



MINUTES
KEIZER CITY COUNCIL
Monday, October 3, 2005
Keizer City Hall
Robert L. Simon 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
Richard Walsh, Council President
Jacque Moir, Councilor
Jim Taylor, Councilor
David McKane, Councilor
Troy Nichols, Councilor
A.J. Perez, Youth Councilor

Staff:

Shannon Johnson, City Attorney
Marc Adams, Police Chief
Nate Brown, Community Development
Chris Eppley, City Manager
Rob Kissler, Public Works
Debbie Lockhart, Deputy City Recorder

Absent:

Chuck Lee, Councilor

FLAG SALUTE

Mayor Christopher led the flag salute.

PUBLIC TESTIMONY

None

**COMMITTEE
REPORTS**

**a. Traffic Safety
Commission
Report –
ACTS Oregon
Grant:
Inventory
Clerk Report**

Steve Prothero, Chairman of the Traffic Safety Commission explained that the Commission had received a grant from the Alliance for Community Traffic Safety to do a pedestrian/bicycle facilities inventory throughout the city. Carl Anderson was hired and performed the inventory. Mr. Anderson then explained the maps and data base with a brief Power Point presentation showing the locations of bike paths and sidewalks. He pointed out that this information could be used in prioritizing future needs of the community and has been submitted to the Community Development and Public Works Departments. Discussion followed regarding storing and maintaining the maps and data base electronically so they could be kept up to date.

Councilor Nichols reported that

- **Salem-Keizer Area Transportation Study (SKATS)** met on September 27 and discussed the process for hiring consultants to participate in the environmental impact statement for the new Salem bridge.

- **KURB** met on September 28 and reviewed the Baskin-Robbins project and discussed the figure agreed upon for the Expo Center Sports Complex. It was the consensus of the Board to limit funding to \$7,000,000 for this project without sufficient explanation of the cost increase.

Councilor Moir reported that

- **Planning Commission** will hold a special meeting on October 5 to continue the Public Hearing on suggested sign code amendments regarding secondary signage and proposed water tower signage. A new chair and vice chair will be elected as well.
- **Parks Board** will meet October 11 in Conference Room A
- **Keizer Animal Rescue and Emergency Sheltering (KARES)** meets October 13 in Conference Room A

Councilor Walsh reported that

- **RIVERR Task Force** meeting was energetic with public testimony from: The Captain of the Willamette Queen sternwheeler, Dr. E. George Sitkei, OSU Extension office, the project coordinator of JEM (Juvenile Enrichment Mentoring), a representative from the Bikeways Committee, and various other citizens. 1536 responses were received from the questionnaire and tabulation is complete. The Charge parcel has closed and efforts will now be focused on the Buchholz property. Dan Miller will be assisting with the master planning process beginning at the next meeting. An inventory assessment of recreational facilities in the area is also being done. Discussion followed regarding conservation easements and maintenance issues.
- **Bikeways Committee** assisted in the Pedestrian/Bicycle Inventory. Mr. Walsh thanked them for their participation.

Councilor McKane reported the **Traffic Safety Commission** will be meeting on October 27 and will discuss the 4th Place barricade. They will review the testimony from the September 19 Council meeting and traffic counts which Sgt. Inman is collecting in addition to receiving testimony from neighborhood residents. Additional discussion will cover controlled/uncontrolled intersections.

Councilor Taylor reported that the next **Keizer Points of Interest Committee (KPIC)** is October 5 at the Heritage Center.

Mayor Christopher reported that **River Road Renaissance Advisory Committee** met on September 27 and Jerry McGee presented a proposal from KPIC for focal point monuments. She encouraged anyone interested to attend these meetings which are held on the 4th Tuesday of the month at 5 p.m. She added that the Chamber has 50

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youth to help clean up the city. Interested parties should contact the Chamber.

PUBLIC HEARING

a. RESOLUTION ~ Authorizing the City Manager to Enter Agreement to Sell Property at 1505 Rockledge Drive NE, Keizer

City Attorney Shannon Johnson explained that the property was purchased prior to construction of the pathway over Labish ditch connecting the Gubser neighborhood with the Clearlake/Hidden Creek neighborhood with the intent of selling it upon completion of that project. He concluded that State Law requires a public hearing and corrected a few errors:

- Change \$173,000 to \$170,000 in the appraisal figure.
- Legal description would say "See Exhibit A, attached"
- Closing date: November 10, 2005
- Delete sentence in section 5 "In addition, Buyer shall..."
- Buyer has until October 25, 2005 to complete inspection
- Section 7 delete "Easement" and last sentence

Mr. Johnson then fielded questions from Councilors and additional discussion took place regarding the process which took place to accomplish this project and the benefits to the city.

Mayor Christopher opened the Public Hearing. With no one wishing to testify, Mayor Christopher closed the Public Hearing.

Councilor Walsh moved to adopt Resolution R2005 Authorizing the City Manager to Enter into a Transaction for the Sale of City Owned Property located at 1505 Rock Ledge Drive NE, Marion County, Keizer, Oregon to Amy Custer as amended. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Moir, McKane and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

b. RESOLUTION ~ Forming Claggett Grove Street Lighting District

City Manager, Chris Eppley, provided a history of the formation of a Street Lighting Local Improvement District and noted that the Public Hearing was to consider remonstrances to the project and objections to proposed assessments. Staff recommendation is that City Council open a Public Hearing to consider oral objections and written remonstrances to the formation of Claggett Grove Street Lighting District and if there are no objections, close the public hearing and consider adoption of the resolution forming the district and the proposed assessment ordinance.

Mayor Christopher opened the Public Hearing. With no one wishing to testify, Mayor Christopher closed the Public Hearing.

