



MINUTES
KEIZER CITY COUNCIL
Monday, August 5, 2013
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Christopher called the meeting to order at 7:02 pm. Roll Call was taken as follows:

Present:

Lore Christopher, Mayor
Joe Egli, Council President
Jim Taylor, Councilor
Dennis Koho, Councilor
Kim Freeman, Councilor
Cathy Clark, Councilor

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Chief Marc Adams, Police
Nate Brown, Community Development
Bill Lawyer, Public Works Director
Tracy Davis, City Recorder

Absent:

Marlene Quinn, Councilor

FLAG SALUTE

Mayor Christopher led the pledge of allegiance.

PUBLIC TESTIMONY

Rick Day, Marion County, announced that he was available to answer any questions regarding the Charge house at Keizer Rapids Park.

Clint Holland, Keizer, announced the three movies that are planned for showing at the Keizer Rapids Park Amphitheater and shared the tentative dates.

City Attorney Shannon Johnson reminded Council that they had recently decided not to waive the application fee (\$50) and the use fee (\$200). Mr. Holland indicated that he was willing to pay the application fee but requested the City sponsor the movies and waive the use fee (similar to the concerts).

PUBLIC HEARINGS

None

**ADMINISTRATIVE
ACTION**

**a. Keizer Rapids
Park – Possible
Uses for Charge
House**

Mr. Johnson provided background information regarding the Charge house, explained that it appears that a minor amendment to the Keizer Rapids Park Master Plan is necessary.

Mayor Christopher clarified that this is not a repurposing, but is more of an exchange since the caretaker has been moved into what was designated as the educational facility because of livability issues. She added that other changes have been the addition of the Walsh Way

Road, elimination of one of two playgrounds in lieu of one larger one, and the disc golf course. When implementing the Master Plan it became apparent that there was a better way and that was the way it was done, but now the Master Plan needs some "cleaning up" in order to accurately reflect the park. She suggested that the Charge house could be an amenity to the amphitheater and the entire park.

Mr. Day and Mr. Holland indicated that if Council approved this action, then they would approach the Rotary Foundation for additional assistance. Mr. Day added that discussions are planned with other potential partners such as "Friends of Straub" and the Audubon Society. He clarified that he is asking for \$70,000 funding from Parks SDCs for a \$170,000 project and explained various alternatives to the septic system but noted that if the alternatives do not work out, his business would donate a large septic or pump tank. Mr. Day concluded that he would like to move forward with exploring the roof, septic, landscape and general maintenance portions of this project.

Councilor Egli moved to initiate the master plan cleanup amendment for Keizer Rapids Park that will include the items in the staff report already in place and direction to work with community members and Keizer Rotary and other partners to put together a plan to rehab the Charge house. Councilor Clark seconded.

Community Development Director Nate Brown suggested the following be added: "and minor amendments to best utilize the facilities that have been established."

Discussion took place regarding the process timeline and having a joint public hearing with the Parks Advisory Board.

Councilor Egli clarified the motion: Motion to direct staff to initiate the master plan amendment process for Keizer Rapids Park to accommodate existing changes and minor amendments to utilize the facilities that have been established and to address other issues including direction to rehab the Charge house with assistance from community support groups.

Motion passed as follows:

AYES: Christopher, Egli, Koho, Freeman, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Quinn (1)

**b. RESOLUTION –
Dissolving
Keizer Little
League Task
Force**

Mr. Johnson explained that the Task Force had a sunset date of July 9 and even though it is automatically terminated, it is standard procedure to come back with a resolution. Councilor Taylor reported that the task force met three times and helpful discussion took place.

Councilor Egli moved that the Keizer City Council adopt a Resolution Dissolving Keizer Little League Task Force. Councilor Clark seconded.

Motion passed as follows:

AYES: Christopher, Egli, Koho, Freeman, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Quinn (1)

**c. RESOLUTION –
Dissolving the
River Road
Renaissance
Advisory
Committee**

Councilor Clark suggested that from the City point of view, River Road Renaissance Advisory Committee and the Keizer Urban Renewal Board could be absorbed into part of the charge of the Planning Commission in general.

Council agreed by consensus to take no action at this time.

**CONSENT
CALENDAR**

A. RESOLUTION – Approving City Engineer Report for Aldine Meadows Street Lighting Local Improvement District

B. RESOLUTION – Authorizing the City Manager to Execute City of Keizer Street and Right of Way Landscape Maintenance Services Contract with Spruce Villa, Inc.

