



MINUTES
KEIZER CITY COUNCIL
Tuesday, September 4, 2012
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Christopher called the meeting to order at 7:08 p.m. Roll call was taken as follows:

Present:

Lore Christopher, Mayor
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

FLAG SALUTE

Mayor Christopher led the pledge of allegiance.

**PUBLIC
TESTIMONY**

Jeff Fleming, Keizer, addressed Council regarding a development proposed for Zachris Court and McLeod. He explained that he was concerned about the safety of the children in the neighborhood, noted that the lots are not as wide as required by the neighborhood CCRs, and requested that the quantity of lots be reduced. Mr. Brown responded that CCRs are private agreements that the City has no power to enforce; applications cannot be denied based on CCRs. Mr. Fleming noted that the developer should have received a copy of the CCRs with the title papers and should therefore be aware of the restrictions.

Charles Baker, Keizer, questioned why Council could not veto this development as Salem did. Mr. Johnson suggested that it might have been a "Conditional Use" and the project in question is a simple subdivision. Discussion then took place regarding possible reasons that Salem could veto a development such as zoning and conditional use approvals.

Sherrie Gottfried, Keizer Renaissance Inn, distributed the tourism report for the past five months, reviewed recent activities including partnering with Oregon Garden for the Brewfest and the State Fair. She reviewed activities of the State Fair booth, thanked those who volunteered at the booth, and reviewed bookings that were made during the fair. She then provided details regarding Keizer Welcome Bags and noted that the next

Good Vibrations event is planned for July 12-14, 2013. In conclusion she reviewed bookings for upcoming events.

PUBLIC HEARING None

ADMINISTRATIVE ACTION

**a. RESOLUTION ~
Authorization
for
Supplemental
Budget**

Community Development Director Nate Brown explained that this amendment was to allow adjustment in staffing to bring the Permit Specialist back into Community Development for 90% of her time. There has been an increase in the number of permits and Dina continues to support Code Enforcement as well.

Councilor Clark moved to adopt a Resolution - Authorization for Supplemental Budget Community Development Staffing Needs. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier, Taylor and Clark (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**CONSENT
CALENDAR**

A. Approval of July 23, 2012 Work Session Minutes

B. Approval of August 6, 2012 Regular Session Minutes

C. Approval of August 13, 2012 Work Session Minutes

D. Approval of August 20, 2012 Regular Session Minutes

Councilor Clark pulled Item B; Councilor Taylor pulled Item D.

Councilor Clark moved for approval of Items A and C of the Consent Calendar. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier, Taylor and Clark (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

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

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

NAYS: None (0)

ABSTENTIONS: Clark (1)

ABSENT: None (0)

Councilor Clark moved for approval of Items D of the Consent Calendar. Councilor Smith seconded. Motion passed as follows:

AYES: Christopher, Smith, McKane, Caillier and Clark (5)

NAYS: None (0)

ABSTENTIONS: Egli and Taylor (2)

ABSENT: None (0)

COMMITTEE REPORTS

a. Keizer Heritage Foundation Board

Mayor Christopher read the Keizer Heritage Foundation report and indicated that she wished to serve on this committee. City Attorney Shannon Johnson explained that traditionally for outside committees like this, the Mayor appoints a representative. Council gave concurrence for her appointment.

Councilor Clark reported that she had attended the groundbreaking ceremony for the Newberg/Dundee by-pass. She noted that the Woodburn interchange construction would begin next year; the third bridge work session will be in October. She thanked State Fair booth volunteers, noted that K-23 did not have a quorum for the last meeting; and announced upcoming meeting details for Mid-Willamette Area Commission on Transportation, Commissioners Breakfast and West Keizer Neighborhood Association.

Councilor Egli announced the upcoming Chamber lunch: "Hometown Heroes".

Councilor Caillier announced the upcoming Keizer Chamber of Commerce Board meeting and the Claggett Creek Watershed Council meeting.

Councilor McKane announced that the September Planning Commission meeting has been cancelled.

OTHER BUSINESS

a. New Business or Old Business Issues

Chief Adams reported that he had met with the Director of Security for the Transit District regarding security at the new transit center at Keizer Station. He explained that there will be 9 cameras on the facility and after 10 p.m. the lights will dim down but be motion activated so any passing police car can readily see activity. He noted that Keizer was quiet over Labor Day and commended Councilor Clark for acting as Master of Ceremonies at the State Fair Franz School of Dance performance in which his granddaughter performed.

Nate Brown reported that the first Economic Opportunities Analysis Task Force meeting was well attended by members and interested parties. Five meetings are anticipated.

Shannon Johnson explained that for future reference, "tabling" a motion temporarily kills an issue. So the proper motion would be to "postpone to a date certain".

Councilor Egli reported that the letters on the Focal Point "Pride, Spirit and Volunteerism" were partially torn off a few years ago so all were removed. He has an estimate of \$750 for replacement letters and Randy Miller has offered to install them. There are many donors willing to donate for this project so another bid has gone out. He requested permission to continue with this project. Council gave him permission by consensus.

He added that CCR stands for Covenants, Conditions and Restrictions.

WRITTEN COMMUNICATIONS None

AGENDA INPUT **September 10, 2012**

5:45 p.m. – City Council Work Session

- City Council Rules of Procedure – Section 17.8 Youth Councilor

September 4, 2012

5:45 p.m. – City Council Work Session

- Keizer Parks Tour (Keizer Little League Park, Keizer Rapids Park, and Wallace House Park)

September 17, 2012

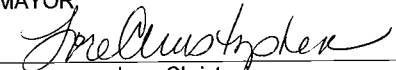
7:00 p.m. – City Council Meeting

October 1, 2012

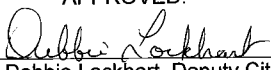
7:00 p.m. – City Council Meeting

ADJOURNMENT With no further business, the meeting adjourned at 7:58 p.m.

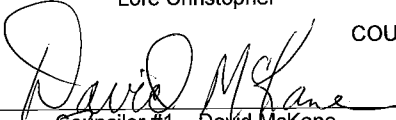
MAYOR:

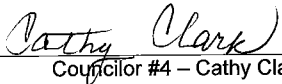

Lore Christopher

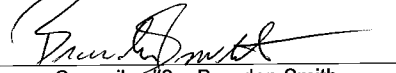
APPROVED:


Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS

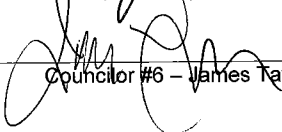

Councilor #1 – David McKane


Councilor #4 – Cathy Clark

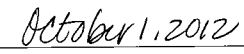

Councilor #2 – Brandon Smith


Councilor #5 – Joe Egli

Councilor #3 – Mark Caillier


Councilor #6 – James Taylor

Minutes approved:


October 1, 2012