MINUTES
KEIZER CITY COUNCIL
Monday, August 4, 2014
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

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

Present:
Lore Christopher, Mayor
Joe Egli, Council President
Dennis Koho, Councilor
Kim Freeman, Councilor
Marlene Quinn, Councilor
Cathy Clark, Councilor

Absent:
Jim Taylor, Councilor

Staff:
Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development
John Teague, Police Chief
Tracy Davis, City Recorder

FLAG SALUTE

Mayor Christopher led the pledge of allegiance.

PUBLIC TESTIMONY

Jonathan Thompson, Keizer, reported that the Planning Commission had voted to recommend allowing tow trucks to park in driveways, unloaded and backed in. They did not recommend disabling the back-up beeper.

Ryan Edsall, Keizer, reported that he had been participating in "Boys Nation" which meets in Washington DC and runs a mock senate. He was elected senator, toured the monuments, and met Senator Merkley and President Obama.

Bill Quinn, Keizer, requested clarification regarding the finances of the Keizer Rotary Amphitheater. City Manager Chris Eppley explained that Council had approved reimbursing KRA up to $2000 after an audit if they have expenses greater than revenues at the end of the season.

Christine Dieker, Keizer Chamber of Commerce introduced *Tori Hittner* and reviewed her background and honors. Ms. Hittner distributed fliers for the "Pig in the Park" event and maps that will be distributed throughout Keizer while Ms. Deiker voiced support for the agenda item waiving amphitheater fees noting that this is an event to show appreciation to educators, coaches and Sunday school teachers.

Greg McLeod, Keizer, provided detailed explanation of the PGE LED lighting project noting that the mixture of lighting fixtures will not provide

consistent lighting. PGE is replacing 100-watt fixtures with 47-watt LED fixtures which give equal lumens and results in a 63% savings. He noted that residents within street lighting districts are paying the same amount as before and questioned who will be receiving the rebates. He also noted that the light poles on River Road are 180 feet apart but the light footprint is less than that. PGE is replacing 200 watt fixtures with 66 watt fixtures which put out less light on River Road. He noted that the manufacturer recommendation is to replace a 200 watt bulb with a 139 watt LED fixture in order to get the same number of lumens on the ground. Additionally he noted that the LED lighting does not filter through leaves so tree limbs should be cut back. He urged that more poles be added on River Road to provide for the lower lighting of the LED lights.

City Manager Chris Eppley indicated that Public Works Director Bill Lawyer would have knowledgeable answers for Mr. McLeod. City Attorney Shannon Johnson added that the Street Lighting District funds are "pass through" so eventually the resident's bills will go down.

Jerry McGee, Keizer, reported that a short was repaired in the statue lighting and the underbelly of the horse is now very well lit. He noted that since vehicular traffic had a limited time to view the statue, it was not practical to add upper lighting. He thanked Public Works for their assistance in this project.

PUBLIC HEARINGS None.

ADMINISTRATIVE ACTION

a. Keizer Police Service Dog Bruno and Recognition of Donors

Taken out of Order. Chief John Teague introduced the new police dog, Bruno, and recognized the donors who made it possible to purchase and outfit the dog: James Varner, Marilyn Robb, James and Patricia Wilson, Leland Prentiss, Joyce Graham, Keizer Volunteer Firefighters Association, Mary Shepherd, Randy Hostetler, Louis Nordyke, Patricia Taaffe, George McVey, Donald Knapp, Jim Smith, Betty Seitz, Patricia LaRock, Beverly Paprocki, Bill Quinn, Enya Wallace, Petco Foundation, and the American Cancer Society.

b. Request for Waiver of Fees for Use of Keizer Rotary Amphitheatre for Chamber Appreciation Barbeque

City Attorney Shannon Johnson explained that the issue before Council is whether they want to waive any of the fees or some of the fees or all of the fees. Mayor Christopher noted that the hard costs are the application fee, the electricity and the user fee – about $135; $150 is the refundable deposit. To be consistent with what the City does with KRA the City would ask the Chamber to pay the $52 application fee which defrays the staffing cost of processing the application. Discussion then took place regarding the refundable deposit and electricity costs.

Councilor Koho moved that the Keizer City Council waive the $150 refundable deposit for the amphitheater. Councilor Freeman seconded.

Mayor Christopher offered a friendly amendment to waive the user fees and electricity consistent with KRA. Councilors Koho and Freeman

accepted the amendment.

Mayor Christopher restated the motion: That Keizer City Council waive the $150 refundable deposit, the user fees and the electricity, requiring the Chamber to pay a $52 application fee to pay for staff time processing the application. Motion passed as follows:

AYES: Christopher, Egli, Koho, Quinn, Freeman and Clark (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Taylor (1)

c. Keizer Channel 23 Social Media Experiment

City Manager Chris Eppley explained that the way people receive news has been changing; they get it through social media. One of the things that K23 was intended for was to get the City message out to the public and now it is time to take it to the next step. This is the first attempt at that. The cost for this experiment would be about $4900 which is available in the PEG (Public, Educational and Governmental) fund.

Rex Robertson commended the leadership of Keizer for opening the lines of communication via K23 and Keizer23.com. He added that now is the time to take the next step by taking social media communication to the next level.

David Dahl referred to information in the Council packet and explained that he and Rex want to share the great stories of Keizer through a series of seven stories planned every month for the next two months. He reviewed the parameters of the proposed City Council page, the analytics and goals and explained that the City would be pioneering a new means of civic communications. Mr. Dahl then reviewed the 10 shows that were done last month and requested approval of the two-month experiment doing seven stories a month. He added that Rex Robertson has offered to subsidize their production costs for the next two months in order to get this project going.

