

MINUTES
KEIZER CITY COUNCIL
SPECIAL SESSION
Wednesday, August 8, 2001
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Christopher called the special session to order at 5:45 p.m. Roll Call was taken as follows:

Present:

Lore Christopher, Mayor
Ray Kelly, Councilor
Charles E. Lee, Councilor
Jerry McGee, Councilor
Jacque Moir, Council President
Judy K. Smith, Councilor

Absent:

Richard Walsh, Councilor

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

No public testimony was brought before the City Council.

ADMINISTRATIVE ACTION

- a. **RESOLUTION-** City of Keizer Participation in Joint Litigation with League of Oregon Cities and other jurisdictions in regards to Qwest Franchise Authority and Franchise Fees.

Councilor Kelly moved the Resolution Authorizing the City Attorney to Commence Litigation related to Qwest Corporation. Council President Moir seconded the motion.

Councilor Lee noted he would vote in opposition to the motion and felt it would not be appropriate or prudent at this time due to potential liability and other issues.

Council discussed the issue with the vote on the motion as follows:

The motion passed as follows:

AYES: Christopher, Kelly, McGee, Moir and Smith (5)

NAYS: Lee (1)

ABSTENTIONS: None (0)

FMAGIG

OTHER BUSINESS

ABSENT: Walsh (1)

Councilor McGee moved to suspend the rules for the purpose of completing the compensation package for the City Manager. Councilor Kelly seconded the motion.

The motion passed as follows:

AYES: Christopher, Kelly, Lee, McGee, Moir and Smith (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Walsh (1)

Mayor Christopher noted in discussions that it had been agreed by the City Manager that he be placed in the matrix at Salary Range 36, Step 1, with the next compensation review taking place January 1, 2002, retroactive to June 1st.

Mayor Christopher moved to place the City Manager in the matrix at Salary Range 36, Step 1 with the next compensation review on January 1, 2002. Councilor Kelly seconded the motion.

The motion passed as follows:

AYES: Christopher, Kelly, Lee, McGee and Moir (5)

NAYS: Smith (1)

ABSTENTIONS: None (0)

ABSENT: Walsh (1)

ADJOURNMENT

Mayor Christopher adjourned the meeting at 6:00 p.m.

APPROVED:

MAYOR:

Lore Christopher



Cindy Perry
Recording Secretary

COUNCIL MEMBERS:

Judy K. Smith
Councilor #1 - Judy K. Smith

Raymond Kelly
Councilor #2 - Ray Kelly

Charles E. Lee
Councilor #3 - Charles E. Lee

Jacque Moir
Councilor #4 - Jacque Moir

ABSENT
Councilor #5 - Richard Walsh

Jerry McGee
Councilor #6 - Jerry McGee

Minutes approved:

August 20, 2001