Councilor Walsh moved to adopt Resolution R2005 Forming Claggett Grove Street Lighting District. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Moir, McKane and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

**ORDINANCE ~
Spreading
Assessments
to Claggett
Grove Street
Lighting
District**

Councilor Walsh moved to adopt a Bill for an Ordinance Spreading Assessments to Claggett Grove Street Lighting District. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Moir, McKane and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

**c. RESOLUTION ~
Forming
Clearlake
Meadows
Street Lighting
District**

City Manager, Chris Eppley, provided a history of the formation of a Street Lighting Local Improvement District and noted that the Public Hearing was to consider remonstrances to the project and objections to proposed assessments. Staff recommendation is that City Council open a Public Hearing to consider oral objections and written remonstrances to the formation of Clearlake Meadows Street Lighting District and if there are no objections, close the public hearing and consider adoption of the resolution forming the district and the proposed assessment ordinance.

Mayor Christopher opened the Public Hearing. With no one wishing to testify, Mayor Christopher closed the Public Hearing.

Councilor Walsh moved to adopt Resolution R2005 Forming Clearlake Meadows Street Lighting District. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Moir, McKane and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

**ORDINANCE ~
Spreading
Assessments
to Clearlake
Meadows
Street Lighting
District**

Councilor Walsh moved to adopt a Bill for an Ordinance Spreading Assessments to Clearlake Meadows Street Lighting District. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Moir, McKane and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

OTHER BUSINESS

- a. New Business**
- b. Old Business**

Police Chief Mark Adams reported that the PD had a booth at the St. Edwards Health Fair that was very successful and had a speaker in a booth at St. Joseph's Meth Awareness in Spanish program and representatives at the Gold's Gym birthday party as well. Blue prints came in for remodel, the air conditioner flooded again; recruitment process is down to 6 finalists.

Dianne Hunt, Human Resources Director, welcomed three new staff members: Paula Collins, part time receptionist; John Marker, Municipal Utility Worker I; and Sam Litke, Senior Planner. She thanked Patrick Johnson for photos of Keizer Station which are now posted on the city website. City staff is working on a "virtual tour" of City Hall and the Police Department so interested citizens can tour the facilities from their desktop.

Rob Kissler reported that the railroad concrete structure is in place and the track is back in place. He voiced optimism that that component of the project will be completed by the end of the week.

Nate Brown reported that three trees that were designated to be saved have been lost so the city is requiring that 8" caliper trees be planted at a ratio of 2 to 1.

City Attorney, Shannon Johnson, reported that the Charge/Trust for Public Lands transaction closed last week. He thanked the County for their assistance.

Youth Councilor A.J. Perez reported that McNary win-loss record is 3-1; the volleyball team and men's soccer team are undefeated. The girls' soccer is 1-1. No school on Thursday and Friday.

ADMINISTRATIVE ACTION

- a. RESOLUTION ~**
Bair Park
Water Storage
Tank Bid
Award

Public Works Director, Rob Kissler, explained that the 2001 Water Master Plan calls for the construction of a 750,000 gallon water storage tank on city owned property adjacent to Bair Park in the Clearlake area. Two bids were received and the certified low bidder was Aquastore Northwest. Staff recommends council award the contract to Aquastore for a total cost of \$518,800.00. He corrected an error in the staff report and Resolution changing \$518,000 to \$518,800. The current budget allocates \$750,000 for this project which includes the tank, pump, pipe distribution system and electrical & telemetry system. Mr. Kissler explained the filtration system that will go on line along with the water tower adding that this will create a new pressure zone to aid in peak demand times. Trees have been surveyed so the tank can be worked in around the trees and there will be a planting to the south to assist in blending the tank in the area. Appropriate security measures are also being taken.

Councilor Walsh moved to adopt a Resolution Authorizing the City Manager to Award Bid for construction of Bair Park Water Storage Tank as amended. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Moir, McKane and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

CONSENT CALENDAR

a. RESOLUTION – Disposition of Surplus Property

Councilor Walsh moved to approve the Consent Calendar. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Moir, McKane and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

WRITTEN COMMUNICATIONS

None

AGENDA INPUT

October 10, 2005

5:30 p.m. – City Council Work Session

- 2006 Bond Election – Civic Center

October 17, 2005

7:00 p.m. City Council Regular Session

November 7, 2005

7:00 p.m. City Council Regular Session

November 14, 2005

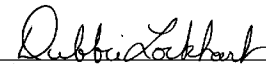
5:30 p.m. City Council Work Session

ADJOURNMENT

Mayor Christopher adjourned the meeting at 8:27 p.m.

APPROVED:

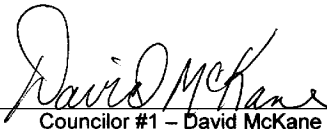
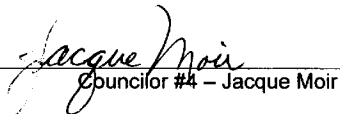
MAYOR:

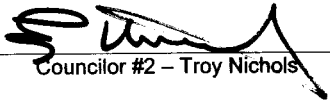


Debbie Lockhart, Deputy City Recorder

Lore Christopher

COUNCIL MEMBERS


Councilor #1 – David McKane
Councilor #4 – Jacques Moir



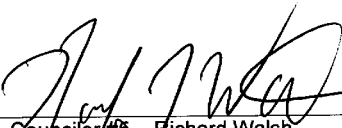
Councilor #2 – Troy Nichols

~ Absent ~

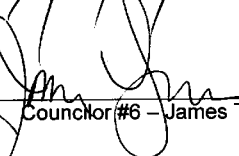
Councilor #3 – Charles E. Lee

Minutes approved:

October 17, 2005



Councilor #5 – Richard Walsh



Councilor #6 – James Taylor