



MINUTES
KEIZER CITY COUNCIL
Monday, August 20, 2012
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Christopher called the meeting to order at 7:02 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

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

Absent:

Jim Taylor, Councilor
Joe Egli, Councilor

FLAG SALUTE

Mayor Christopher led the pledge of allegiance.

**PUBLIC
TESTIMONY**

Stephan Wurzburg, Keizer, and Christine Dieker, Keizer, unveiled the new Community Calendar. Mr. Wurzburg provided details on the calendar including access, submissions, features, and categories. Ms. Dieker provided additional information regarding rules, regulations and criteria. Councilor Clark asked City Attorney Shannon Johnson to review the regulations and criteria. Ms. Dieker asked Mr. Johnson's opinion on including the Mayor's Prayer Breakfast on the calendar.

Clint Holland, Keizer, announced that a free movie (ET) will be shown at Keizer Rotary Amphitheater on September 7. ET will attend and Reese's Pieces will be given away as well. There will be no alcohol served because it is a family event. The movie will start around 7:30. A screen is needed.

PUBLIC HEARING

None

**ADMINISTRATIVE
ACTION**

**a. RESOLUTION ~
Authorizing
City Manager**

Mr. Johnson explained that this was similar to what was done with the Marion County Sheriff's office. There is no charge to the City for usage of the program. The agreement outlines the details of the arrangement. Since it is for over two years, it requires Council approval.

Councilor Clark moved that the Keizer City Council adopt a Resolution

and Chief of Police to Enter Into District Attorney's Case Management System (DACMS) Usage Agreement

Authorizing City Manager and Chief of Police to Enter Into District Attorney's Case Management System (DACMS) Usage Agreement with Marion County. Councilor Smith seconded. Motion passed as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Taylor and Egli (2)

b. RESOLUTION ~ Adopting the City Council Rules of Procedure; Repealing Resolutions R2003-1452, R2006-1655, and Any Other Previous Resolutions Relating to the City Council Rules of Procedure

Mr. Johnson noted that this matter was addressed in a work session; he has made changes directed by Council and added a change in Section 13 to provide clarification.

Councilor Clark suggested that the words "or removing" be deleted from the title of Section 6.4, and that in 17.8 the second sentence be changed to read: "To receive this appointment the candidate must be a Keizer resident who is attending high school, or a registered home schooled student and would qualify.....".

Councilor Clark moved to approve a Resolution Adopting the City Council Rules of Procedure; Repealing Resolutions R2003-1452, R2006-1655, and Any Other Previous Resolutions Relating to the City Council Rules of Procedure for the City of Keizer as amended in Section 13.1, 6.4 and 17.8. Councilor Smith seconded. Motion passed as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Taylor and Egli (2)

CONSENT CALENDAR

a. Approval of July 16, 2012 Regular Session Minutes

Councilor Clark moved to approve the Consent Calendar. Councilor Smith seconded. Motion passed as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Taylor and Egli (2)

COMMITTEE REPORTS

Councilor McKane announced the upcoming Traffic/Bicycle/Pedestrian Committee meeting.

Councilor Caillier reminded everyone of the upcoming Economic Development and Government Affairs meeting.

Councilor Clark reviewed recent events and meetings she had attended, including National Night Out, Keizer Transit Center Groundbreaking ceremonies, the Oregon Municipal Planning Organization Consortium, Keizer RiverFair and K-FEST. She noted that the President of K-FEST is Stephan Wurzburg and she is the Vice President and the committee will

meet monthly to get organized and discuss projects, resources and tourism in Keizer.

Mayor Christopher noted that Keizer had 46 parties for National Night Out.

OTHER BUSINESS
a. New Business
or Old Business
Issues

Chief Adams announced that the biggest National Night Out event was at the Vineyards because they did it at the school. This year Batman attended. He introduced the newest member of the Police Force, Buster, a new K-9. He will belong to Stephan Richardson. The Police Department now has two dogs.

Public Works Director Bill Lawyer reminded everyone of the upcoming Public Services Fair.

WRITTEN
COMMUNICATIONS

None

AGENDA INPUT

September 4, 2012 (Tuesday)

7:00 p.m. – City Council Meeting

September 10, 2012

5:45 p.m. – City Council Work Session

- Keizer Parks Tour

September 17, 2012

7:00 p.m. – City Council Meeting

ADJOURNMENT

With no further business, the meeting adjourned at 7:47 p.m.

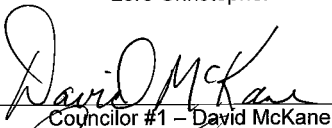
MAYOR:

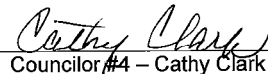
APPROVED:

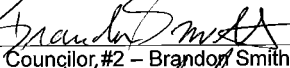

Lore Christopher


Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS

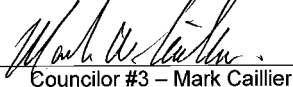

Councilor #1 – David McKane


Councilor #4 – Cathy Clark


Councilor #2 – Brandon Smith

~ Absent ~

Councilor #5 – Joe Egli


Councilor #3 – Mark Caillier

~ Absent ~

Councilor #6 – James Taylor

Minutes approved:

