

MINUTES
KEIZER CITY COUNCIL
SPECIAL SESSION
Monday, September 9, 1996
Robert L. Simon Council Chambers
Keizer City Hall
Keizer, Oregon

CALL TO ORDER

Mayor Koho called the special session to order at 5:38 p.m..
Roll call was taken as follows:

Present:

Dennis Koho, Mayor
Carl Beach, Councilor
Jim Keller, Councilor
Jerry McGee, Councilor
Al Miller, Councilor
Bob Newton, Councilor (absent between 7:05 p.m. to 7:45 p.m.)
Jerry Watson, Councilor

Staff:

Dotty Tryk, City Manager
John Morgan, Community Development Director
Shannon Johnson, City Attorney
John Lien, City Attorney
Tracy L. Davis, City Recorder

DISCUSSION

Mayor Koho indicated the Council would be meeting in executive session pursuant to ORS 192.660(1)(e) - Real Property Transactions.

The Executive Session was called to order at 5:39 p.m.

The Executive Session was adjourned at 8:20 p.m.

Mayor Koho announced during the previously held executive session, pursuant to ORS 192.660(1)(e) - Real Property Transactions - the Council agreed to form a subcommittee of Council members to assist staff in further property negotiations. The subcommittee will consist of Councilors Keller, Miller and Newton.

Mayor Koho further announced the Council agreed to the following principals to be used as a guiding mission statement in the discussions:

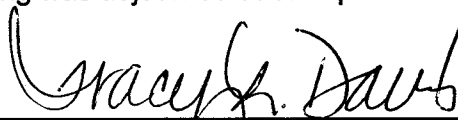
- The ball park will not harm the funding for the Cherry Avenue/River Road projects.

- The owners of the ball park will pay the taxes on the improvements to the land.
- The owners of the ball park will be responsible for the costs of the infrastructure improvements.
- The City should eventually break even on the project.
- The City should have the same control over other events which are held at the stadium.
- There will be ample opportunity for public input.
- Traffic and noise issues must be addressed.

OTHER BUSINESS There was no other business to come before the Council.

WRITTEN COMMUNICATION There was no written communication to come before the Council.

ADJOURNMENT The meeting was adjourned at 8:21 p.m.

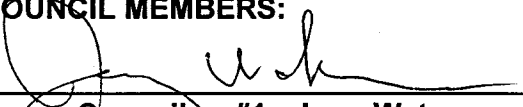


Tracy L. Davis
City Recorder

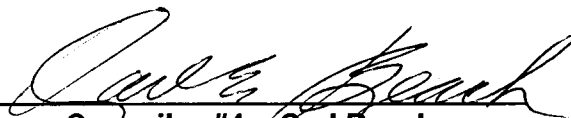
APPROVED:
MAYOR:

Dennis Koho

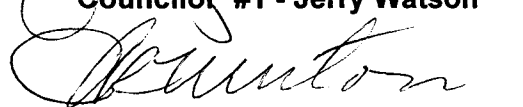
COUNCIL MEMBERS:



Councilor #1 - Jerry Watson



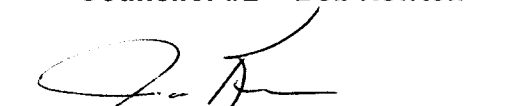
Councilor #4 - Carl Beach



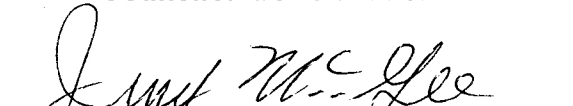
Councilor #2 - Bob Newton



Councilor #5 - Al Miller



Councilor #3 - Jim Keller



Councilor #6 - Jerry McGee

Approved:
9-16-96