



MINUTES
KEIZER CITY COUNCIL
Monday, August 21, 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
Chuck Lee, Councilor

Staff:

Shannon Johnson, City Attorney
Chris Eppley, City Manager
Marc Adams, Police Chief
Rob Kissler, Public Works
Tracy Davis, City Recorder

FLAG SALUTE

Chris Eppley led the pledge of allegiance.

**PUBLIC
TESTIMONY**

Barbara Clement, Keizer, reported that 70 mobile home parks have closed in the valley since 2005. She encouraged Council to adopt an ordinance similar to one adopted by the City of Wilsonville and distributed copies to Councilors for review.

Vickie Hilgemann, Keizer, reported on Park Board activities including details on the August 12 Skate Park event, issues with Sunset Park neighbors, the upcoming Council Park Tour, the parks master planning process and a policy for donations and memorials. She also reported that the Wallace House Task Force is making progress in terms of soliciting input from neighbors and is pursuing verification of the site through an archeological dig but feels "seed money" (perhaps \$2,000) for Dr. Brauner might speed up the process. Following additional discussion, City Attorney Shannon Johnson agreed to investigate if SDCs could be used for this. Mayor Christopher and Ms. Hilgemann agreed to visit Dr. Brauner in person at his current site.

Council agreed by consensus to make the money available if needed.

Garry Whalen, Keizer, suggested that vendors, specifically those selling goods appealing to children, attain a license or permit requiring a background check. Chief Adams pointed out that this issue had been debated in the past and agreed to put together a summary of past

action for Council review. Following discussion it was agreed that this issue should be discussed further in a work session.

Charles Anderson, Keizer, voiced concern over speeding traffic on Newberg Drive behind McNary High School and suggested placement of stop signs and speed bumps. He added that during the school year the traffic slows down due to congestion. Mr. Anderson was encouraged to bring this matter to the Traffic Safety Commission.

Andy Culwell, Keizer, expressed the opinion that installation of stop signs would not eliminate the speeding issue on Newberg and encouraged the installation of speed humps rather than bumps.

Julia Goin, Keizer, agreed that there were speeding cars on Newberg but added that few were speeding dangerously. She suggested that additional signage or more patrolling of Newberg might remedy the problem rather than changing the posted speed or speed bumps. She concluded that if studies show a sign or light is warranted, a more effective placement would be near Orchard Street.

Chief Adams explained the results of the recent speed study: Southbound average traffic: 9 vehicles per hour; Northbound average traffic: 11. In both directions over 80% of the traffic was doing the speed limit or 5 mph over. He concluded that this is typical neighborhood traffic. Rob Kissler added that stop signs are not an effective traffic calming device. He suggested the neighborhood get the Neighborhood Traffic Management Plan and begin the process for the desired change.

Les Chapman, Keizer, voiced opposition to speed bumps or humps but complained about speeders.

**PUBLIC
HEARINGS**
**a. RESOLUTION ~
Certification
of Lighting
District
Accounts**

City Manager, Chris Eppley, explained that every year the City fronts the cost for supplying electricity to lighting districts and at the end of the year calculates those costs and provides certification to the County and they collect the costs via the tax rolls. This resolution certifies the costs to those lighting districts. Staff recommends Council approve the resolution as presented.

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

Councilor Walsh moved to adopt Resolution R2006 Certification of Lighting district Accounts. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Lee, Moir, McKane and Taylor (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**b. RESOLUTION ~
Certification
of Delinquent
Sewer
Assessments**

City Manager, Chris Eppley, explained that at the end of each year delinquent sewer accounts are tallied and the County and residents are notified of the amount. He explained the various fees adding that staff has requested that the administration fee be increased to cover processing costs. Recommendation is to adopt the resolution certifying the delinquent water and sewer accounts and setting the collection fee to \$30 beginning July 1, 2007.

Mayor Christopher opened the public hearing. With no testimony Mayor Christopher closed the public hearing.

Councilor Walsh moved to adopt Resolution R2006 Certification of Delinquent Sewer Accounts. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Lee, Moir, McKane and Taylor (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**c. RESOLUTION ~
Establishing
Water Meter
Set Fees and
Related
Service Fees**

Mr. Eppley explained that since incorporation the City has charged meter set fees based on its estimated costs and he explained the fees. Mr. Kissler then fielded questions regarding the fees, and the Cost of Service Study.

Mayor Christopher opened the public hearing. With no testimony Mayor Christopher closed the public hearing.