C. Approval of July 8, 2013 Work Session Minutes

D. Approval of July 15, 2013 Regular Session Minutes

Item D was pulled from the Consent Calendar.

Councilor Egli moved for approval of Items A, B and C. Councilor Clark seconded. Motion passed as follows:

AYES: Christopher, Egli, Koho, Freeman, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Quinn (1)

Mayor Christopher moved for approval the July 15, 2013 Regular Session Minutes. Councilor Egli seconded. Motion passed as follows:

AYES: Christopher, Egli, Koho, Freeman and Taylor (5)

NAYS: None (0)

ABSTENTIONS: Clark (1)

ABSENT: Quinn (1)

**COMMITTEE
REPORTS**

Councilor Taylor reported that a Keizer Points of Interest Committee Oral History interview was done with the Blake family. He served as the moderator with Jennifer Warner attending. The interview will be available on K23 soon.

Councilor Egli reminded Council of the upcoming Commissioner breakfast and announced that the August Planning Commission meeting was cancelled.

Councilor Freeman reported that she had attended the Storm Water Advisory Committee meeting; the final draft of the permit has been submitted.

Councilor Clark announced the upcoming lunch with Keizer Fire District and reported that she had attended the Mid Willamette Area Commission on Transportation where work continues on a list of projects. The Salem River Crossing Oversight Team met and directed staff to bring back numbers for the Salem Alternative. She suggested that the City be ready for public hearings and open houses in October. Councilor Clark also reminded everyone of the upcoming RiverFair on Saturday which will include the unveiling of signage for Walsh's Landing.

Councilor Koho announced that he would miss the August 19 meeting for business reasons. He also provided historical information regarding bridge options.

Mayor Christopher reported that she had attended the Oregon Mayors Association conference and discussed bringing sports to cities. She suggested that the BMX area in Keizer Rapids Park could be used for a "mudder" or the Volcano parking lot might be a good place for a color run. She also provided information regarding the "Sage Garden" in Corvallis which helps to provide fresh vegetables for school lunches.

OTHER BUSINESS Councilor Egli announced that Councilor Taylor will take the place of Councilor Koho at the Marion County Commissioners breakfast.

Councilor Egli moved to suspend the rules. Councilor Clark seconded. Motion passed unanimously as follows:

AYES: Christopher, Egli, Koho, Freeman, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Quinn (1)

Councilor Egli moved that the Keizer City Council waive the use fees for KRA for the three movies that they wish to present at Keizer Rapids Park. Councilor Clark seconded. Motion passed as follows:

AYES: Christopher, Egli, Koho, Freeman, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Quinn (1)

City Manager Chris Eppley provided an update on the Police Chief recruitment process noting that it is hoped that a decision will be made early next week. Mayor Christopher commended HR Director Machell DePina and the candidates.

Public Works Director Bill Lawyer reported that City staff had started on the Keizer Little League wall project and the Community Build Task Force will meet on Thursday to review proposals. He also provided an update regarding construction progress on Chemawa Road.

Community Development Director Nate Brown reported that he had met with the proponents investigating the indoor soccer proposal. Because it is such a significant concept, there are some significant requirements.

**WRITTEN
COMMUNICATIONS**

None

AGENDA INPUT

August 12, 2013

5:45 p.m. – City Council Work Session
Cancelled

August 19, 2013

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

September 3, 2013 (Tuesday)

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

ADJOURNMENT

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

MAYOR:

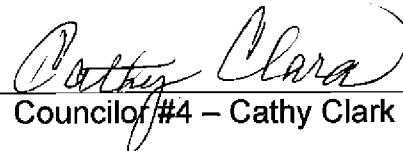
APPROVED:


Lore Christopher


Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS

Councilor #1 – Dennis Koho

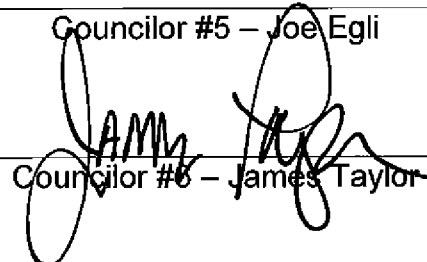

Councilor #4 – Cathy Clark


Councilor #2 – Kim Freeman

Councilor #5 – Joe Egli

~ Absent ~

Councilor #3 – Marlene Quinn


Councilor #6 – James Taylor

Minutes approved: August 19, 2013