increase the landscape requirement, including the new definition, in the EG Zone to twenty-percent. Councilor Smith seconded the motion.

Councilor McGee expressed his uneasiness with increasing this requirement for the EG Zone.

Responding to questions Planning Director Meier indicated that the storm water retention green space could be used to meet a portion of the landscaping requirement.

Councilor Walsh argued if the landscaping requirement for the EG Zone was less than twenty-percent this would be less than the landscape percent along River Road.

Mayor Christopher disputed Councilor Walsh's comments. She indicated that ten-percent landscaping would be similar to that done at Skyline Ford. She appealed the need to enable the development to be a viable option.

After further debate Council Lee suggested a friendly amendment to the motion to make the landscaping requirement for the EG Zone fifteen-percent.

Councilor's Walsh and Smith accepted the friendly amendment.

The motion with the friendly amendment passed as follows:

AYES:, Lee, Moir, Smith and Walsh (4)
NAYS: Christopher, Gaynor and McGee (3)
ABSTENTIONS: None (0)
ABSENT: None (0)

Council President Moir moved a motion to reopen the record and set the amended plan for public hearing on October 21, 2002. Mayor Christopher seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Mayor Christopher recessed the meeting at 11:25 p.m. and called the meeting back to order at 11:30 p.m.

c. ORDINANCE-Text Amendment Case No. 02-21 (Restricting Private Streets)

This item will be reviewed at the October 21, 2002 City Council meeting.

d. Compensation Study-Request for Proposals

This item will be reviewed at the October 21, 2002 City Council meeting.

e. RESOLUTION-Adopting Senior Planner Classification

Planning Director Maria Meier reported due to the increase awareness of impacts of the growth on public infrastructure, the environment and the quality of life for residents in the City the need for additional resources in the Community Development

Department to address these impacts.

The Senior Planner position would assist in the following areas and others as identified by the City Council. Salem-Keizer Area Transportation System, Land Use and Transportation Forum, Regional Planning, Long Range Planning, Review of Comprehensive Plan and Development Code and Natural Resource Management.

The fiscal impact was addressed in the 2002-2003 budget, along with a salary survey conducted by the Human Resources Department.

Staff recommended that the City Council approve the resolution to create the classification of Senior Planner to be placed on the City Salary Matrix at Range 24, with a salary range from $3,770 to $4,920.

Council President Moir moved to Adopt Resolution to Create the Classification of Senior Planner. Councilor Lee seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

a) RESOLUTION-Setting Hearing for Richard Lewis (Cade Street) Development Review Case No. 2002-59
b) Keizer Heritage Foundation Audit Procedures
c) Approval of September 3, 2002 Regular Session Minutes
d) Approval of September 9, 2002 special Session Minutes
e) Approval of September 16, 2002 Regular Session Minutes

Councilor Smith pulled items "C" and "E".

Councilor Gaynor pulled item "D".

Council President Moir moved for approval of items "A" and "B" on the Consent Calendar. Councilor Lee seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Gaynor, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Mayor Christopher moved for approval of item "D" on the Consent Calendar. Council President Moir seconded the motion.

The motion passed as follows:

AYES: Christopher, Lee, McGee, Moir, Smith and Walsh (6)
NAYS: None (0)
ABSTENTIONS: Gaynor (1)
ABSENT: None (0)

Items "C" and "E" will be reviewed and brought back for approval at the next City Council meeting.

WRITTEN COMMUNICATIONS

Mayor Christopher addressed a letter from Lorna Moore requesting that benches be placed in the area of the focal point.

Councilor McGee and Lee agreed to speak further about this request.

AGENDA INPUT

October 14, 2002
5:30 p.m. Joint Work Session-Traffic Safety Commission

October 21, 2002
7:00 p.m. City Council Meeting

November 4, 2002
7:00 p.m. City Council Meeting

Mayor Christopher noted the agenda items.

ADJOURNMENT

Mayor Christopher adjourned the meeting at 11:43 p.m.

Cindy Perry

Cindy Perry
Recording Secretary

APPROVED:
MAYOR:

Lore Christopher

COUNCIL MEMBERS:

Judy K. Smith
Councilor #1 - Judy K. Smith

Councilor #4 - Jacque Moir

Michel C. Gaynor
Councilor #2 - Michel Gaynor

Councilor #5 - Richard Walsh

Charles E. Lee
Councilor #3 - Charles E. Lee

Jerry McGee
Councilor #6 - Jerry McGee

Minutes approved:
November 4, 2002