



MINUTES
KEIZER CITY COUNCIL
Monday, September 17, 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
Anne Farris, Youth Councilor

Staff:

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

Absent:

Bruce Anderson, Councilor

FLAG SALUTE

Mayor Clark led the pledge of allegiance.

**SPECIAL ORDERS
OF BUSINESS**

**a. Proclamation –
Constitution
Week**

Charlyne DeMonnin and *Ruby Pantelone*, representing the Oregon State Society of the Daughters of the American Revolution, shared information about their organization including scholarships, ROTC, and promoting patriotism, education and preservation of the past. They asked councilors to encourage the school board to have students participate in the American History essay contest. Mayor Clark read the proclamation.

**b. Making a Case
for Athletics –
Presentation by
Mike Maghan**

Mike Maghan, Keizer, shared a presentation about the Beacon Program, a sports fundraising effort based on the importance of athletics in schools. Following his presentation he fielded questions and provided additional information and clarification.

**c. RESOLUTION –
Authorizing City
Manager and
City Attorney to
Take Action to
Intervene in
Litigation**

Item added at the meeting.

City Attorney Shannon Johnson summarized his staff report.

Councilor Parsons moved to suspend the rules to discuss this issue.
Councilor Freeman seconded. Motion passed as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, and Ryan (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Anderson (1)

**Involving
Injunction
Against
Discharge of
Firearms on
West Salem
Quarry Property**

Mr. Johnson fielded questions regarding estimated cost and time involved with participation in this lawsuit.

Councilor Parsons moved that the Keizer City Council adopt a Resolution Authorizing City Manager and City Attorney to Take Action to Intervene in Litigation Involving Injunction Against Discharge of Firearms on West Salem Quarry Property. Councilor Freeman seconded. Motion passed as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, and Ryan (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Anderson (1)

**COMMITTEE
REPORTS**

Michael DeBlasi, Keizer, reported that the Planning Commission had approved amendments clarifying building design requirements and a process for approving development standard alternatives. This will provide greater consistency between the zones, align more with Keizer Station and eliminate redundancy.

Mr. DeBlasi also reported that the Traffic/Bikeways/Pedestrian Committee is continuing its efforts to secure a Safe Routes to School grant for Cummings and/or Kennedy Elementary School. He added that the committee discussed issues brought to them from various areas of the city, but decided that the perceived problems were similar to others throughout the city or were simply a matter of pedestrian perception so refrained from recommending any action to Council.

**PUBLIC
TESTIMONY**

Gary Blake, Rhonda Rich, Carol Doerfler and Shirley DeShon, Keizer, of the West Keizer Neighborhood Association, thanked Council for taking action regarding the shooting that is taking place at the west Salem quarry and provided additional information about the issue.

Martin Doerfler, Keizer, questioned the status of Spanish signage in area parks and suggested that Keizer implement a ban on use of plastic bags and put a solar farm in the field at Keizer Rapids Park.

Mayor Clark responded that the signage should be in place by next year, recycling in general will be discussed at the next Community Conversation, and the field will be planted with fescue soon.

PUBLIC HEARING

None

**ADMINISTRATIVE
ACTION**

**a. Waiver of
Community
Center Rental
Fee – The Keizer**

City Manager Chris Eppley summarized his staff report.

Councilor Parsons moved that the Keizer City Council approve a room waiver fee and the security cleaning deposit for the Keizer Chamber Foundation Leadership Series Training but charge for the event staff and require proof of insurance. Councilor Freeman seconded.

**Chamber
Foundation
Leadership
Series Training**

Discussion took place regarding the program being presented, the applicability of the program to the City volunteer committees, staffing costs and existing policies. Motion passed as follows:

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

Lengthy discussion followed regarding solidifying policies and the role of the Council. Mr. Johnson noted that this would be an agenda discussion item in an upcoming meeting with the intent that feedback from Council would help in the development of better policies.

**b. RESOLUTION –
Authorizing
Mayor to Send
Letter to Oregon
Legislature
Urging Action to
End Firearm
Discharges in
Proximity to
Urban Areas**

Mr. Johnson summarized his staff report.

Councilor Parsons moved that the Keizer City Council adopt a Resolution Authorizing Mayor to Send Letter to Oregon Legislature Urging Action to End Firearm Discharges in Proximity to Urban Areas. Councilor Freeman seconded.

