MINUTES
KEIZER CITY COUNCIL
Monday, August 5, 2019
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

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

Present:	**Staff:**
Cathy Clark, Mayor	Chris Eppley, City Manager
Kim Freeman, Councilor	Shannon Johnson, City Attorney
Marlene Parsons, Councilor	Nate Brown, Community Development
Roland Herrera, Councilor	Bill Lawyer, Public Works Director
Daniel Kohler, Councilor	Trevor Wehnning, Police
Elizabeth Smith, Councilor	Tim Wood, Finance Director
Laura Reid, Councilor	Tracy Davis, City Recorder

FLAG SALUTE

Mayor Clark led the pledge of allegiance.

SPECIAL ORDERS OF BUSINESS

Mayor Clark showed a token of appreciation given to the City by the mother of PFC Ryan J. Hill in gratitude for keeping his memory alive and honoring his sacrifice. One was also given to Representative Post who was involved in getting the highway sign placed.

COMMITTEE REPORTS

a. Volunteer Coordinating Committee Recommendations for Appointment to Planning Commission and Keizer Public Arts Commission Youth Liaison

City Manager Chris Eppley reported that following publication of notice of vacancies and acceptance of testimony from the applicants, the Volunteer Coordinating Committee unanimously recommended *Matt Lawyer*, *Jeremy Grenz* and *Frank Hostler* to the Planning Commission, terms beginning October 1, 2019 and ending September 30, 2022, and *Anne Farris* as Youth Committee Liaison on the Public Arts Commission term beginning September 1, 2019 and ending June 30, 2020.

Councilor Freeman moved that the Keizer City Council accept the Volunteer Coordinating Committee recommended appointments of Matt Lawyer, Jeremy Grenz and Frank Hostler to the Planning Commission and Anne Farris as Youth Committee Liaison on the Public Arts Commission. Councilor Herrera seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, Smith and Kohler (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

PUBLIC TESTIMONY

Darrell Richardson, Keizer, invited everyone to the National Night Out event on his street, thanked Council for their volunteer work, and praised city staff and the Keizer Police Department.

Colleen Busch, Salem Keizer Transit District, invited everyone to a party on September 3 to celebrate the commencement of Saturday bus service. She shared details of the event and noted that free bus rides will be available every Saturday through September.

PUBLIC HEARING

a. Proposed Text Amendment to Keizer Development Code Section 2.125 to Allow Auto and Home Supply Stores and Automotive Services, Except Repair in Area D of the Keizer Station Plan boundary as "Flexible Space Uses"

Mayor Clark opened the Public Hearing.

Community Development Director Nate Brown summarized his staff report and fielded questions.

Stacie Hernandez, Chief of Staff of the Confederated Tribes of Grand Ronde and *Alan Roodhouse*, President of RPS Development acting on behalf of Chemawa LLC provided additional information regarding possible tenants and site development plans.

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

Councilor Freeman moved that the Keizer City Council direct staff to prepare an ordinance with findings to adopt the proposed revisions. Councilor Herrera seconded. Motion passed as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera and Smith (6)
NAYS: Kohler (1)
ABSTENTIONS: None (0)
ABSENT: None (0)

b. RESOLUTION – Authorization for Supplement Budget – General Administration Contingency

Mayor Clark opened the Public Hearing.

Finance Director Tim Wood summarized his staff reports and handed out a replacement Resolution with the correct title.

With no testimony, Mayor Clark closed the Public Hearing.

Councilor Freeman moved that the Keizer City Council adopt a Resolution Authorization for Supplement Budget – General Administration Contingency. Councilor Herrera seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, Smith and Kohler (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

RESOLUTION – Authorization for Supplemental Budget – PEG Fund

Councilor Freeman moved that the Keizer City Council adopt a Resolution Authorization for Supplemental Budget – PEG Fund. Councilor Herrera seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, Smith and Kohler (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

RESOLUTION – Authorization for Supplemental Budget – Community Center Fund

Councilor Freeman moved that the Keizer City Council adopt a Resolution Authorization for Supplemental Budget – Community Center Fund. Councilor Herrera seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, Smith and Kohler (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

RESOLUTION – Authorization for Supplemental Budget - Administrative Services Fund – Public Work Civic Center Facilities

Councilor Freeman moved that the Keizer City Council adopt a Resolution Authorization for Supplemental Budget - Administrative Services Fund – Public Work Civic Center Facilities. Councilor Herrera seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, Smith and Kohler (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

RESOLUTION – Authorization for Supplemental Budget – Interfund Loan From Park Improvement Fund to Park Services Fund

Councilor Freeman moved that the Keizer City Council adopt a Resolution Authorization for Supplemental Budget – Interfund Loan From Park Improvement Fund to Park Services Fund. Councilor Herrera seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, Smith and Kohler (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

ADMINISTRATIVE ACTION

None

CONSENT CALENDAR

a. RESOLUTION – Authorizing The City Manager to Award And Enter Into An Agreement With Salem Concrete Paving For Willamette Manor Sport Court Project
b. RESOLUTION – Authorizing The City Manager to Award And Enter Into An Agreement With Wyckam LLC For Shade Sails For The Big Toy At Keizer Rapids Park
c. RESOLUTION – Authorizing The City Manager To Purchase 2019 Ford F-250 Vehicle For The Parks Division Of The Public Works Department And Authorizing Disposition Of Surplus Property
d. Approval of July 8, 2019 City Council Work Session Minutes
e. Approval of July 15, 2019 City Council Regular Session Minutes

Councilor Parsons pulled Item b.

