MINUTES
KEIZER CITY COUNCIL
Monday, September 20, 2004
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER Mayor Christopher called the regular meeting to order at 7:02 pm. Roll Call was taken as follows:

Present:
Lore Christopher, Mayor
Jacque Moir, Council President
Richard Walsh, Councilor
Jim Taylor, Councilor
Judy K. Smith, Councilor
Delilah Calhoun, Youth Councilor

Absent:
Chuck Lee, Councilor
Michel Gaynor, Councilor

Staff:
Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development Director
Rob Kissler, Public Works
Chief Marc Adams, Police Department
Tracy Davis, City Recorder

FLAG SALUTE Mayor Christopher led the Pledge of Allegiance.

PUBLIC TESTIMONY

Byron Hendricks, 1220 20th Street SE, Salem – co-chair of United Way explained his mission. He explained that through 30 agencies and 51 programs the United Way supports 140,000 people in Marion and Polk County. He encouraged others to have campaigns in their workplace, adding that the workplace-based campaign focuses on individuals who care providing benefits to those in need through payroll deduction. He invited Council to tour the Women's Crisis Center, Northwest Human Services and Helping Hands on October 11 and concluded that United Way funds can often be leveraged through federal grants to bring more funds into the community. Council agreed to meet with Mr. Hendricks at noon on October 11 at the United Way office.

Mayor Christopher then read and presented a Proclamation designating September 20, 2004 as United Way Day.

Chuck Sides, 2555 Hollywood Drive, Salem – in partnership with Don Jensen invited Councilors to a Ground Breaking Ceremony for Keizer Station on September 28 from 4 to 6 pm and handed out a press release. He added that it is hoped that Keizer Station will open in late summer or early fall of 2005. He concluded thanking City Manager Chris Eppley and Keizer City staff for making Keizer Station possible.

Mayor Christopher pointed out that Bill Picket with the Senate-Aires was in attendance to receive a proclamation and that the group would be having their 50th Anniversary Show on October 16 at Smith Auditorium at Willamette University.

Mr. Picket added that the Senate-Aires would present a "Holiday Show" which would include performances by South Salem High School and possibly McNary High School and Whiteaker Middle School. He invited everyone to attend the Thursday night rehearsals at 7:30 at the Nights of Columbus Hall.

PUBLIC HEARING

a. Liquor License – Hello Keizer

City Manager Chris Eppley reported that an application was submitted for an Off-Premises Sales Liquor License for Hello Keizer located at 4495 River Road NE, Keizer, Oregon. A public hearing was scheduled, notice published, necessary notification given, a background check was done, and Keizer Planning Department finds the location of the establishment to be properly zoned and has no comment on the application. Staff recommends that following a public hearing Council approve the application.

Mayor Christopher opened the Public Hearing.

Councilor Taylor thanked the applicant, Abdulla Hussein, for attending the meeting and encouraged him to participate in the "Responsible Vendor" program sponsored by Salem-Keizer Together.

Lama Alhou, 2675 Shay Heights, Keizer, noted that she was a long-time resident of Keizer and had encouraged Abdulla Hussein to move to the area. She encouraged Council to adopt the resolution.

With no further testimony, Mayor Christopher closed the Public Hearing.

Councilor Moir moved to approve the Application for an Off-Premises Liquor License for Hello Keizer under the Guidelines as Established by O.A.R.S. 471.178 and the Ordinances of the City of Keizer and that this recommendation be forwarded to the Oregon Liquor Control Commission. Councilor Taylor seconded.

Motion passed unanimously as follows:

AYES: Christopher, Moir, Walsh, Taylor and Smith (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Gaynor and Lee (2)

COMMITTEE REPORTS

a. Volunteer of Quarter Award – Markey Humberstad

Mayor Christopher read a letter submitted by Captain Kuhns requesting that Markey Humberstad be nominated as Volunteer of the Quarter and reviewing her contributions made to the City during her years of volunteering. She concluded with her own praise for Markey.

Councilor Moir moved to recognize Markey Humberstad as Volunteer of the Quarter for the City of Keizer for 2004. All Councilors seconded.

Councilors Smith, Walsh, Taylor and Moir voiced their praises of Ms. Humberstad.

Motion passed unanimously as follows:

AYES: Christopher, Moir, Walsh, Taylor and Smith (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Gaynor and Lee (2)

Markey Humberstad accepted the award.

b. RESOLUTION – Expressing City Council Appreciation and Dissolving Community Oriented Policing Committee

Kevin Baker, Chair of Community Oriented Policing Committee expressed his appreciation to Keizer, the Chief of Police and the City Council for support over the years. He thanked all members of the committee as well as Police Department staff, Chris Eppley and Mayor Christopher.

City Manager, Chris Eppley, reported that upon conclusion of a Work Session on September 13, consensus was reached that the Community Oriented Policing Committee had successfully completed its mission and goals. Staff recommended Council adopt a Resolution Expressing City Council Appreciation and Dissolving the Community Oriented Policing Committee.

Councilor Moir moved to adopt Resolution 2004 Expressing City Council Appreciation and Dissolving the Community Oriented Policing Committee. Councilor Smith seconded.

Motion passed unanimously as follows:

AYES: Christopher, Moir, Walsh, Taylor and Smith (5)
NAYS: None (0)

ABSTENTIONS: None (0)
ABSENT: Gaynor and Lee (2)

All Councilors as well as Mayor Christopher and Chris Eppley commended the committee.

OTHER BUSINESS
- **New Business**
- **Old Business – Update on Civic Center Issue**

Update on Civic Center Issue was postponed until next meeting so that it could be addressed when the Chair of the Civic Center Task Force, Councilor Gaynor, could be in attendance.

