



MINUTES
KEIZER CITY COUNCIL
Tuesday, September 5, 2006
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

**CALL TO
ORDER**

Mayor Christopher called the regular meeting to order at 7:03 pm. Roll Call was taken as follows:

Present:

Lore Christopher, Mayor
Richard Walsh, Council President
Jim Taylor, Councilor
David McKane, Councilor
Jacque Moir, Councilor
Troy Nichols, Councilor

Absent:

Chuck Lee, Councilor

Staff:

Shannon Johnson, City Attorney
Chris Eppley, City Manager
Nate Brown, Community
Development
Jeff Kuhns, Police Department
Rob Kissler, Public Works
Tracy Davis, City Recorder

FLAG SALUTE
PUBLIC
TESTIMONY

Jim Taylor led the pledge of allegiance.

None

**PUBLIC
HEARINGS**

a. RESOLUTION ~
Keizer Food
Market Liquor
License
Application

City Manager Chris Eppley reported that an application was submitted for a Full Off Premises Sales Liquor License for Keizer Food Market, Keizer, Oregon. A public hearing was scheduled, notice published, necessary notification given, a background check was done, and Keizer Planning Department finds the location of the establishment to be properly zoned and has no comment on the application. Staff recommends that following a public hearing Council approve the application.

Mayor Christopher opened the Public Hearing.

Bill Siewart, representing the applicants, noted that he was available to respond to questions from Council. He was encouraged participate in the Responsible Vendor program

With no further testimony, Mayor Christopher closed the public hearing.

Councilor Walsh moved that Council recommend approval of the application for a Limited Off-Premises liquor license for Keizer Food Market under the guidelines as established by ORS 471.178 and the Ordinances of the City of Keizer and forward the recommendation to the Oregon Liquor Control commission for final approval. Councilor Nichols seconded. Motion passed as follows:

AYES: Christopher, Walsh, Nichols, Moir, McKane and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

ADMINISTRATIVE ACTION

a. RESOLUTION ~ Water System Telemetry Upgrade

Public Works Director, Rob Kissler, explained that the computerized telemetry system currently operating the city's water system was first installed in 1992 and has undergone several updates. Staff has evaluated options for updating the current system and determined that replacing the entire system is the most appropriate option to take. Two bids have been received for an upgraded system. The lowest bid was offered by Taurus Power and Controls for \$197,400. \$165,000 was allocated for this project in the Water Facility Replacement Reserve fund however cost savings over the years will make up this difference. Staff recommends Council authorize the City Manager to enter into a contract with Taurus for the upgrade.

Mr. Kissler fielded questions regarding the bids, what the system does, power sources, capacities, areas monitored and notifications.

Councilor Walsh moved Council to authorize the City Manager to enter into a contract with Taurus Power and Controls in the amount of \$197,400.00 for the water system telemetry upgrade. Councilor Taylor seconded. Motion passed as follows:

AYES: Christopher, Walsh, Nichols, Moir, McKane and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

CONSENT CALENDAR

- A. RESOLUTION ~ Granting Step Increase and Tuition/Educational Payment to the City Manager**
- B. RESOLUTION ~ Establishing the Police Community Service Petty Cash Fund at \$200.00**
- C. Approval of August 7, 2006 Regular Session Minutes**
- D. Approval of August 21, 2006 Regular Session Minutes**

Mayor Christopher complimented City Manager, Chris Eppley, for his outstanding work. Councilor Moir questioned the purpose of the Police Community Service Petty Cash fund. Discussion followed regarding replenishment of the fund and limits. Councilor Walsh pulled item B from the Consent Calendar.

Councilor Walsh moved for approval of Items A, C and D of the Consent Calendar. Councilor Nichols seconded. Motion passed as follows:

AYES: Christopher, Walsh, Nichols, Moir, McKane and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

Discussion continued regarding the Petty Cash Fund. Captain Kuhns stated that he thought that no more than \$1,000 would be needed for a year and that the department would closely track expenditures and submit a report every 4-6 months. Councilor Walsh suggested that the Resolution be amended to include verbiage such as "not to exceed \$1,000 without additional approval from Council" and that a year-end report tracking the expenditures be submitted to Council.

Councilor Walsh moved to approve item B as amended. Councilor Moir seconded. Motion passed as follows:

AYES: Christopher, Walsh, Nichols, Moir, McKane and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

COMMITTEE REPORTS

Councilor Nichols reported that Keizer Urban Renewal Board meeting was canceled in August. The next meeting will be September 27.

