



MINUTES
KEIZER CITY COUNCIL
Monday, September 17, 2012
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

Council President Cathy Clark called the meeting to order at 7:10 p.m.
Roll call was taken as follows:

Present:

Cathy Clark, Council President
Brandon Smith, Councilor
Mark Caillier, Councilor
David McKane, Councilor
Jim Taylor, Councilor
Joe Egli, Councilor

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development
Bill Lawyer, Public Works Director
Marc Adams, Police Chief
Tracy Davis, City Recorder

Absent:

Lore Christopher, Mayor

FLAG SALUTE

Council President Cathy Clark led the pledge of allegiance.

**PUBLIC
TESTIMONY**

Jerry McGee, Keizer, representing the Wallace House Committee, gave the final report. He explained that the committee was established as an ad hoc committee under the Keizer Points of Interest Committee with the purpose of organizing activities that would highlight and publicize the history of Fort Wallace House. As a result of the work of this committee possibly 50,000 people are aware of the significance of the Wallace House. There were 33 activities in the past year, a kiosk was placed at the Wallace House Park and a trail was built from the park to the river's edge. He concluded his report noting that all of this was not done by members of the committee alone but by many wonderful volunteers and that he felt the committee had completed its charge.

Discussion followed regarding the disposition of the replica of the Wallace House that was built by Councilor Egli, geo-coins available for purchase and the duplicate Wallace House sign.

Marlene Quinn, Keizer, representing the Parks Foundation, announced that the garage sale made almost \$1,000 and \$250 was donated for the Willamette Manor Park play structure. The Wild Wild Rec program has been turned over to the City of Keizer and the Boys & Girls Club but the Foundation will fund it for another year.

Matt Chappell, Keizer, representing the Planning Commission, reported that the Commission has been discussing the implications of changing Urban Transition Zone, the use of the zone, the urban growth boundary and how these properties will affect future expansion. Community Development Director Nate Brown provided additional information regarding the location of the properties and the usefulness of the zone.

Jim Parent, Salem, distributed a handout regarding the Claggett Creek soccer field and announced that he would like to work with the City to develop the field to a one that could be used on a regular basis. He requested that for the present time the rental fee be waived so that players can use the field and be motivated to improve it. He then fielded questions regarding maintenance, reserving the field, frequency of usage, game and practice schedules, and reservation agreements.

Council agreed by concurrence to send this back to staff to work up details for use with recommendation for rates and maintenance to come back to Council at the next meeting.

Councilor Clark urged that people who currently use the field on a regular basis be notified of this possible change. Councilor McKane suggested an exchange of labor agreement be considered for field maintenance.

PUBLIC HEARING
a. ORDINANCE ~
Declaring a Lien
Against
Property
Located at 5147
Courtlyn Court,
NE, Keizer and
Directing the
City Recorder
to Enter Such
Lien in the
Minor Lien
Docket
Pursuant to
Ordinance No.
94-282
(Nuisance
Abatement
Procedure);
Declaring an
Emergency

Councilor Clark opened the Public Hearing.

City Attorney Shannon Johnson explained that an extremely large section of a large tree in the back yard of the Courtlyn Court property which backs onto Chemawa Road, just east of the Verda intersection, fell onto Chemawa Road. A tree service was called and it was determined that the tree was an immediate hazard. The property was vacant and possibly under foreclosure so the City immediately abated the hazard without further notice. The ordinance allows this and, considering the cost, staff felt it was appropriate to go ahead with the lien process. The property owners were given appropriate notice. Mr. Lawyer explained that the company responded well and did just enough work to make it safe. Discussion then took place regarding efforts made to contact the property owner and insurance claims.

With no testimony Councilor Clark closed the Public Hearing.

Councilor Taylor moved to adopt an ordinance Declaring a Lien Against Property Located at 5147 Courtlyn Court, NE, Keizer and Directing the City Recorder to Enter Such Lien in the Minor Lien Docket Pursuant to Ordinance No. 94-282 (Nuisance Abatement Procedure); Declaring an Emergency. Councilor Smith seconded. Motion passed as follows:

AYES: Egli, Smith, McKane, Caillier, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Christopher (1)

**ADMINISTRATIVE
ACTION**

**a. RESOLUTION ~
Initiating
Transfer of the
Jurisdiction of
a Portion of
Chemawa Road**

Mr. Johnson explained that this matter is a follow-up to the Buchholz and Buchanan properties. As part of that transaction the City had some intergovernmental agreements with Marion County regarding maintenance of the small section of Chemawa Road that used to be outside the City of Keizer. When this is passed it will go to the County for final action: accepting the transfer and surrendering jurisdiction Keizer.