Councilor Moir reminded Councilors that Saturday, September 1 at 10 a.m. in the auditorium Emergency Volunteers Assisting Keizer (EVAK) would offer a training opportunity called "Volunteers Manning Road Blocks in an Emergency". She encouraged staff and Council to attend.

Councilor Taylor thanked Mary Owens of the Keizer Times for the article on scooters and motorcycles. Mayor Christopher added that another article reported that the Keizer Points of Interest Committee is one year old.

Councilor Walsh reported that:
- There have been many subgroup meetings in the RIVERR Task Force and there will be more official news to report at the next Council meeting.
- There will be no more meetings of the Library Task Force until after the November election. He added that the task force met with the CCRLS who has shifted from "absolutely no" to "well, maybe, but probably still no". He concluded that progress has been made and if the momentum can continue, things might work out.

Councilor Smith reported that:
- The Volunteer Coordinating Committee meeting night was changed to Wednesday night, September 29 at 6:30.
- Keizer United will meet at 11:30 on Friday. Those wishing to attend should contact her. Peer Court will be one of the issues discussed and donations are still being accepted for this project. She concluded that she was honored to be nominated for the Board of Keizer United.

Mayor Christopher informed Youth Councilor Calhoun that because of her report at the last meeting there was now a sign on Trail warning of the upcoming stop sign. Ms. Calhoun thanked Public Works.

City Manager Chris Eppley requested that a special noon Council Meeting be scheduled for September 27 to adopt a resolution initiating the local improvement district at Keizer Station assuming that the 311

requirements of the DDA are met.

Public Works Director, Rob Kissler

- Invited Council to an Open House at City Hall at 5:30 pm. on Wednesday night to discuss the new pedestrian bridge to be constructed over Labish Creek.
- Reported that ODOT is replacing many bridges across the state and categorizing the bridges where they may need aesthetics. The southbound on-ramp of I-5 from Chemawa is being scheduled for either repair or replacement. Chamber representative Mitch Teal and ODOT manager Jane Lee have requested that the status of this bridge be changed from "rural" to "urban gateway". The consultant has agreed to this and will move forward with the process. This change of designation will allow added aesthetics.

Community Development Director, Nate Brown reported that:

- A meeting was scheduled for the next day to begin another grant application for the Keizer Rapids Park. This grant is due in November and is for up to $200,000.
- He has met with Spencer & Kupper on the implementation strategy for the River Road Renaissance. He explained that this effort will be a joint effort with the Chamber of Commerce and property and business owners.

ADMINISTRATIVE ACTION

a. ORDINANCE – Amending the Dangerous Building Ordinance

City Attorney Shannon Johnson reviewed the existing Dangerous Building Ordinance pointing out unclear verbiage that needed to be changed. He recommended Council adopt the new ordinance which states that following notice the defendant must secure the building and either repair or demolish it to meet applicable codes. Mr. Johnson fielded questions from Councilors. Nate added that this is more than a safety issue, it is a remedy for neighborhood blight as well.

Councilor Moir moved to adopt a Bill for an Ordinance Amending the Uniform Code for Abatement of Dangerous Buildings; Amending Ordinance No. 90-184. Councilor Taylor seconded.

Motion passed unanimously as follows:

AYES: Christopher, Moir, Walsh, Taylor and Smith (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Gaynor and Lee (2)

CONSENT CALENDAR

A. Discretionary Merit Increase – Associate Planner
B. RESOLUTION –Initiating Lent Estates Street Lighting District
C. RESOLUTION – Initiating Barnick Road Infill Project Street

Lighting District

D. Approving August 30, 2004 Work Session Minutes

Councilor Moir moved to approve Consent Calendar items A, B and C. Councilor Smith seconded.

Motion passed unanimously as follows:

corrected 11-15-04 Lee absent

AYES: Christopher, Moir, Walsh, Taylor, Smith, ~~and~~ Lee (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Gaynor and Lee (2)

Councilor Taylor noted that he would not be voting on Item D because he did not attend the August 30, 2004 Work Session.

Councilor Moir moved to approve August 30, 2004 Work Session Minutes. Councilor Smith seconded.

Motion passed as follows:

AYES: Christopher, Moir, Walsh, Smith, and Lee (4)
NAYS: None (0)
ABSTENTIONS: Taylor (1)
ABSENT: Gaynor and Lee (2)

WRITTEN COMMUNICATIONS

Mayor Christopher read

- Portions of the Peer Court flyers, specifically infractions that will be addressed by the Peer Court.
- An anonymous letter requesting consideration of an Aquatic Center at Keizer Station.
- A Chamber of Commerce letter regarding their top priority governmental issues. She requested that Chris Eppley get a copy of this letter to all Councilors for use in setting 2005 goals and priorities.
- A League of Oregon Cities letter on annexation and franchise fees with attached memo.

AGENDA INPUT

September 27, 2004
12:00 Noon Special City Council Session
October 4, 2004
7:00 p.m. City Council Regular Session
❖ J-Rod's Burgers and Wings Liquor License Application
October 11, 2004
12:00 p.m. City Council Work Session
❖ Tour of United Way Organizations
October 18, 2004

7:00 p.m. City Council Regular Session

- ❖ Keizer Station Master Plan – Area A Amendment
- ❖ Keizer Station Master Plan – Area D

ADJOURNMENT Mayor Christopher adjourned the meeting at 8:22 p.m.

APPROVED:

Debbie Lockhart, Recording Secretary

MAYOR:

Lore Christopher

COUNCIL MEMBERS

Councilor #1 – Judy K. Smith

Councilor #4 – Jacque Moir

~ Absent ~
Councilor #2 – Michel Gaynor

Councilor #5 – Richard Walsh

~ Absent ~
Councilor #3 – Charles E. Lee

Councilor #6 – James Taylor

Minutes approved:

November 15, 2004