



MINUTES
KEIZER CITY COUNCIL
Monday, August 7, 2006
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

**CALL TO
ORDER**

Mayor Christopher called the regular meeting to order at 7:08 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
Nate Brown, Community
Development
Marc Adams, Police Chief
Rob Kissler, Public Works
Tracy Davis, City Recorder

FLAG SALUTE
PUBLIC
TESTIMONY

Rob Kissler led the pledge of allegiance.

Mike Gotterba, Keizer, spoke on behalf of City of Salem Public Works reviewing construction activity at the Willow Lake Wastewater Treatment Plant. He noted that the head works and primary treatment project will become the heart of the facility and will require pile driving. Several alternative methods will be employed to minimize noise and inconvenience to those living in the vicinity. Notification will be given when the actual dates are determined. He noted that this project will help stop most of the sanitary sewer overflows by 2010.

Jerry McGee, Keizer, spoke on behalf of the Keizer Points of Interest Committee explaining that the oral history project was moving along with 10 volunteer interviewers waiting to be trained. He noted that Donna Sinclair had been hired to train volunteers on August 26 from 10 to 3 (lunch not included) at the Keizer Heritage Center. The committee is requesting \$600 from the city to cover the cost of the trainer. Those interested in volunteering could attend the training free of charge with others invited to attend for a fee of \$20 which would help defray the cost to the city.

Mayor Christopher reported that there is \$1,000 in the Volunteer Coordinating Committee budget and usually some money is left over additionally Council has a training budget which could possibly be

tapped. She suggested that the training be moved to City Hall and taped for future training. Discussion ensued on the logistics.

Garry Whalen, Keizer, spoke on behalf of the Parks Board reporting that Show Down in K Town, the skate park event, would be held on Saturday, August 12 at Carlson Skate Park and requested Council assistance at the event. He explained the various activities planned and commended the Boys & Girls Club for their assistance. Ike Media will tape parts of the event for play on Channel 23. Additionally Bikeways Committee will do some safety training and checks with a few helmets available based on need. The local fire fighters union will be donating food and manpower to serve hot dogs to participants with the Keystone Club selling snacks and beverages. There will be disk jockeys and a live band later in the day.

Rhonda Rich, Keizer, President of West Keizer Neighborhood Association, voiced concern about the proposed layout of the Keizer Rapids Park, specifically relating to crime. She suggested that the multi-use path be wide enough to allow police circulation through the park. Nate Brown explained that the multi-use path ringing the park will accommodate Police vehicles. Chief Adams explained that when the park is designated a park, the City of Keizer Police will be patrolling it. Chris Eppley added that the Park Host would remain as well for additional security.

**PUBLIC
HEARINGS**
a. RESOLUTION ~
Forming
Griswold
Partition
Street
Lighting
District

City Manager, Chris Eppley, provided a history of the formation of a Street Lighting Local Improvement District and noted that the Public Hearing was to consider remonstrances to the project and objections to proposed assessments. Staff recommendation is that City Council open a Public Hearing to consider oral objections and written remonstrances to the formation of Griswold Partition Street Lighting Local Improvement District and if there are no objections, close the public hearing and consider adoption of the resolution forming the district and the proposed assessment ordinance.

Mayor Christopher opened the Public Hearing. With no one wishing to testify, Mayor Christopher closed the Public Hearing.

Councilor Walsh moved to adopt Resolution R2006 Forming Griswold Partition Street Lighting Local Improvement District. Councilor Taylor seconded. Motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

ORDINANCE ~
Spreading

Councilor Walsh moved to adopt Ordinance 2006 Spreading Assessments to Griswold Partition Street Lighting Local Improvement

**Assessments
to Griswold
Partition
Street
Lighting
District**

District. Councilor Taylor seconded. Motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**b. RESOLUTION ~
Forming
Brian
Meadows
Street
Lighting
District**

City Manager, Chris Eppley, provided a history of the formation of a Street Lighting Local Improvement District and noted that the Public Hearing was to consider remonstrances to the project and objections to proposed assessments. Staff recommendation is that City Council open a Public Hearing to consider oral objections and written remonstrances to the formation of Brian Meadows Street Lighting Local Improvement District and if there are no objections, close the public hearing and consider adoption of the resolution forming the district and the proposed assessment ordinance.

Mayor Christopher opened the Public Hearing. With no one wishing to testify, Mayor Christopher closed the Public Hearing.

