M I N U T E S

KEIZER CITY COUNCIL
Special Meeting
Monday, August 13, 1990
Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

Mayor Orcutt called the special session to order at 8:03 a.m. Roll call was taken as follows:

Present: Andrew J. Orcutt, Mayor
Yvonne Fischer, Councilor
Mike Hart, Councilor
Joe Van Meter, Councilor

Absent: Phil Bay, Councilor
Bob Newton, Councilor
Bob Pritchard (arrived later)

Staff: Donald H. Otterman, City Manager
Wally Mull, Public Works Director
Bill Peterson, City Engineer
Susan Darby, City Recorder

PUBLIC HEARING - 1990/91 SUPPLEMENTAL BUDGET

Mayor Orcutt opened the public hearing to receive testimony on the supplemental budget for 1990/91 involving the Street and Utility Funds.

Councilor Pritchard arrived at 8:03 a.m.

Mr. Otterman explained that the Budget Committee is recommending approval of the supplemental budget which would provide the funds for the Trail Avenue/ Wheatland Road Realignment project, and the Labish Sewer Trunk and McNary Estates/Manzanita Traffic Signal projects.

There being no testimony to come before the Council, Mayor Orcutt closed the public hearing.

DELIBERATION SUPPLEMENTAL BUDGET

Councilor Hart moved for passage of a resolution adopting the supplemental budget. Councilor Fischer seconded the motion. The motion was put to a vote and passed unanimously as follows:

AYES: Orcutt, Fischer, Hart, Pritchard, Van Meter (5)
NAYS: None (0)
ABSENT: Bay, Newton (2)

Councilor Hart moved for passage of a resolution making appropriations. Councilor Fischer seconded the motion. The motion was put to a vote and passed unanimously as follows:

AYES: Orcutt, Fischer, Hart, Pritchard, Van Meter (5)
NAYS: None (0)
ABSENT: Bay, Newton (2)

BID AWARD - TRAIL AVENUE/ WHEATLAND ROAD REALIGNMENT/ LABISH SEWER TRUNK/MCNARY ESTATES TRAFFIC SIGNAL

Mr. Peterson explained that the staff report before the Council is almost identical to the one the Councilors received earlier. He recommended that the Council award the bids and direct staff to prepare the necessary contract documents for signing by the Mayor, City Attorney and City Recorder.

Responding to a question from the Council, Mr. Peterson explained that Emery & Sons have agreed to a five day extension, and they are prepared to begin on the project. He estimated that most of the work will be done now with the exception of the traffic signal. Mr. Peterson anticipates that the traffic signal will be installed late this year or early next year.

Councilor Hart moved to award the low bids to Emery & Sons for $383,984.22 on the Trail Avenue/ Wheatland Road/River Road Realignment and installation of Labish Sanitary Sewer Trunk line; and to Benton Electric, Inc., for $111,670.62 for the McNary Estates Drive/Manzanita Drive/River Road Traffic Signalization, and the direct staff to prepare the necessary contract documents for signing by the Mayor, City Attorney and City Recorder. Councilor Van Meter seconded the motion. The motion was put to a vote and passed unanimously as follows:

AYES: Orcutt, Fischer, Hart, Pritchard, Van Meter (5)
NAYS: None (0)
ABSENT: Bay, Newton (2)

WAGE ADJUSTMENT FOR CERTAIN WATER EMPLOYEES

Mr. Mull explained that at the last Council meeting the City Council passed a resolution making wage adjustments for non-represented employees. He explained at that time that the Water Manager's position had been deleted and that the funds for that position were spread out to three Senior Waterworks Operators to compensate for those additional duties. However, staff failed to include those new wages in the resolution.

Councilor Pritchard moved for passage of a resolution relating to compensation for certain water employees. Councilor Fischer seconded the motion. The motion was put to a vote and passed unanimously as follows:

AYES: Orcutt, Fischer, Hart, Pritchard, Van Meter (5)
NAYS: None (0)
ABSENT: Bay, Newton (2)

OTHER BUSINESS — There was no other business to come before the Council.

WRITTEN COMMUNICATIONS — There were no written communications.

ADJOURNMENT — The meeting adjourned at 8:11 a.m.

Respectfully submitted,

Susan Darby, City Recorder

APPROVED:

MAYOR

Bob Pritchard

(COUNCILOR NEWTON ABSENT)

Joe Van Meter

(COUNCILOR BAY ABSENT)