Councilor Freeman moved for approval of items a, c, d and e of the Consent Calendar. Councilor Herrera seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, Smith and Kohler (7)
NAYS: None (0)
ABSTENTIONS: None(0)
ABSENT: None (0)

Discussion followed regarding the shade sails with Public Works Director Bill Lawyer provided details regarding installation, funding, and maintenance.

Councilor Freeman moved for approval of item b of the Consent Calendar. Councilor Herrera seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, Smith and Kohler (7)
NAYS: None (0)
ABSTENTIONS: None(0)
ABSENT: None (0)

COUNCIL LIAISON REPORTS

Councilor Kohler reported that 9300 people have been served to date at the Keizer Community Dinners. He also reviewed upcoming meetings and events.

Councilor Reid reported that she had volunteered at the Police 5k Foot Pursuit event and commended planners of the event and reported on the Strong Families, Resilient Communities and World Class Education Call to Action conference.

Councilor Freeman urged everyone to share the volunteer opportunity cards and the information sheet from Mr. Eppley when visiting neighborhoods during National Night Out. She invited everyone to attend the Community Conversation and Planning Commission Revitalization Plan meeting, and reported that the invoice for repair of damage from installation of Christmas lights was paid by two chamber members.

Councilor Smith reported on the cultural history pole in front of City Hall noting that there was an opportunity to donate towards carving of the second one.

Councilor Parsons reported on the Keizer Community Call to Action, announced the upcoming Community Conversation and reviewed volunteer opportunities on City committees.

Councilor Herrera provided additional information regarding the Strong Families, Resilient Communities and World Class Education Call to Action conference and welcomed Lt. Trevor Wenning who serves as liaison and role model to school children. He also reported on efforts of the Cabasas Leadership Institute, urged everyone to participate in

National Night Out, and praised the summer concerts being held at the Keizer Rotary Amphitheater.

Mayor Clark reported on the Oregon Mayors' Association Conference and a reception for the new president of Chemeketa College, congratulated Dorothy Diehl and the Police Department for their successful 5k event, encouraged people to attend the upcoming Community Conversation and announced other upcoming events and meetings.

OTHER BUSINESS

Officer Trevor Wenning provided information about the recent BLAST Camp, National Night Out registered neighborhoods, police staffing and the upcoming 'Coffee with a Cop' on October 2.

Public Works Director Bill Lawyer reminded everyone of River Road paving.

Community Development Director Nate Brown urged everyone to attend the upcoming Planning Commission meeting on the Revitalization Plan.

City Attorney Shannon Johnson noted that he had an item for Council action regarding the quarry litigation and settlement that was not on the agenda and asked that the rules be suspended so that it could be addressed.

Councilor Freeman moved that the Keizer City Council suspend the rules in order to take up the issue regarding the quarry litigation settlement. Councilor Herrera seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, Smith and Kohler (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Mr. Johnson reviewed the background on this issue and thanked Council, the Bauers, the mediator, the attorneys and Lance Davis and his wife.

Councilor Freeman moved that the Keizer City Council adopt a Resolution Authorizing the City Manager and the City Attorney to Sign Settlement Agreement and Stipulated Judgment in the Bauer/City of Keizer vs. Davis/Northwest Rock Litigation. Councilor Herrera seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, Smith and Kohler (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

WRITTEN COMMUNICATIONS

Mayor Clark read a letter received from Sonny Chickering, Region 2 Manager of ODOT regarding the status of the Salem River Crossing.

AGENDA INPUT **August 12, 2019 - 6:00 p.m.** ~ City Council Work Session - cancelled
August 19, 2019 - 7:00 p.m. ~ City Council Regular Session
September 3, 2019 (Tuesday) ~ 7:00 p.m. ~ City Council Regular Session

ADJOURNMENT Mayor Clark adjourned the meeting at 8:20 p.m.

MAYOR: APPROVED:

Cathy Clark

Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS

Councilor #1 – Laura Reid

Councilor #4 – Roland Herrera

Councilor #2 – Kim Freeman

Councilor #5 – Elizabeth Smith

Councilor #3 – Marlene Parsons

Councilor #6 – Daniel R. Kohler

Minutes approved: August 18, 2019