Councilor Walsh moved to adopt Resolution R2006 Forming Brian Meadows Street Lighting Local Improvement District. Councilor Taylor seconded. Motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**ORDINANCE ~
Spreading
Assessments
to Brian
Meadows
Street
Lighting
District**

Councilor Walsh moved to adopt Ordinance 2006 Spreading Assessments to Brian Meadows Street Lighting Local Improvement District. Councilor Taylor seconded. Motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**c. RESOLUTION ~
Forming
Jacobe
Estates Street
Lighting
District**

City Manager, Chris Eppley, provided a history of the formation of a Street Lighting Local Improvement District and noted that the Public Hearing was to consider remonstrances to the project and objections to proposed assessments. Staff recommendation is that City Council open a Public Hearing to consider oral objections and written remonstrances to the formation of Jacobe Estates Street Lighting Local Improvement District and if there are no objections, close the public hearing and consider adoption of the resolution forming the district and the proposed assessment ordinance.

Mayor Christopher opened the Public Hearing. With no one wishing to testify, Mayor Christopher closed the Public Hearing.

Councilor Walsh moved to adopt Resolution R2006 Forming Jacobe Estates Street Lighting Local Improvement District. Councilor Taylor seconded. Motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**ORDINANCE ~
Spreading
Assessments
to Jacobe
Estates Street
Lighting
District**

Councilor Walsh moved to adopt Ordinance 2006 Spreading Assessments to Jacobe Estates Street Lighting Local Improvement District. Councilor Taylor seconded. Motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**d. RESOLUTION ~
Forming Iris
Village Street
Lighting
District**

City Manager, Chris Eppley, provided a history of the formation of a Street Lighting Local Improvement District and noted that the Public Hearing was to consider remonstrances to the project and objections to proposed assessments. Staff recommendation is that City Council open a Public Hearing to consider oral objections and written remonstrances to the formation of Iris Village Street Lighting Local Improvement District and if there are no objections, close the public hearing and consider adoption of the resolution forming the district and the proposed assessment ordinance.

Mayor Christopher opened the Public Hearing. With no one wishing to testify, Mayor Christopher closed the Public Hearing.

Councilor Walsh moved to adopt Resolution R2006 Forming Iris Village Street Lighting Local Improvement District. Councilor Taylor seconded. Motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**ORDINANCE ~
Spreading
Assessments
to Iris Village
Street**

Councilor Walsh moved to adopt Ordinance 2006 Spreading Assessments to Iris Village Street Lighting Local Improvement District. Councilor Taylor seconded. Motion passed unanimously as follows:

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

NAYS: None (0)

**Lighting
District**

ABSTENTIONS: None (0)
ABSENT: None (0)

**ADMINISTRATIVE
ACTION**

**a. RESOLUTION~
Authorizing
Option &
Purchase
Agreements
(Buchanan)**

City Attorney Shannon Johnson explained the location of property and terms of the agreement.

Councilor Walsh moved to adopt Resolution R2006 Authorizing the City Manager to Enter into an Option Agreement and Agreement of Purchase and Sale for Property Located at 2010 Chemawa Road North, Keizer, Marion County, Oregon in Connection with the Keizer Rapids Park (Stephen and Rhonda Buchanan) (Park System Development Charge Fund). Councilor Moir seconded. Motion passed unanimously as follows:

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

**b. Review of
Keizer Rapids
Park
Proposed
Master Plan**

Chris Eppley enthusiastically commended Nate Brown and the Planning Department for the amount and quality of work that was done on this project. Mr. Brown referred to the proposed site drawing and written description which the RIVERR Task Force is forwarding to Council for approval. Discussion followed regarding the different phases of park development, master planning and the time frame involved. Council agreed to set the public hearing for October 2, 2006.

**c. Request for
Proposals ~
Civic Center
Architect and
Engineering
Services**

City Manager, Chris Eppley explained that current project costs for a new civic center were \$13,400,000. He explained that Council has decided to move forward with the project using Urban Renewal funds and other cash the City is able to dedicate to the project by liquidating certain city assets and whatever other means deemed prudent and necessary to acquire the funding. A RFP has been submitted for Council review.

Jacque Moir interjected that the Civic Center Design Task Force consists of Mary Opra, Bob Emmerich, Greg Rands, Christine Dieker, Ted Anagnos, Kelly Walther, Mike Gaynor, Amy McCloud, David McKane, Jacque Moir and Troy Nichols with Chief Marc Adams, Chris Eppley John Teague assisting.

Councilor Walsh moved to direct the City Manager to proceed with the architect and engineering services selection process as per the time line outlined in the RFP. Councilor Moir seconded. Motion passed unanimously as follows:

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

Mr. Eppley added that the public will be kept informed in this process through the website, announcements at Council meetings and advertising in the newspaper.

CONSENT CALENDAR

- A. **RESOLUTION ~ Authorizing City Manager to Sign City of Keizer Public Works Local 320 Agreement**
- B. **Approval of July 10, 2006 Work Session Minutes**
- C. **Approval of July 10, 2006 Regular Session Minutes**
- D. **Approval of July 17, 2006 Regular Session Minutes**

Councilor Lee pulled item D.

