MINUTES
KEIZER CITY COUNCIL
Monday, August 4, 1997
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Koho called the regular meeting to order at 7:07 p.m. Roll call was taken as follows:

Present:
Dennis Koho, Mayor
Carl Beach, Councilor
Jim Keller, Councilor
Jerry McGee, Councilor
Dawn Meier, Councilor
Al Miller, Councilor
Garry Whalen, Councilor

Staff:
John Morgan, Co-City Manager/Community Development Director
Wally Mull, Co-City Manager/Public Works Director
Dianne Suek, Personnel Officer
Lt. Pat Bowe, Police Department
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

Rebecca Boone, 1226 Harmony Drive NE, Keizer- Expressed her concern over speeding on Harmony Drive and submitted a petition signed by the neighborhood requesting three speed bumps be placed on the street.

Mayor Koho directed staff to forward a copy of the petition to the Traffic Safety Commission and explained to Ms. Boone their next meeting would take place on August 28, 1997 and their petition would be given consideration.

Tina Sloan, 5905 Radiant Drive, Keizer-Expressed her concern regarding the traffic on Radiant and Lockhaven. Ms. Sloan provided a petition, which she explained is ongoing and is hoping to have Radiant Street back to normal.

Mayor Koho strongly urged Ms. Sloan to have this proposal placed on the Traffic Safety Commission's agenda for discussion.

Ms. Sloan shared that she had a video of the confusion of traffic

FMAGIC

after a game and indicated that she would be happy to provide it so the Council could see that the officers are also having a difficult time with traffic in this area.

Wayne Trucke, 6330 14th Avenue, Keizer- Mr. Trucke spoke representing the Keizer Neighborhood Association regarding traffic issues and distributed written recommendations regarding Tepper Lane.

After extension discussion between Mr. Trucke and the Council,

Mayor Koho directed staff to review the Gubser Neighborhood Association's recommendations, look at the exposure and liability of changing the traffic patterns and review the Tepper Lane issue.

Greg Lamb, 2323 Latona Drive NE, Keizer- Mr. Lamb expressed his concerns regarding Tepper Lane and stated there were no sidewalks on Tepper but a lot of pedestrian traffic.

Mayor Koho agreed that pedestrian walkways and bicycle lanes should be at the top of the list for Tepper Lane.

Karen Trucke, 6330 14th Ave NE, Keizer- Expressed her concerns regarding Tepper Lane.

Ronald Walls, 6055 Radiant Drive, Keizer-Requested speed bumps on Radiant Drive. Mr. Walls stated that an officer was almost hit by a speeding car after a game.

COMMITTEE REPORTS

VOLUNTEER OF THE QUARTER AWARDS

Mike Hart a member of the Volunteer Coordinating Committee shared that the Committee recently selected Richard and Patty Sawyers as the recipients of the Volunteer of the Quarter Award for the first quarter of 1997. Mr. and Mrs. Sawyer had been responsible for the operation of the Keizer Reading Connection since 1991. The Reading Connection is located in the Keizer City Hall building and is open on Saturdays for children and adults.

Mr. Hart presented a clock to the Sawyers and thanked them for their volunteerism.

Lt. Bowe introduced Karen Stamper as the recipient of the second quarter Volunteer Award for 1997. The Keizer Police Department nominated Ms. Stamper for her contributions.

Mayor Koho thanked Ms. Stamper for her efforts and presented her with a clock.

VOLUNTEER COORDINATING COMMITTEE APPOINTMENT

Councilor Meier moved to nominate Wayne Thackery to serve on the Volunteer Coordinating Committee. Mayo Koho seconded the Motion.

The Motion passed unanimously as follows:

AYES: Beach, Keller, Koho, Miller, McGee and Whalen. (7)
NAYES: Meier (1)
ABSENT: None (0)

BUDGET COMMITTEE APPOINTMENTS

Mr. Morgan submitted a staff report recommending the Council move to appoint Gene Clemens, Douglas Pilant and Pat Sparks-Tewell to fill the vacancies on the Budget Committee.