Discussion followed regarding population density, crafting the verbiage narrowly to enhance the possibility of success, and state governance of waterways. Motion passed as follows:

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

**CONSENT
CALENDAR**

- a. RESOLUTION – Authorizing Disposition of Surplus Property (Police Department Vehicles)
- b. RESOLUTION – Authorizing the City Manager to Award and Enter Into An Agreement with S-2 Contractors Inc. for Asphalt Pathway Upgrades and Resurfacing at Various Keizer Parks
- c. RESOLUTION – Authorizing the City Manager to Enter Into An Agreement with Salem Concrete Paving for Sports Courts at Claggett Creek Park and Northview Terrace Park
- d. RESOLUTION – Authorizing the Finance Director to Sign Agreement with AT&T Corp. for FirstNet Mobile Plan for Police Department
- e. Approval of August 27, 2018 Joint Work Session Minutes

Councilor Parsons moved for approval of the Consent Calendar. Councilor Freeman seconded. Motion passed as follows:

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

COUNCIL LIAISON REPORTS

Councilor Ryan reported on the Marion County Commissioners Breakfast, the Parks Tour and the 9-11 ceremony. She announced the Transit Center and Dearborn Bridge ribbon cutting ceremonies and the Dutch Bros Day fundraising event for Court Appointed Special Advocates.

Councilor Freeman echoed Councilor Ryan's comments on the 9-11 ceremony and reported on the Planning Commission, Stormwater and Traffic/Bikeways/Pedestrian Committees and West Keizer Neighborhood Association meetings, the Marion County Commissioners breakfast, and the Parks Tour. She also announced volunteer committee openings.

Councilor Reid reported on the Parks Tour and the Southeast Keizer Neighborhood Association, Keizer Heritage Foundation Board, Planning Commission, and Stormwater Advisory Committee meetings. She announced the upcoming Urban Steam Symposium, the Keizer Network of Women banquet (Percy event), and the next Chamber Community Conversation.

Councilor Parsons reported on the Parks Tour and the swearing-in of Lily Mae, the CASA K-9 therapy dog who will go to court with children to help them cope and the Salem Keizer Education Collaborative meeting. She announced the Gubser Neighborhood Association meeting and that volunteers will be helping paint play structures at the Keizer Rapids Park Big Toy.

Councilor Herrera reported on the Career Technical Education Center ribbon cutting, the Parks Tour, the Hispanic Heritage Week kick-off event, the Keizer United meeting and the recent McNary football game. He announced the upcoming C-Tech Advisory Board and Keizer Points of Interest meetings, League of Oregon Cities Conference, the candidates' forum and the community dinner.

Youth Councilor Anne Farris reported on various sports activities at McNary, noted that there was a level 3 lockdown recently, and that she will be actively recruiting youth liaisons for City committees.

Mayor Clark reported on the Strategic Economic Development Corporation luncheon, the Mid-Willamette Area Commission on Transportation meeting, the C-Tech and Taylor House ribbon cuttings, the JFK concert and the Keizer Community Library celebration. She announced the Cherriots and Dearborn Bridge ribbon cuttings, the Salem Keizer Area Transportation Study, Mid-Willamette Homeless Initiative Steering Committee and C-Tech Advisory Board meetings and the League of Oregon Cities Conference. She also reported that the City had received the CIS Safety Award and would be receiving it at the conference.

OTHER BUSINESS Chief Teague announced that people who are connected with the Keizer Police Department through Facebook, Twitter or Nextdoor, will receive a post from the PD called the '9pm Routine'. It is a reminder to secure your home for the night. Participants who share the post will be entered into a drawing to win a starter pack of home security devices.

Community Development Director Nate Brown announced that the deadline for applying for the grant for the 'Quiet Zone' has been extended. That work continues as well as work on other grant projects.

WRITTEN COMMUNICATIONS None

AGENDA INPUT October 1, 2018, 7:00 pm - City Council Regular Session
October 8, 2018, 5:45 pm - City Council Work Session (Rescheduled)
October 15, 2018, 7:00 pm - City Council Regular Session
October 29, 2018, 5:45 pm - City Council Work Session – Update on Housing and Homelessness

ADJOURNMENT Mayor Clark adjourned the meeting at 9:05 p.m.

MAYOR:

APPROVED:


Cathy Clark

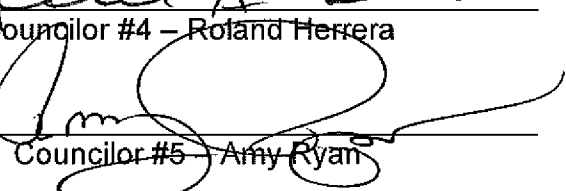

Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS


Councilor #1 – Laura Reid


Councilor #4 – Roland Herrera

Councilor #2 – Kim Freeman


Councilor #5 – Amy Ryan


Councilor #3 – Marlene Parsons

~ Absent ~
Councilor #6 – Bruce Anderson

Minutes approved: October 15, 2018