MINUTES
KEIZER CITY COUNCIL
Tuesday, September 6, 2005
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
Richard Walsh, Council President
Jacque Moir, Councilor
Chuck Lee, Councilor
Jim Taylor, Councilor
David McKane, Councilor
A.J. Perez, Youth Councilor

Staff:
Shannon Johnson, City Attorney
Marc Adams, Police Chief
Nate Brown, Community Development
Chris Eppley, City Manager
Tracy Davis, City Recorder

Absent:
Troy Nichols, Councilor

FLAG SALUTE

Youth Councilor A.J. Perez, led the pledge of allegiance. Mayor Christopher then welcomed him reviewing his accomplishments and hobbies. Mr. Perez then explained some of his gymnastic experiences.

PUBLIC TESTIMONY

State Representative, Kim Thatcher, offered an update on events at the Capitol over the last 7-8 months. She noted that a task force was formed to address implementation language of Measure 37 and to review the state's land use laws. Land use and economic development issues were addressed in the legislature as well as administrative rules, telecommunication law revisions, prevailing wage issues and laws relating to water issues and transportation. She concluded that she was anxious to serve the City of Keizer and added that Town Hall meetings were scheduled for September 14 and 15.

Discussion followed regarding navigation laws, water way permits, urban growth boundaries, meth-related bills and the commission to reevaluate the structure of the legislature.

Maxine Armstrong, Keizer, reported that the back of her property faces the train tracks and Keizer Station and noted that she and her neighbors were not prepared for the noise, dust and structural damage caused by this development. Rob Kissler responded that night work was necessary in order to keep the railroad open and water trucks are trying to control the dust issue. City Manager Chris Eppley added that

pilings should be complete by September 23 and public roads should be paved by the end of October. Additionally, the city has placed seismic recording instrumentation in the area and hired a seismic engineer to evaluate the data to determine if the vibrations are strong enough to cause structural damage. Nate Brown explained the planned location of the sound wall. Rob Kissler added that the city is working on getting information on the website and having a telephone recording available.

David Ferris, Keizer, voiced concern about safety issues for residents in the Keizer Station area especially erosion issues and a suggested the installation of a gate in the sound wall. Mr. Eppley responded that residents will be invited to participate in the design of the wall.

COMMITTEE REPORTS

a. Check Presentation to the Keizer Police Department from David and Arlene Banks

Police Chief Marc Adams introduced David Banks giving a brief history of events leading to his desire to make this donation. He explained that the donation will be used to install in-car video systems to help the department in the fight against meth use in the community.

David Banks then expressed his gratitude to Keizer for being his home away from home adding that this was his way of giving something back to the community. He concluded that he hoped this would help law enforcement fight the methamphetamine epidemic. Council members welcomed Mr. and Mrs. Banks and expressed gratitude.

b. Resolution Authorizing Expenditure of Specific Purpose Funds (Banks)

Councilor Walsh moved to suspend the rules. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Nichols (1)

Councilor Walsh moved to adopt Resolution R2005 Authorizing Expenditure of Specific Purpose Funds. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Nichols (1)

b. Appointment to Keizer Planning Commission

City Manager, Chris Eppley, reported that there were two vacancies on the Planning Commission. Notice of the vacancies was published and Kevin Baker and Doug Schneider were unanimously recommended to fill the vacancies by the Volunteer Coordinating Committee. Mr. Baker and Mr. Schneider were invited to attend the City Council meeting to receive a proclamation for the appointment.

Councilor Walsh moved that City Council accept the recommendation of the Volunteer Coordinating Committee and appoint Kevin Baker and Doug Schneider each to a three year term on the Keizer Planning Commission. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Nichols (1)

Councilors Moir and Lee then thanked Bruce Anderson and Stan Compton for the terms they served on the Planning Commission.

c. Appointment to Keizer Traffic Safety Commission

City Manager, Chris Eppley, reported that there was a vacancy on the Traffic Safety Commission. Notice of the vacancy was published and Charles Hoffer was unanimously recommended to fill the vacancy by the Volunteer Coordinating Committee. Mr. Hoffer was invited to attend the City Council meeting to receive a proclamation for the appointment.

Councilor Walsh moved that City Council accept the recommendation of the Volunteer Coordinating Committee and appoint Charles Hoffer to fill the vacant position on the Traffic Safety Commission. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Nichols (1)

d. Appointment to Keizer Budget Committee

City Manager, Chris Eppley, reported that there were four vacancies on the Budget Committee. Notice of the vacancies was published and Terry Gordon, Donna Bradley, Stephen Johnston and Jim Gores were unanimously recommended to fill the vacancies by the Volunteer Coordinating Committee. Terry Gordon, Donna Bradley, Stephen Johnston and Jim Gores were invited to attend the City Council meeting to receive a proclamation for the appointment.

Councilor Walsh moved that City Council accept the recommendation of the Volunteer Coordinating Committee and adopt Terry Gordon, Donna Bradley, Stephen Johnston and Jim Gores to fill the vacancies on the Keizer Budget Committee. Councilor McKane seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Nichols (1)

OTHER BUSINESS
a. New Business
b. Old Business

Councilor Walsh reported that:

- **Bikeways Committee** has been working with Keizer Fire Department, Traffic Safety Commission and the Police Department to pursue an ACTS Oregon Grant to get resources for helmets. They will have a booth at the Fire Department Open House October 10. Additionally, they have a vacancy for a high school student in the committee. Councilor Taylor suggested that a middle school student be considered.
- **RIVERR Task Force** thanks Darlene Hooley for her assistance in taking the last grant through its final phase so that the city received $250,000 which allows the purchase of land for Keizer Rapids Park. The Water Trail is up and running and includes Keizer Rapids. He encouraged everyone to provide input for the park by completing the Keizer Rapids Questionnaire and concluded that this has been a joint venture with contribution from all the other partners and granting agencies.
- **Library Task Force** has met with the mediator and the City Manager is working on some innovative approaches to the problem. There will be more to report next time. Mayor Christopher pointed out an inaccurate statement made in the paper by Barb Prince regarding paying for the library with urban renewal funds. She explained that if an agreement can be reached with CCRLS with full membership it would go to a vote of Keizer residents.

