MINUTES
KEIZER CITY COUNCIL
Monday, August 19, 2013
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Christopher called the meeting to order at 7:00 pm. Roll Call was taken as follows:

Present:
Lore Christopher, Mayor
Joe Egli, Council President
Jim Taylor, Councilor
Marlene Quinn, Councilor
Kim Freeman, Councilor
Cathy Clark, Councilor

Absent:
Dennis Koho, Councilor

Staff:
Chris Eppley, City Manager
Shannon Johnson, City Attorney
Chief Marc Adams, Police
Bill Lawyer, Public Works Director
Tracy Davis, City Recorder

FLAG SALUTE

Mayor Christopher led the pledge of allegiance.

PUBLIC TESTIMONY

Brad Coy, Keizer, Greater Gubser Neighborhood Association and Transit Board member, voiced his hope to have solutions to transit and transportation needs that serve the community and include everyone. He reviewed past bus routes in the Gubser area, noted that some residents are opposed to having bus service in the neighborhood and reported that the bus stop has been relocated. He suggested that different street design in new developments would facilitate the use of public transportation. Mr. Coy then showed an example of the neighborhood association flyers that are being distributed to residents.

PUBLIC HEARINGS

a. Keizer Renaissance Hotel – Liquor License Change of Ownership

City Manager Chris Eppley reported that an application was submitted for a Change of Ownership from The Keizer Renaissance Hotel, 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 the public hearing, Council recommend approval of the application.

Mayor Christopher opened the Public Hearing.

Kevin Volente, California, Acting Director of Sales, and Amy Happened, Acting General Manager, responded to questions from Council and

indicated that servers are licensed, certified, and familiar with the Responsible Vendor program.

With no further testimony, Mayor Christopher closed the Public Hearing.

Councilor Egli moved that the Keizer City Council approve the application for a Full On-Premises Sales Liquor License for Keizer Renaissance Hotel under the guidelines established by ORS 471.178 and the Ordinances of the City of Keizer. This recommendation shall then be forwarded to the Oregon Liquor Control Commission for final approval. Councilor Clark seconded. Motion passed as follows:

AYES: Christopher, Egli, Quinn, Freeman, Taylor and Clark (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Koho (1)

ADMINISTRATIVE ACTION

a. ORDINANCE – Adopting Council Member Removal Procedures for Interference with Administration as Set Forth in City Charter Section 21(f)

Mayor Christopher explained that this item is a "housekeeping" measure related to the City Charter. City Attorney Shannon Johnson provided background on the issue. He added that he preferred that Council not adopt the Ordinance at this meeting so that he could tweak a few items, but suggested that they review the ordinance, ask questions and provide input. Council then discussed various aspects of the ordinance including use of a Special Master for fact finding investigations, removal, recall, resignations, and the parameters for this ordinance.

Mr. Johnson reviewed the voting on the Special Master report, the sanctions, and areas that he felt he needed to work on prior to Council voting including providing clarification on the charter language.

Councilor Egli moved that the Keizer City Council direct staff to make changes in the subject Ordinance and bring back the revised version at an appropriate time. Councilor Freeman seconded. Motion passed as follows:

AYES: Christopher, Egli, Quinn, Freeman, Taylor and Clark (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Koho (1)

CONSENT CALENDAR

A. Approval of July 29, 2013 Special Session Minutes
B. Approval of August 5, 2013 Regular Session Minutes

Councilor Egli moved for approval of the July 29, 2013 Special Session Minutes as corrected (Mayor Christopher's arrival time changed). Councilor Clark seconded. Motion passed as follows:

AYES: Christopher, Freeman, Taylor, Quinn and Clark (5)
NAYS: None (0)
ABSTENTIONS: Egli (1)
ABSENT: Koho (1)

Councilor Egli moved for approval of Approval of August 5, 2013 Regular Session Minutes. Councilor Clark seconded. Motion passed as follows:

AYES: Christopher, Freeman, Taylor, Egli and Clark (5)
NAYS: None (0)
ABSTENTIONS: Quinn (1)
ABSENT: Koho (1)

COMMITTEE REPORTS

Councilor Clark announced that she had attended the Keizer Chamber of Commerce Board of Directors, Personnel Policies Committee, and Oregon Municipal Planning Organization Consortium (OMPOC) meetings, and the Keizer Chamber and Salem Economic Development Corporation (SEDCOR) luncheons. She provided details of the unveiling of Walsh Landing held at Riverfair and thanked Officer Richardson and Buster for their K-9 demonstration at that event.

Councilor Freeman reviewed her participation in the National Night Out event, thanked employees of Target for their assistance and reported that she had attended the Parks Advisory Board meeting for Councilor Quinn. She commended the Traffic Bikeways Pedestrian Safety Committee for their efforts in distributing helmets and keeping children safe.

Mayor Christopher provided information regarding her participation in the National Night Out event and reviewed the Keizer Chamber Foundation/ City of Keizer/KRA Pig in the Park fundraising event. She also reminded everyone of upcoming events scheduled for the amphitheater at Keizer Rapids Park.

Councilor Egli reported that K-23 Committee would meet on August 26.

Councilor Quinn reported that the Keizer Rapids Park Community Build Task Force had chosen a consultant for the project. It is hoped that a contract will be ready for Council approval on September 3.

Councilor Taylor reported that the Keizer Points of Interest Committee did not meet in August but the Traffic Bikeways Pedestrian Safety Committee would be meeting on Thursday August 22.

OTHER BUSINESS

City Recorder Tracy Davis reviewed openings in various city committees.

Public Works Director, Bill Lawyer, announced that repairs on Greenwood and the resurfacing project are complete; striping and legend painting are also being done; Hidden Creek residents are working to remove ivy from trees in the park.

Chief Adams reported that the National Night Out event was a success. He noted that this was his last Council meeting before he retired and thanked everyone in Keizer who supported the police department for the last 15 years. He added that the department is in good shape and a great chief is coming on board.

WRITTEN COMMUNICATIONS None

AGENDA INPUT

September 9, 2013

5:45 p.m. – City Council Work Session

- Annual Keizer Parks Tour

September 16, 2013

7:00 p.m. – City Council Regular Session

ADJOURNMENT Mayor Christopher adjourned the meeting at 8:10 p.m.

MAYOR: APPROVED:

Lore Christopher

Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS

~ Absent ~
Councilor #1 – Dennis Koho

Councilor #4 – Cathy Clark

Councilor #2 – Kim Freeman

Councilor #5 – Joe Egli

Councilor #3 – Marlene Quinn

Councilor #6 – James Taylor

Minutes approved: September 16, 2013