Councilor Walsh moved to adopt Resolution R2006 Establishing Water Meter Set Fees and Related Service Fees. Councilor Lee seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Lee, Moir, McKane and Taylor (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**d. ORDINANCE ~
Liquor
License
application
Review Fees**

Mr. Eppley explained that the maximum dollar amount of fees assessed for liquor license applications is set by Oregon State statute. The City's Ordinance 95-318 established a fee below that amount. Because of increased costs and activity in this field, staff recommends an amendment to Ordinance 95-318 allowing the maximum allowed by state statute. Additional discussion and explanation took place.

Mayor Christopher opened the public hearing. With no testimony Mayor Christopher closed the public hearing.

Councilor Walsh moved to Amend the Ordinance Establishing a Procedure for Liquor License Review and City Council Recommendation to the Oregon Liquor Control Commission; Increasing Application Fees; Amending Ordinance No. 95-318. Councilor Lee seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Lee, Moir, McKane and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

ADMINISTRATIVE ACTION

a. RESOLUTION ~ Adopting the City of Keizer Department of Public Works Strategic Plan

Public Works Director, Rob Kissler, explained that the final version of the Public Works Strategic Plan was before Council for adoption. He explained in detail the process which took place to develop the Plan, including research into livability, demographics, growth, business climate, regulatory mandates such as stormwater management and succession planning.

Councilor Walsh moved to adopt Resolution R2006 Adopting the City of Keizer Department of Public Works Strategic Plan. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Lee, Moir, McKane and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

- A. RESOLUTION ~ Approving Engineer's Report for Naomi Start Subdivision Street Lighting District**
- B. Approval of August 7, 2006 Work Session Minutes**
- C. Approval of August 7, 2006 Regular Session Minutes**

Mayor Christopher pulled Item C to be voted upon at the next meeting. Councilor Walsh pulled Item B.

Councilor Walsh moved for approval of Item A of the Consent Calendar. Councilor Nichols seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Lee, Moir, McKane and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Regarding Item B, Councilor Walsh pointed out that on Page 2 the word "adopted" should be replaced with "presented". All Councilors agreed.

Councilor Walsh moved for approval of Item B of the Consent Calendar. Councilor Nichols seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Lee, Moir, McKane and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

COMMITTEE REPORTS

Councilor Walsh reported that the Skate Park event was a success; Bikeways Committee was involved with the Bike rodeo and it was a successful part of this event.

Councilor Taylor reported that KPIC Oral History volunteer training will be August 26, from 10 to 3, in Council Chambers.

Councilor Moir reported that the K-Town skate event had approximately 200 people involved. She added that the Boys & Girls Club is interested in making this an annual event.

Chief Adams reported that the 3rd traffic position has been filled and one officer is with the DEA task force, 2 are starting the police academy next week. There is one opening for a certified police officer. One officer is out for surgery, the narcotic position is still in the planning stages. The Millis trial is starting with a hearing taking place in Eugene during which time many members of the department will be in Eugene.

Rob Kissler reported that a staff person has resigned so recruitment is underway for a Municipal Utility Worker 1. Another Municipal Utility Worker is out for a month so the department is working shorthanded. Mr. Kissler added that Chemawa Road bridge construction would probably not break ground until early summer 2007. Impact on Dearborn improvements is unclear.

City Manager Chris Eppley reported that the RFP for the new City Hall and Police Department has been published and is receiving a lot of interest. He concluded that this is turning into a very exciting project.

Councilor Taylor encouraged everyone to attend Volcano baseball games.

OTHER BUSINESS

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

Councilor Walsh reported that the RIVERR Task Force meetings for August and September have been combined and will be held on September 6 at, 5:30 p.m. in Council Chambers.

WRITTEN COMMUNICATIONS

None

AGENDA INPUT

September 5, 2006 (Tuesday)

7:00 p.m. City Council Regular Session

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

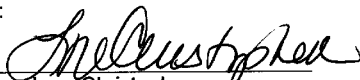
7:00 p.m. City Council Regular Session

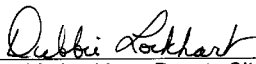
- Keizer Rapids Park Master Plan Public Hearing

ADJOURNMENT Mayor Christopher adjourned the meeting at 8:35 p.m.

MAYOR:

APPROVED:


Lore Christopher


Debbie Lockhart, Deputy City Recorder

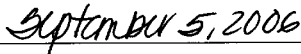
COUNCIL MEMBERS

Councilor #1 – David McKane

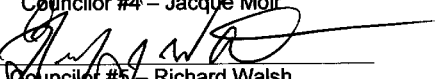

Councilor #2 – Troy Nichols

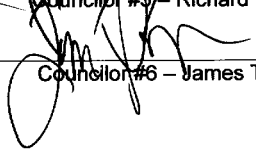
Councilor #3 – Charles E. Lee

Minutes approved:


September 5, 2006

Councilor #4 – Jacque Moir


Councilor #5 – Richard Walsh


Councilor #6 – James Taylor