



MINUTES
KEIZER CITY COUNCIL
Monday, October 1, 2018
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Clark called the meeting to order at 7:00 pm. Roll call was taken as follows:

Present:

Cathy Clark, Mayor
Marlene Parsons, Councilor
Kim Freeman, Councilor
Laura Reid, Councilor
Amy Ryan, Councilor (7:07)
Roland Herrera, Councilor
Bruce Anderson, Councilor
Anne Farris, Youth Councilor

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development
Bill Lawyer, Public Works Director
John Teague, Police Chief
Tim Wood, Finance Director
Tracy Davis, City Recorder

FLAG SALUTE

Mayor Clark led the pledge of allegiance.

**SPECIAL ORDERS
OF BUSINESS**

On behalf of League of Oregon Cities and City & County Insurance
Mayor Clark presented to the City of Keizer the Silver Safety Award.

Mayor Clark also thanked Matt Lawyer for submitting the application for the Award of Excellence to the League of Oregon Cities. She noted that Independence got the award.

**COMMITTEE
REPORTS**

Matt Lawyer, Keizer, provided an update on planned activities of the Claggett Creek Watershed Council

**PUBLIC
TESTIMONY**

Jose Dominguez, Dennis Koho, Cindy Rico, Dave McCall, Sandra Hernandez, Greg Zurbrugg, Richard Walsh, Carol Doerfler, Alex Sosa, Cindy Swaney, Robert Glasgow, Leonardo Reyes Munoz, and Pat Fisher from Keizer, *Cy Smith, Levi Herrera-Lopez, Leonardo Reyes, Alex Buron* and *Bill Burgess*, from Salem, *Sara Grider* from Newberg, and *Cathy Philbrick, Betty Hart, Kim Thatcher* and *John Morgan (via letter or email)* voiced opposition of Measure 105 and urged Council not only to oppose the Measure but to confirm support of the long-standing sanctuary status of Oregon.

Katherine Stone, Michael DeBlasi and Gary Will (via email), Keizer voiced support for Measure 105 and urged Council not to pass the Resolution urging a 'no' vote (Agenda Item 8a).

Brandon Smith, Salem, submitted an email asking the Council to refrain from taking any position on this issue.

PUBLIC HEARING

None

ADMINISTRATIVE ACTION

a. Waiver of Community Center Rental Fee – Keizer Community Band Concert

City Manager Chris Eppley summarized his staff report.

Councilor Parsons moved that the Keizer City Council waive the room rental fee and security/cleaning deposit, but require insurance and charge \$80 for event staff. Councilor Freeman seconded.

Discussion followed regarding revenues of the Community Band.

Councilor Reid offered a friendly amendment to waive the event staffing fee. Councilor Parsons accepted. Councilor Freeman did not.

Councilor Reid moved to amend the motion to waive staffing costs. Councilor Herrera seconded.

Vote on amendment: Motion passed as follows:

AYES: Reid, Parsons, Herrera and Anderson (4)

NAYS: Clark, Freeman and Ryan (3)

ABSTENTIONS: None (0)

ABSENT: None (0)

Vote on amended motion (insurance requirement only): Motion passed as follows:

AYES: Clark, Reid, Parsons, Herrera and Anderson (5)

NAYS: Freeman and Ryan (2)

ABSTENTIONS: None (0)

ABSENT: None (0)

b. RESOLUTION – Authorizing the Public Works Director to Apply for a Safe Routes to Schools Infrastructure Grant for Cummings School Project

Public Works Director Bill Lawyer summarized his staff report.

Councilor Parsons moved that the Keizer City Council adopt a Resolution Authorizing the Public Works Director to Apply for a Safe Routes to Schools Infrastructure Grant for Cummings School Project. Councilor Freeman seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, Ryan and Anderson (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

RESOLUTION – Authorizing the Public Works Director to Apply for a Safe Routes

Councilor Parsons moved that the Keizer City Council adopt a Resolution Authorizing the Public Works Director to Apply for a Safe Routes to Schools Infrastructure Grant for Kennedy School Project. Councilor Freeman seconded. Motion passed unanimously as follows:

**to Schools
Infrastructure
Grant for
Kennedy School
Project**

AYES: Clark, Reid, Freeman, Parsons, Herrera, Ryan and Anderson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

**c. RESOLUTION –
Urging a “No”
Vote on
Measure 105**

City Attorney Shannon Johnson explained that he and the City Manager cannot weigh in on political policy issues; their comments will be restricted to process only. Referring to an email from former Councilor Brandon Smith, Mr. Johnson explained that he had done some limited research and did not feel that supporting this Resolution would constitute a contribution to a political campaign. He then summarized his staff report pointing out that this issue was put on the agenda at the request of Mayor Clark and Councilors Parsons and Herrera.

Discussion followed regarding whether or not Measure 105 directly effects the City of Keizer operations or residents. Chief Teague noted that if Measure 105 passed it would not change how the Keizer Police Department operates; Keizer Police tries to cultivate relationships and maintain them and that will not change. Discussion continued regarding the role of the Council and the Resolution's effect on the community.