Councilor Walsh reported that the Audubon Society is interested in locating a facility at the park which would include offices and classrooms. Trust for Public Lands will be coming on September 11 to view the park. Rotary Club has toured the park as well.

Councilor Taylor reported that Keizer Points of Interest Committee would meet on the 6th at 6:30. The next River Road Renaissance meeting is October 24th.

Councilor Moir reported that:

- She had filled in for Councilor Lee on the Emergency Management Committee. She encouraged Councilors to attend the Emergency Volunteers Assisting Keizer training on September 7 at 7 pm; core group training on September 16 at 9 am, and a procedures meeting on September 25 at 5 pm.
- Wallace House Task Force will meet on September 6 at 6 pm
- September 27 Councilors will be hosting the greeters of the Chamber. Tours will be given of City Hall.
- Parks Board Parks Tour will be Tuesday, September 12.

Councilor McKane reported that the Claggett Creek Watershed Council did not meet last month and thanked Mayor Christopher for attending the Traffic Safety Commission in his place.

Mayor Christopher reported that two sets of neighbors gave testimony

at the Traffic Safety Commission to voice concern over speeding traffic on Juedes and Newberg. She added that the TSC has agreed that city should move speed limit signs to more visible locations on Newberg and encouraged residents of Juedes to document speeders for the police. Additional discussion took place regarding initiating a street lighting district and the three parking spaces at Wells-Fargo Bank that back into Juedes. Nate explained that although those spaces are against the current city code, the bank was developed prior to the current code. Ms. Christopher encouraged Mr. Brown to open dialog with the bank regarding moving these parking spaces.

OTHER BUSINESS

- a. New Business**
- b. Old Business**

Councilor Taylor suggested that it be required that liquor license applicants attend the Council meeting considering the approval. It was agreed by consensus to allow Shannon Johnson to research the legality of this requirement and report back to Council.

Councilor Moir clarified some entries on the City Calendar.

Councilor Walsh reported that the Fire Department would be having special 9/11 observance at 7 am on September 11.

Captain Kuhns reported that

- Christopher Mills was sentenced to 16 years in prison for his actions on November 12, 2005 where he firebombed the Police Department, shot up a lot of North Keizer and finally ran his truck through the Marion County courthouse. Although the courthouse has been rededicated, all services are not yet available.
- Tours of the Police Department have been taking place in response to the RFP.
- Detective Brian Hunter has been reassigned as the resource officer at McNary High School. Officer Vaughn Edsall has been moved to detective.
- The Council approved Police position has been filled. The officer is trained and riding the bike but still working a patrol shift until other positions are backfilled which should happen when the two officers at the academy complete their course.
- The Department has one opening. 17 applications for laterals have applied.

Mayor Christopher added that the County Courthouse looks great and detailed many of the improvements done. She pointed out that Civic Center informational flyers will be distributed to residents during upcoming months.

Rob Kissler reminded drivers of the start of school and reminded the viewing public about Lockhaven River Road improvements adding that Public Works plans to add an additional lane westbound in the future.

Mayor Christopher read a letter from Roberta Brockway complimenting the improvements made to Chemawa Road.

WRITTEN COMMUNICATIONS

AGENDA INPUT

September 12, 2006 (Tuesday)

5:45 p.m. City Council Work Session

➤ 2006 City of Keizer Parks Tour

September 18, 2006

7:00 p.m. City Council Regular Session

October 2, 2006

7:00 p.m. City Council Regular Session

➤ Keizer Rapids Park Master Plan Public Meeting

ADJOURNMENT

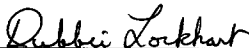
Mayor Christopher adjourned the meeting at 7:57 p.m.

APPROVED:

MAYOR:

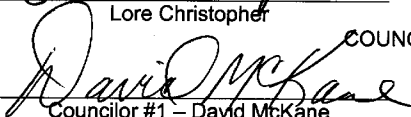


Lore Christopher

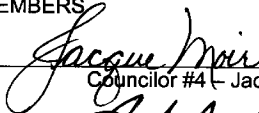


Debbie Lockhart, Deputy City Recorder

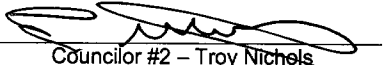
COUNCIL MEMBERS



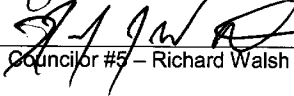
Councilor #1 – David McKane



Councilor #4 – Jacques Moir



Councilor #2 – Troy Nichols



Councilor #5 – Richard Walsh

~ Absent ~

Councilor #3 – Charles E. Lee

Councilor #6 – James Taylor

Minutes approved:

September 18, 2006