Mr. Robertson clarified that the cost is for the seven videos at $350 each, but if the City decides to move ahead and make this part of the monthly deal, then K23 would produce seven videos for $1750 per month or $250 per video.

Discussion followed regarding the PEG fund, the allocation of the $4900, channeling ideas from the public to K23, the project goal, expanding and enhancing communication, equitable distribution of the cost, and the power of social media.

Councilor Egli moved that the Keizer City Council direct staff to prepare the appropriate budget amendment to allocate PEG contingency funds for the two-month K23 social media experiment in the amount of $4900. Council Clark seconded. Motion passed as follows:

AYES: Christopher, Egli, Koho, Quinn, Freeman and Clark (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Taylor (1)

d. Greater Gubser Neighborhood Association Request for Carry Over Funds

City Manager Chis Eppley reminded Council of the request to carry over funds from the previous budget year to the current budget year to cover the cost of the Greater Gubser Neighborhood Association newsletter.

Councilor Egli moved that the Keizer City Council adopt the staff recommendation to add an additional $245.25 to the Greater Gubser Neighborhood Association budget for the 2014-15 fiscal year. Councilor Clark seconded. Motion passed as follows:

AYES: Christopher, Egli, Koho, Quinn, Freeman and Clark (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Taylor (1)

e. RESOLUTION – Approving Marion County Order to Initiate Formation of Marion County Extension and 4-H Service District

City Attorney Shannon Johnson reminded Council that they had directed staff to prepare a resolution of consent in support of the formation of the Special District. Discussion followed regarding compression, other cities opting out of the District, and the effect of outstanding levies.

Councilor Egli moved that the Keizer City Council adopt a Resolution Approving Marion County Order to Initiate Formation of Marion County Extension and 4-H Service District. Councilor Clark seconded. Motion passed as follows:

AYES: Christopher, Egli, Koho, Quinn, Freeman and Clark (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Taylor (1)

f. ORDINANCE – Adopting the Keizer Medical Marijuana Facility Permit Process

City Attorney Shannon Johnson reminded Council that they had considered the recommendations of the Medical Marijuana Facilities Regulation Task Force and directed staff to prepare an order consistent with the Council's direction. He reviewed main points of the ordinance, comparisons with other cities and the map and concluded with a request that Council not approve the ordinance tonight to allow staff more time to work out details. Council

- Indicated a desire to follow the State regulations on security.
- Suggested that the fees cover actual costs for the ongoing management of the program and urged staff to work with Salem to develop consistent fees between the two cities.
- Agreed by consensus to reduce the age for eligibility to purchase medical marijuana with a card from 21 to 18.
- Indicated that they wanted to delete the quarterly returns.
- Requested a definition for "publically owned spaces"

Councilor Clark asked staff to review the language of the recreational marijuana initiative and how it would impact the Keizer ordinance. Council agreed that this could be done after the state initiative has been put on the ballot. Council agreed to address the medical marijuana issue at the first meeting in September.

CONSENT CALENDAR

A. Approval of July 7, 2014 Regular Session Minutes

Mayor Christopher moved for approval of the Consent Calendar. Councilor Egli seconded. Motion passed as follows:

AYES: Christopher, Egli, Koho, Quinn and Freeman (5)
NAYS: None (0)
ABSTENTIONS: Clark (1)
ABSENT: Taylor (1)

COMMITTEE REPORTS

Councilor Quinn announced the upcoming National Night Out, Meet 'N Greet for the school superintendent, and Community Build Task Force and Parks Board meetings and urged anyone interested in volunteering at the Big Toy booth at RiverFair to contact Ron Freeman.

Councilor Egli announced upcoming Planning Commission and Management meetings and the Marion County Commissioners Breakfast. He expressed gratitude to Lou Nordyke, Debora Knaupp, Enya Wallace and the Keizer Volunteer Firefighters Association for their donation to the K-9 program.

Councilor Freeman commended the Planning Commission for their recent work on the tow truck issue, invited everyone to the RiverFair, announced that she would be riding with Officer Wampler during National Night Out and commended Patrick Lamb for a great concert at Keizer Rotary Amphitheater.

Councilor Clark announced the upcoming Mid-Willamette Area Commission on Transportation and Personnel Policy Committee meetings, urged drivers to be aware of construction changes on I-5 at Woodburn, and reported that the Shoreline project is moving along.

Councilor Koho announced that the Water Wastewater Task Force will be starting up soon, filing deadlines are coming up, and recent contacts from citizens were resolved quickly and with satisfaction.

Mayor Christopher thanked Patrick Lamb and urged everyone to support the new Madison Delany Grill at the old Caruso's site.

OTHER BUSINESS

Chief Teague reported that 38 neighborhoods were participating in National Night Out.

WRITTEN

None

COMMUNICATION

AGENDA INPUT **August 11, 2014**
5:45 p.m. – City Council Work Session - *Cancelled*
August 18, 2014
7:00 p.m. – City Council Regular Session
September 2, 2014 (Tuesday)
7:00 p.m. – City Council Regular Session

ADJOURNMENT Mayor Christopher adjourned the meeting at 8:56 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

Councilor #3 – Marlene Quinn

~ Absent ~
Councilor #6 – James Taylor

Minutes approved: September 2, 2014