Councilor Taylor moved to adopt a Resolution Initiating Transfer of the Jurisdiction of a Portion of Chemawa Road. Councilor Smith seconded. Motion passed as follows:

AYES: Egli, Smith, McKane, Caillier, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Christopher (1)

**CONSENT
CALENDAR**

None

**COMMITTEE
REPORTS**

**a. Retirement
Recognition ~
Keizer Police
Officer Brian
Hunter**

Taken out of Order. Police Chief Marc Adams announced the celebration of the Retirement of Officer Brian Hunter who had served the City of Keizer for 25 years providing a variety of services. He presented Mr. Hunter with a shadow box of all the badges he had worn over the years.

Mr. Hunter thanked everyone and explained that he grew up in Keizer and had enjoyed his career with the City.

**b. Swearing In of
Keizer Police
Officer Jack
Odom**

Taken out of Order. Police Chief Marc Adams explained that the retirement of Officer Hunter left the department with five vacancies, four of which are frozen. Officer Jack Odom has been hired to fill the fifth vacancy. City Attorney Shannon Johnson then swore in Officer Odom.

**c. PROCLAMATION
~ Constitution
Week**

Taken out of Order. Council President Cathy Clark read the proclamation. Ruby Pantelone representing the Daughters of the American Revolution then provided background information regarding the proclamation and reviewed activities that the group does to bring about awareness of the importance of the constitution.

Ms. Pantalone then announced that the Daughters of the American Revolution would like to place a plaque commemorating Anna Maria Pittman on the property near the heritage Center. She requested Council approval so that the process could move forward. Councilor Clark responded that this was something the Keizer Points of Interest Committee and the Keizer Heritage Foundation should address.

OTHER COMMITTEE REPORTS

Councilor Smith thanked the Keizer Fire District for the 9-11 memorial service and announced that he would join other Councilors for the Marion County Fire District monthly lunch at Clearlake station.

Councilor Taylor announced that he could not attend the lunch. Councilor McKane volunteered to go in his place. Councilor Taylor then announced the upcoming Keizer Points of Interest Committee meeting.

Councilor Egli announced that in addition to the Marion County Fire District lunch, the League of Oregon Cities conference was coming at the end of the month.

Councilor Caillier announced the Economic Development and Government Affairs, the Chamber Board, Claggett Creek Watershed Council, Economic Opportunities Analysis, Stormwater Advisory Committee and the Salem Water/Wastewater Task Force meetings.

Councilor McKane announced the upcoming Traffic Safety/Bikeways/ Pedestrian Committee meeting.

Councilor Clark reported on meetings she had attended including the Mid-Willamette Area Commission on Transportation and the Open House on the Oregon Passenger Rail Project, the Salem/Keizer Education Foundation luncheon, Marion County Economic Development Advisory Board and the Volunteer Coordinating Committee. She announced upcoming meetings: League of Oregon Cities Conference, Keizer 23 TV, and Salem Keizer Area Transportation Study and the Marion County Economic Summit.

OTHER BUSINESS

Public Works Director Bill Lawyer reported that bumpers will be installed soon on Chemawa Road NE between Lockhaven and McLeod to prevent u-turns.

Community Development Director Nate Brown announced the upcoming KROC Center crossing to review six proposals and cost estimates.

WRITTEN COMMUNICATIONS

None

AGENDA INPUT

October 1, 2012

7:00 p.m. – City Council Meeting

October 8, 2012

5:45 p.m. – City Council Work Session

- Willamette River – Third Bridge Study

October 15, 2012

7:00 p.m. – City Council Meeting

ADJOURNMENT

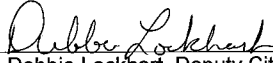
With no further business, the meeting adjourned at 8:25 p.m.

APPROVED:

MAYOR:

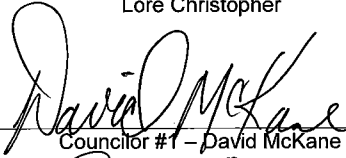
~ Absent ~

Lore Christopher

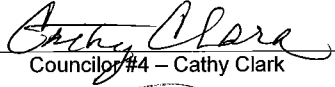


Debbie Lockhart, Deputy City Recorder

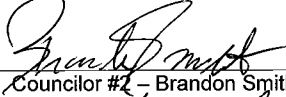
COUNCIL MEMBERS



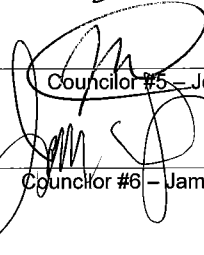
Councilor #1 – David McKane



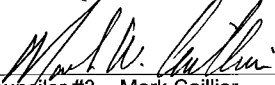
Councilor #4 – Cathy Clark



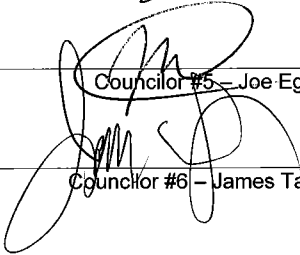
Councilor #2 – Brandon Smith



Councilor #5 – Joe Egli



Councilor #3 – Mark Caillier



Councilor #6 – James Taylor

Minutes approved:

October 15, 2012