



MINUTES
KEIZER CITY COUNCIL
Monday, September 16, 2013
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

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

Present:

Lore Christopher, Mayor
Joe Egli, Council President
Jim Taylor, Councilor
Kim Freeman, Councilor
Cathy Clark, Councilor (7:12)
Dennis Koho, Councilor

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Susan Gahlsdorf, Finance Director
Jeff Kuhns, Police
Bill Lawyer, Public Works Director
Tracy Davis, City Recorder

Absent:

Marlene Quinn, Councilor

FLAG SALUTE

Samuel Elder from Boy Scout Troup 167 led the pledge of allegiance. He explained that this was to earn his Communication Merit Badge and that he hoped to go in front of the Eagle Board this summer.

PUBLIC TESTIMONY

Hersch Sangster, Keizer, representing the Planning Commission, explained that the Commission held a Public Hearing to review changes to the Comprehensive Plan and that the Public Hearing was extended to September when they hope to finalize the revisions.

Matt Chappell, Keizer, also on the Planning Commission but speaking on his own behalf, asked the Mayor if she was aware of the Capital Planning Commission to which she responded that she was not. He then questioned which branch of the State Human Resources she was employed in to which she responded the Legislative Branch.

PUBLIC HEARINGS None

ADMINISTRATIVE ACTION

**a. ORDINANCE –
Adopting
Council Member
Removal**

City Attorney Shannon Johnson pointed out changes he had made in the Ordinance including removing the prohibition of the Councilor being considered for removal participating in discussion and voting, changing verbiage to clarify the vote, and other verbiage. He then fielded questions and provided clarification regarding voting, the role of the special master and the City Attorney, and details of the process.

Councilor Egli moved that the Keizer City Council adopt a Bill for an

**Procedures for
Interference
with
Administration
as Set Forth in
City Charter
Section 21(f)**

Ordinance Adopting Council Member Removal Procedures for Interference with Administration as Set Forth in City Charter Section 21(f). Councilor Clark seconded.

Councilor Taylor offered a friendly amendment to remove imposing the sanction of removal from office and replace it with a request that the Councilor resign. Councilor Egli indicated that he would not accept this amendment.

Following additional discussion Councilor Taylor offered a friendly amendment to add a fifth option to request that the Councilor resign. Councilors Egli and Clark accepted this friendly amendment.

Councilor Koho made a substitute motion: Instead of adopting a bill for an ordinance, Council instead adopt a Resolution to refer the matter to the voters for a discreet amendment to the Charter to eliminate the wording in Section 21 that requires Council to adopt a method for removing a colleague. Councilor Taylor seconded. Motion failed as follows:

AYES: Koho and Taylor (2)

NAYS: Christopher, Egli, Freeman, and Clark (4)

ABSTENTIONS: None (0)

ABSENT: Quinn (1)

Mr. Johnson then suggested language to incorporate Mr. Taylor's friendly amendment into the Ordinance.

Vote on amended motion: Motion passed as follows:

AYES: Christopher, Egli, Koho, Freeman, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Quinn (1)

**CONSENT
CALENDAR**

- a. RESOLUTION – Authorizing the City Manager to Enter Into An Agreement with Leathers and Associates for Construction of a Community Build Play Structure at Keizer Rapids Park
- b. Approval of August 19, 2013 Regular Session Minutes
- c. Approval of September 3, 2013 Regular Session Minutes

Items B and C were pulled from the Consent Calendar. Councilor Koho objected to pulling items from the Consent Calendar noting that if a Councilor read the Minutes they could approve them. Councilor Egli moved to adopt the Consent Calendar in full. Councilor Clark seconded. Motion passed as follows:

AYES: Christopher, Egli, Koho, Freeman, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Quinn (1)

**COMMITTEE
REPORTS**

**a. PROCLAMATION
– Recognizing
Michael DeBlasi
& Tanya Hamilton**

Mayor Christopher read proclamations recognizing Michael DeBlasi and Tanya Hamilton and appointing them to Planning Commission and Parks Advisory Board respectively. She then reported that there are openings on the Budget Committee, Planning Commission, K-23 Advisory Committee, Keizer Festivals and Events Services Team (K-FEST), and the Keizer Points of Interest Committee (KPIC).

Councilor Koho moved to reconsider the vote by which the Consent Calendar was passed. Councilor Egli seconded. Motion passed as follows:

AYES: Christopher, Egli, Koho, Freeman, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Quinn (1)

It was noted that Council Procedures prohibit Councilors from voting on the Minutes of meetings that they did not attend.

Councilor Egli moved to approve the Consent Calendar. Discussion took place regarding abstention from voting on items on the Consent Calendar. Councilor Egli removed his motion.