Councilor Walsh moved to approve items A through C on the Consent Calendar. Councilor Moir seconded. Motion passed unanimously as follows:

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

Councilor Walsh moved to approve item D on the Consent Calendar. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, McKane, Moir, Nichols and Taylor (6)
NAYS: None (0)
ABSTENTIONS: Lee (1)
ABSENT: None (0)

COMMITTEE REPORTS

a. **United Way ~ Mid-Willamette Valley 2006 Campaign**

Taken out of order. Art Bobrowitz, Keizer, a member of the Executive Board for Mid-Willamette Valley United Way, reported that the 2006 campaign was about to begin and requested that the United Way video be aired on Channel 23. After showing the video Mayor Christopher explained that a task force was developing guidelines for things that could be shown on Channel 23, but the video would be rebroadcast with the Council meeting over the next few weeks.

Councilor Moir reported that

- The **Fort Wallace Task Force** continues to meet. The committee will be coming to council in the near future.
- The August **Planning Commission** meeting is cancelled.
- **Parks Board** meeting is Tuesday, August 8.

Lore Christopher reported that:

- The **River Road Renaissance Advisory Committee** improvements at Shari's and Baskin-Robbins are complete. Nate Brown reported that the committee has endorsed the concept drawing for Lockhaven and River Road improvements so construction drawings are being developed for bidding. Decorative bollards will replace the guardrails. West Coast bank is working on designing improvements

for their site. The demolition permit for the Cash Store in Keizer Plaza has been issued along with the building permits for the façade improvements. Mayor Christopher added that Jim Hupy is investigating improvements to the plantings at Keizer Corner.

- **River Road Renaissance Faire** will feature jesters and sidewalk sales and correspond with the McNary Garage Sale. The Chamber hopes to make this an annual affair.

Councilor Walsh

- Congratulated Chief Adams on another successful National Night Out.
- **Bikeways Committee** met on the 19th to work on the ACTS Grant, consideration of possible connecting pathways throughout the city, the August 12 Youth event and the helmet diversion program.
- **Library Task Force** has submitted a grant application. The next meeting will be in November.
- **RIVERR Task Force** will meet again in September.

Councilor Nichols reported that the July KURB meeting was cancelled with the next one scheduled for August 23.

Councilor Lee reported that he continues to work on the No Meth Task Force. The Task Force continues to have resources available to continue its work. The Task Force has secured \$150,000 to fund the Meth Strike Force Team but \$300,000 is needed. A meeting is scheduled with members of the business community on September 13 to try to secure the remainder of the funding.

OTHER BUSINESS

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

Councilor Lee reported that although the Oregon legislature has enacted a law effective July, 2007, to regulate the Payday Loan organizations, he felt the City should enact an interim ordinance.

Councilor Lee moved to direct staff to prepare an ordinance for pay day loans similar to those used in other communities for review at a later meeting. Councilor Taylor seconded.

Councilor Nichols stated that because the State ordinance is very restrictive and staff time for enforcement is limited, he would be opposed to enacting this ordinance.

Councilor Moir echoed Councilor Nichols.

Mayor Christopher suggested that the issue be addressed after elections to avoid any perception of this as a political issue.

Motion failed as follows:

AYES: Lee and Walsh (2)

NAYS: Christopher, Moir, Nichols, Taylor and McKane (5)

ABSTENTIONS: None (0)

ABSENT: None (0)

Chief Adams thanked the community and council for a successful National Night Out.

Nate Brown reported that the new Code Enforcement/Zoning Tech, Tony Casker, started work that morning.

WRITTEN COMMUNICATIONS

Mayor Christopher asked for nominations for the Fitness Leadership Award sponsored by the Oregon Governor's Council on Physical Fitness and Sports adding that the deadline is the end of August.

AGENDA INPUT

August 14, 2006

5:45 p.m. City Council Work Session (Cancelled)

August 21, 2006

6:00 p.m. Executive Session

➤ City Manager Performance Evaluation

7:00 p.m. City Council Regular Session

➤ Street Lighting District Assessment Public Hearing

➤ Certification of Delinquent Sewer Assessments

➤ Increase in Liquor License Application Fees Public Hearing

➤ Establishing Fees for Water Meter Sets Public Hearing

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

ADJOURNMENT

Mayor Christopher adjourned the meeting at 8:47 p.m.

MAYOR:


Lore Christopher

APPROVED:


Debbie Lockhart, Deputy City Recorder

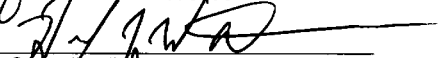
COUNCIL MEMBERS

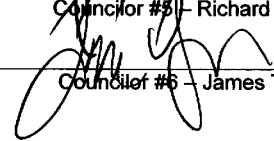
Councilor #1 – David McKane


Councilor #2 – Troy Nichols

Councilor #3 – Charles E. Lee


Councilor #4 – Jacques Moir


Councilor #5 – Richard Walsh


Councilor #6 – James Taylor

Minutes approved:

September 5, 2006