Councilor Lee reported that August was **No Meth** Month in Keizer as noted by the Proclamation issued in August. He thanked the Police Department for their assistance in the No Meth Resource Fair in August which had an attendance of 215. Many public school teachers are participating in meth education programs for the students and the task force is trying to contact 350 businesses in Keizer regarding ID theft prevention. He concluded with thanks to the Police Department and Keizer Chamber.

Chief Adams reported that applications for the police officer position close on the 9th. He then commended his officers on their response to a bank robbery and described the event in detail and expressed his gratitude to all participants at the No Meth Resource Fair.

Rob Kissler reported that Chemawa Road is now open. He explained the process which took place to get the best value for the street lights and requested that Council approve the purchase of the lights pointing out that this amount has already been budgeted in the Urban Renewal Budget; decorative cobras will be used with illumination going downward. Chris Eppley added that by purchasing the lights outside the original bid package the city was able to save money.

Councilor Walsh moved to suspend the rules. Councilor Lee seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Nichols (1)

Councilor Walsh moved to adopt Resolution R2005 Authorizing the City Manager to Purchase Decorative Street Lights for Chemawa Road NE. Councilor McKane seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Nichols (1)

Mr. Kissler reported that ODOT is very close to completing review of the bridge work and it appears that the bridge construction will not go out to bid until December. Funding is intact but bridge construction will have to wait until May. Discussion followed regarding the crosswalk material used on Chemawa and a traffic control signal at Chemawa and Verda. Funds have been budgeted for the light but land acquisition needs to take place.

Community Development Director, Nate Brown, reported that his department was proceeding with interviews for a Senior Planner adding that some remodeling will need to be done to make room for the new member of the department.

City Attorney, Shannon Johnson, reported that the Area B right-of-way acquisition for Keizer Station Boulevard is nearly complete. Area C acquisitions will be addressed next.

Youth Councilor Perez reported that the first day of school was Tuesday and wished everyone a fun and safe year.

ADMINISTRATIVE ACTION

a. Bray's Hideaway Restaurant and Lounge – Change of Ownership

City Manager Chris Eppley reported that an application was submitted for a Change of Ownership for Bray's Hideaway Restaurant and Lounge, Keizer, Oregon. A public hearing is not required. A background check was done, and a letter was sent to the applicants requesting their appearance at the City Council meeting. Staff recommends that Council approve the application.

Following questioning about noise complaints the new owners stated that they would do everything to operate within the letter of the law.

Councilor Walsh moved to approve the Recommendation to Oregon Liquor Control Commission for the Change of Ownership for the Liquor License for Bray's Hideaway Restaurant and Lounge. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Nichols (1)

b. RESOLUTION – National Incident Management System

Captain Teague reviewed the requirements of the National Incident Management System including the approval of a Resolution adopting NIMS as the way business is done in a disaster – operating seamlessly with other responding agencies: County, State and Federal. Additionally, Captain Teague stressed the importance of having a "72-hour kit" for use in emergencies to allow for government response. He concluded by reviewing impacts of failure to adopt this resolution. Discussion followed regarding training, control of emergency situations, and the Keizer Emergency Operations Plan. Additionally, he encouraged everyone to check www.redcross.org for the 72-hour kits.

Councilor Walsh moved to adopt Resolution R2005 Adopting the National Incident Management System. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Nichols (1)

CONSENT CALENDAR

a. RESOLUTION – Declaring Surplus Property – Keizer Police Department
b. RESOLUTION – Authorizing the Mayor and City Manager to Enter Into Regional Automated Information Network (RAIN) Amended Agreement
c. Approval of August 1, 2005 Regular Session Minutes
d. Approval of August 8, 2005 Work Session Minutes
e. Approval of August 15, 2005 Work Session Minutes
f. Approval of August 15, 2005 Regular Session Minutes

Councilor Walsh moved to approve the Consent Calendar. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Nichols (1)

WRITTEN COMMUNICATIONS Councilor Walsh reported that the Willamette Water Trail was featured in the publication "Cooperative Conservation Magazine" on August 30.

AGENDA INPUT

September 12, 2005
5:30 p.m. City Council Work Session - Cancelled

September 19, 2005
7:00 p.m. City Council Regular Session
- Marion County Treasurer's Strategic Plan Presentation
- Public Hearing Permanent Closure of Fourth Place

October 3, 2005
7:00 p.m. City Council Regular Session

ADJOURNMENT Mayor Christopher adjourned the meeting at 8:59 p.m.

APPROVED:

MAYOR:

Debbie Lockhart, Deputy City Recorder

Lore Christopher

COUNCIL MEMBERS

Councilor #1 – David McKane

Councilor #4 – Jacque Moir

~ Absent ~
Councilor #2 – Troy Nichols

Councilor #5 – Richard Walsh

Councilor #3 – Charles E. Lee

Councilor #6 – James Taylor

Minutes approved:

October 17, 2005