Councilor Miller moved to appoint Gene Clemens, Douglas Pilant and Pat Sparks-Tewell to fill the vacancies on the Budget Committee. Councilor McGee seconded the motion.

The Motion passed unanimously as follows:

AYES: Beach, Keller, Koho, Miller, McGee and Whalen. (7)
NAYES: Meier (1)
ABSENT: None (0)

RESOLUTION - COMMUNITY POLICING COMMITTEE

Councilor Meier Meier moved a Resolution Establishing a Community Policing Committee, Pro Tem (Repealing Resolution R93-636). Councilor Beach seconded the Motion.

The Motion passed unanimously as follows:

AYES: Beach, Keller, Koho, Miller, McGee and Whalen. (7)
NAYES: Meier (1)
ABSENT: None (0)

Councilor Meier moved to appoint Craig Campbell to serve as Community Policing Committee Chair Pro tem until October 31, 1997. Council President Keller seconded the Motion.

The Motion passed unanimously as follows:

AYES: Beach, Keller, Koho, Miller, McGee and Whalen. (7)
NAYES: Meier (1)
ABSENT: None (0)

COUNCIL LIAISON REPORTS

Parks Board, Councilor Miller- Shared the Board had their Parks tour on July 14th along with a barbecue. He expressed his appreciation and requested that the City Manger's send a letter of thanks.

Planning Commission, Council President Keller- Shared the Commission met on July 9th and discussed the Development Code. Councilor Keller indicated there were a lot of concerns voiced on RV parking and vision clearance issues.

Council Management Committee, Council President Keller- Indicated a Work Session took place on August 11th regarding Labish ditch and flooding. Salem is requesting that the City of Keizer pay $2,800 for damage to help repair the Salem Gateway that was damaged by a car.

Volunteer Coordinating Committee, Councilor McGee-The discussion of attendance at the various committees was discussed. It was decided to stress the importance of attendance and no decision was made to alter the current plan.

Traffic Safety Commission, Mayor Koho- Shared a discussion regarding Radiant Drive and speed bumps. Mayor Koho indicated that design questions were forwarded on to Public Works for improvements and the request for the Commission to develop criteria for speed bumps.

OTHER BUSINESS

Councilor Beach questioned Ms.Suek regarding May financial statements. She indicated that the janitorial services reflect the actual cost to the City.

Lt. Bowe shared that the National Night Out is August 5, 1997. Lt. Bowe stated that last year there were only 18 neighborhoods participating and this year there are 36.

Mr. Mull indicated that work is continuing on Lockhaven and should be completed prior to school starting.

Councilor Beach announced that the Keizer Skate Park Fundraiser is August 16th and he encouraged everyone to attend from 10:00 a.m. to 8:00 p.m. for good food and entertainment. Councilor Beach commended Charlane Carlson for all her efforts in fundraising for the Skate Park.

OLD BUSINESS

Councilor McGee indicated that he felt that the lobbyist services were not worded correctly. He stated that correct and detailed documentation of the lobbyists refund was essential to deter problems in the future.

PUBLIC HEARINGS

Mayo Koho opened the Public Hearing.

WIRELESS TELECOMMUNICATION

Mr. Morgan submitted a staff report and summarized the ordinance.

No testimony was brought before the Council.

Council President Keller moved to direct staff to return on September 2, 1997 with a final ordinance for adoption. Mayor Koho seconded the Motion.

The Motion passed unanimously as follows:

AYES: Beach, Keller, Koho, Miller, McGee and Whalen. (7)
NAYES: Meier (1)
ABSENT: None (0)

CLEAR LAKE ROAD SUBDIVISION APPEAL CASE NO. 97-07 (PICULELL/CHIMENTO)

Mayor Koho opened the public hearing.

Shannon Johnson, City Attorney requested the reading of the applicable criteria, as outlined in the staff report be waived. There was no objection to this request. In addition, there were no responses to inquiries of conflict of interest or defective notice in this case.

Councilor Meier indicated she previously discussed overall development in the Clear Lake area with Pamela Kingsbury, the appellant. This discussion was in relation to her employment with the School District.