Councilor Parsons moved that the proposed resolution on Measure 105 falls within the constraints of Resolution R2003-1391 and should be considered. Councilor Herrera seconded. Motion passed as follows:

AYES: Clark, Reid, Parsons, Herrera and Anderson (5)
NAYS: Freeman and Ryan (2)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Parsons moved that the Keizer City Council adopt a Resolution Urging a 'No' Vote on Measure 105. Councilor Herrera seconded.

Discussion followed regarding whether is it appropriate for the City Council to advise citizens on how to vote.

Councilor Anderson offered a friendly amendment to change the title of the resolution to read 'Keizer City Council Opposes Measure 105' and to change the wording in the second to the last paragraph from 'Keizer City Council urges all citizens to vote NO on this measure' to: 'Keizer City Council opposes Measure 105.' Councilors Parsons and Herrera accepted the friendly amendment. Motion passed as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera and Anderson (6)
NAYS: Ryan (1)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

- a. Approval of September 4, 2018 Regular Session Minutes
- b. Approval of September 10, 2018 Work Session Minutes

Councilor Parsons moved to adopt the Consent Calendar. Councilor Freeman seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, Ryan and Anderson (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

COUNCIL LIAISON REPORTS

Councilor Anderson announced the next meetings of the Claggett Creek Watershed Council and Chamber Board and the Family Building Blocks luncheon.

Councilor Herrera reported on the League of Oregon Cities conference.

Councilor Parsons reported on the Liberty House luncheon and announced the upcoming Marion County Commissioners' breakfast and Volunteer Coordinating and Traffic Safety/Bikeways/Pedestrian Committee meetings.

Councilor Reid reported on McNary sports and drama events and announced the Southeast Keizer Neighborhood Association meeting, Fire and Public Works Open House and the next Keizer Community Conversation.

Councilor Freeman reported on the Greater Gubser Neighborhood Association meeting and the Community Conversation on Recycling and announced upcoming Planning Commission and West Keizer Neighborhood Association meetings and the Community Conversation Chamber Candidate Forum.

Councilor Ryan reported on Court Appointed Special Advocates (CASA), the Keizer Public Arts Commission meeting, Salem-Keizer Education Foundation luncheon, and the League of Oregon Cities conference.

Mayor Clark reported on the Mid-Willamette Homelessness Initiative Steering Committee, Salem-Keizer Area Transportation Study, and League of Oregon Cities Board meetings, the Thrift Store Grand Opening and the 50th Anniversary event at the Simonka House. She announced the upcoming Oregon Municipal Planning Organization Consortium meeting, Habitat for Humanity breakfast, Strategic Economic Development Corporation Board meeting and Mid-Willamette Area Commission of Transportation meeting, the Library Book Sale and the Beacons Event.

Youth Councilor Farris announced that the end of the 6-week grading period is approaching, FASA applications are open, SAT applications are due for the November test and PSAT is next week. Seniors won the Powder Puff game and homecoming was a success. National Honors Society and Future Business Leaders of America will be volunteering at

the Bauman Farms Harvest Festival; C-TEC is designing badges and tags to designate student locations.

OTHER BUSINESS Community Development Director Nate Brown announced that the Final Draft of the Cost of Growth memo would be discussed at a meeting on October 22.

Public Works Director Bill Lawyer reported that the Dearborn Bridge opening is not yet scheduled due to some issues with the contractors.

Councilor Ryan reported that Brent DeHart had requested Keizer support for commercial flights from the Salem Airport. Councilor Anderson voiced support for this noting that he looked forward to hearing a presentation. Mr. Eppley will invite Mr. DeHart to a Council meeting.

WRITTEN COMMUNICATIONS None

AGENDA INPUT

- October 8, 2018, 5:45 pm - Public Works/Fire Open House
- October 15, 2018, 7:00 pm - City Council Regular Session
- October 22, 2018, 6:00 pm - Cost of Growth Workshop
- October 29, 2018, 6:00 pm - City Council Work Session – Update on Housing and Homelessness

ADJOURNMENT Mayor Clark adjourned the meeting at 9:56 p.m.

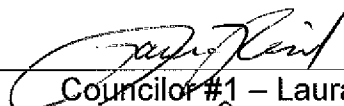
MAYOR:

APPROVED:


Cathy Clark


Debbie Lockhart, Deputy City Recorder

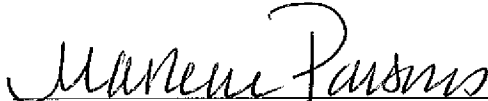
COUNCIL MEMBERS

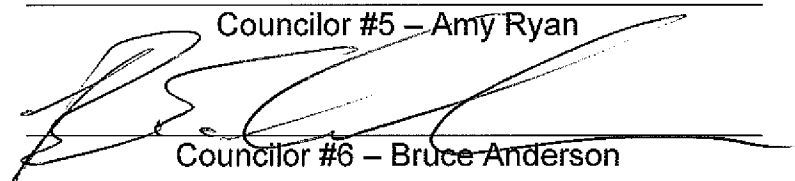

Councilor #1 – Laura Reid


Councilor #4 – Roland Herrera


Councilor #2 – Kim Freeman

Councilor #5 – Amy Ryan


Councilor #3 – Marlene Parsons


Councilor #6 – Bruce Anderson

Minutes approved: November 5, 2018