Councilor Egli moved for approval of Item 7A of the Consent Calendar. Councilor Clark seconded. Motion passed as follows:

AYES: Christopher, Egli, Koho, Freeman, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Quinn (1)

Councilor Egli moved for approval of Item 7B of the Consent Calendar. Councilor Clark seconded. Motion passed as follows:

AYES: Christopher, Egli, Freeman, Taylor and Clark (5)

NAYS: None (0)

ABSTENTIONS: Koho (1)

ABSENT: Quinn (1)

Councilor Egli moved for approval of Item 7C of the Consent Calendar. Councilor Clark seconded. Motion passed as follows:

AYES: Egli, Koho, Freeman, Taylor and Clark (5)

NAYS: None (0)

ABSTENTIONS: Christopher (1)

ABSENT: Quinn (1)

**PROCLAMATION
– State Capitol
Appreciation Month**

Mayor Christopher read a Proclamation celebrating the Capitol 75th birthday in October and reviewed activities that will be held at the Capitol during October.

**COMMITTEE
REPORTS
(Continued)**

Councilor Koho reported that he had attended the Planning Commission meeting, and that Mr. DeBlasi had attended as well. He announced that the Chamber Board of Directors is contemplating changes to how the recipient of the first citizen award is selected and considering starting a “race management” company to share their expertise regarding racing events.

Councilor Clark thanked Keizer Fire for their 9-11 event and announced that she had attended the Strategic Economic Development Corporation (SEDCOR) luncheon and the Commissioner Breakfast. She reported that she had represented the Mid-Willamette Area Commission on Transportation (MWACT) and the 100% list for the Enhance It Project was adopted which includes the Minto-Brown Bike Ped path and other projects. She noted that she is planning on attending a 2-day conference on transportation, the Keizer Festivals & Events Services Team meeting, Salem Keizer Area Transportation Study meeting and the League of Oregon Cities conference.

Councilor Freeman thanked the Parks Board for the recent Parks Tour, reported that she had attended the West Keizer Neighborhood Association meeting where the community build project was discussed, and announced the upcoming Community Build Task Force meeting.

Councilor Egli reported that he had attended the Keizer Fire 9-11 event and the Marion County Commissioner breakfast. He added that Lakepoint Community Church would be giving away haircuts, manicures, bicycle repair, school supplies and clothing at the upcoming ServeFest.

Councilor Clark reported on upcoming meetings including Gubser Neighborhood Association, Keizer Points of Interest and the Traffic Safety/ Bikeways/Pedestrian Committee.

OTHER BUSINESS

City Manager Chris Eppley reported that the new Chief of Police John Teague would join Keizer on September 23.

Public Works Director Bill Lawyer provided an update of construction progress for the Chemawa Road North project.

City Attorney Shannon Johnson requested that Council reconsider the appointment they made to a specific position number on the Planning Commission. He explained that Planning Commissioners continue to serve until their position is filled even if their term has expired and two members have indicated they are willing to stay, but Commissioner #2 had mistakenly been informed that his term had already expired. Therefore, staff requests that Council change their assignment to cover that position.

Councilor Egli moved to reconsider the vote for Michael DeBlasi for Position #1 of the Planning Commission. Councilor Freeman seconded. Motion passed as follows:

AYES: Christopher, Egli, Koho, Freeman, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Quinn (1)

Councilor Egli moved that Keizer City Council appoint Michael DeBlasi to Position #2 on the Planning Commission. Councilor Taylor seconded. Motion passed as follows:

AYES: Christopher, Egli, Koho, Freeman, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Quinn (1)

Mayor Lore Christopher showed a sweatshirt that the Keizer Police Department is selling as a fundraiser to support the K-9 program. She also praised the Keizer Parks maintenance and the amenities at the different parks.

Councilor Clark reported that she and Councilor Quinn had been on a panel for the League of Women Voters to share their passion for local government and how to get involved. It will be aired on CCTV.

**WRITTEN
COMMUNICATIONS**

None

AGENDA INPUT

October 7, 2013

7:00 p.m. City Council Meeting

October 14, 2013

5:45 p.m. – City Council Work Session

OMEGA Dashboard Overview (Keizer Police Department)

October 21, 2013

7:00 p.m. – City Council Regular Session

ADJOURNMENT

Mayor Christopher adjourned the meeting at 8:20 p.m.

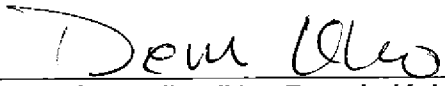
MAYOR:

APPROVED:


Lore Christopher


Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS



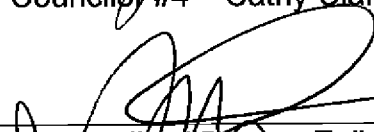
Councilor #1 – Dennis Koho



Councilor #4 – Cathy Clark



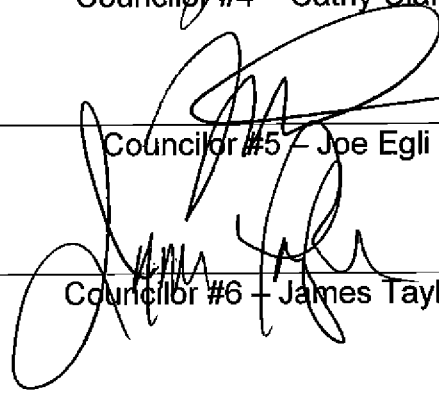
Councilor #2 – Kim Freeman



Councilor #5 – Joe Egli

~ Absent ~

Councilor #3 – Marlene Quinn



Councilor #6 – James Taylor

Minutes approved: October 7, 2013