John Morgan, Community Development Director displayed a map showing the development of eleven different subdivisions in this rapidly growing area of Keizer. All of this development has raised issues over sewer, water and storm drainage. The case under appeal, a 16 lot subdivision on 2.67 acres, being developed by the Piculell Chimento Group was approved by the Hearings Officer with certain conditions of approval. The conditions of approval included a recommendation that sewer facilities run north of O'Neill Road and across the frontage of the project making the developer responsible for building the trunk lines. Specific of this condition have been discussed and approved to the satisfaction of the City Engineer. The street improvements on Clear Lake Road will require the developer to improve to a 3/4 width street (25 feet from the centerline to curb along the frontage of the subject property together with a 12 foot travel lane on the north side of the street) bringing this street to the City of Keizer Collector Street Standards.

Mr. Morgan pointed out the letter of appeal submitted by Bob Ohrn and Pamela Kingsbury is focused on their concern that the sewer and water improvements do not comply with the master water and sewer plan. Also, Mr. Morgan indicated the letter of appeal states the road improvements will only be minimal leaving the north side for future developers to improve. However, the north side will not be developed due to the Urban Growth Boundary location. Mr. Morgan confirmed the condition of approval does require the 3/4 street improvements, more than the minimal improvement

mentioned by the appellant. Additional improvements are beyond what is normally required of a developer.

Further concerns of the appellant center on the violation of the Comprehensive Plan guidance to "coordinate new residential development with the provision of an adequate level of services and facilities, such as transportation facilities, schools and parks". Mr. Morgan pointed out due to the small size of this subdivision the school district does not make comment on the effect to the schools. Previous comments on other subdivisions state the capability to provide school services by a variety of techniques, including revising the attendance boundary of the area. Pertaining to ensuring compatibility among all types of residences in the area, Mr. Morgan stated this area is changing from a rural area to an urban area, however he does not feel it violates the Comprehensive Plan. The issue of denial of due process centers on a lack of response in the hearings officer decision regarding the testimony brought forth during the hearing. Mr. Morgan believed this did not violate due process.

Responding to Councilor McGee, Mr. Morgan believed the proposed plan for the sewer and water lines will not affect the appellant's property. There are several large lots in this area that use well water and sewer septic tanks, however if the service becomes available they will be required to connect.

Mayor Koho confirmed the Comprehensive Plan density goal of 4.6 units per acre is not be violated. Mr. Morgan believed the average subdivision activity has been approximately 5 per acre.

Presenting testimony to the Council were:

Charles Chimento, 3236 SW Kelly Street, Suite 105, Portland, Oregon 97201 introduced himself as the applicant in this case and requested the right for rebuttal to any issues raised.

Mark Grenz, Multi-Tech Engineering, 1155 13th Street SE, Salem, Oregon confirmed the staff report presentation by Mr. Morgan represents the case in question. Mr. Grenz indicated he has assisted in the development of many of the new subdivisions in the northern portion of Keizer and has achieved many agreements with the developers to make this area flow together. One of these achievements is the extension of a north/south street to Clear Lake Road through this residential subdivision. This will lessen the burden on O'Neill Road, a designated local street in the Transportation Plan. In addition, the sewer and water issues have been discussed and he believes the agreements between the developers will be in the best interest for Keizer.

Responding to an inquiry by Councilor McGee, Mr. Grenz noted the

minimum size sanitary sewer line and water line is eight inches. This is what is proposed for this development. A twelve inch water main line will be extended up O'Neill and across Clear Lake Road that eventually will be hooked into the water main that is coming from the opposite direction. Mr. Grenz noted the master plan facility would be built across the frontage of this development, however the elevation determination for the sewer line cannot be completed at this time.

Bill Aldrich, 7850 Timothy Lane NE, Keizer indicated he is a resident of this area and is here in support of the appellant's concerns. In addition, he voiced his concern with the notification requirements used by the City in land use planning issues. The 100 feet radius is diminutive of the potential affect development could have on the neighboring residents. Mr. Aldrich requested the City review these notification requirements.

Mayor Koho inquired if Mr. Aldrich could provide information on the substance or specifics of the appeal.

Mr. Aldrich indicated it is very difficult for residents to become familiar with the land use planning laws of the area. It takes a great deal of research and understanding of complex issues to bring forth their concerns.

Councilor McGee suggested the notification requirements be discussed and criteria developed to go beyond the obligatory area.

Mr. Morgan pointed out the development code is in the process of being revised and suggested this issue be addressed during the revision. In addition, Mr. Morgan announced the appellant had submitted additional testimony and is requesting a continuance of the hearing so they may address the Council.

Mayor Koho indicated he would like to review the testimony prior to making any decisions in this case. Councilor Meier agreed with the Mayor and also supported extending the notification area. She suggested a sign be posted on the property when any proposed action is planned.

Responding to an inquiry from Councilor Whalen, **Charles Chimento** pointed out the City staff works in the best interest of the citizens to follow the rules of development. Therefore the citizens are not required to become familiar with all the land use planning laws and issues. The additional conditions placed to widen the street further than necessary and the sewer issues were at the request of the City. Mr. Chimento indicated he believes in working with the City staff to develop the area in the best way. However, the continuance will delay the construction portion and possibly

eliminate construction during this building season. He requested the Council make a decision in order to expedite this project.

Mayor Koho announced he is uncomfortable moving towards a decision tonight having not read Mr. Ohrn and Ms. Kingsbury's testimony submitted in their absence. Councilor Keller disagreed noting the appellant knew of the hearing date and should have made arrangements to be present or to submit the testimony prior to the date of the hearing.

Councilor Whalen agreed with Councilor Keller's conclusion and requested moving forward. He believes the issues raised by the appellant do not meet the criteria of the land use laws. Councilor Whalen is pleased with the staff and the developers agreements on the sewer and water development and the street improvements.

Mayor Koho suggested the City Attorney draft an order for consideration at the next meeting and also to continue the hearing to allow the appellant to appear and provide their testimony.

Councilor Whalen moved to hold the public testimony open until September 2, 1997 and direct staff to prepare an Order upholding the Hearing Officer's decision to act upon in the event that decision is reached by the Council. Councilor Keller seconded the Motion.

Councilor McGee favored only hearing testimony from the appellants at the September 2 continuance. Mayor Koho confirmed the only testimony that will be heard is that of the appellants and any rebuttal or closing arguments from the applicant.

The Motion passed with the following votes:

AYES: Beach, Keller, Koho, McGee, Meier, Miller and Whalen (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Mayor Koho continued the hearing until Tuesday, September 2, 1997 at 7:00 p.m.

ADMINISTRATIVE ACTIONS

Councilor Whalen announced his potential conflict of interest in this issue and removed himself from any discussions or votes.

RESOLUTION - REVOCATION OF DUAL INTEREST AGREEMENT

Steve Johnston, 660 Snead Drive NE, Keizer expressed his concern regarding the recent decision to purchase additional liability insurance coverage. He believed this might be a financial risk to the City of Keizer by trying to indemnifying property from any potential hazards at the treatment plant. He added any potential losses might far exceed the amount of insurance policy.

(SPECIAL POLICY AREA)

Furthermore, he believed after any losses were settled, the City would be at the risk of having their policy canceled jeopardizing the financial stability of the City. Mr. Johnston urged the Council to consider all of the residents and taxpayers when accepting this potential risk hazard.

Responding to a statement made by Mayor Koho noting the information in the Statesman Journal articles was incorrect, Mr. Johnston suggested zoning the area for other uses than residential, which may eliminate the potential lawsuits.

Mayor Koho expressed his desire to take a stand on this issue with the City of Salem at this time.

Council President Keller pointed out a recent article in the Statesman Journal correctly explained the proximity of Mr. Reimann's property to the sewage treatment plan. In addition, he feels the Whalen/Chandler property should be removed from the special policy area due to its distance from the potential hazards of the plant.

Councilor Meier expressed her reluctance to move forward with this issue now.

Responding to Councilor Meier's concern, Mayor Koho explained this issue has caused him a great deal of frustration in the lack of cooperation the City of Salem has provided over the last four or five years. Keizer has offered many different solutions or compromises but has always received a negative response from Salem. Mayor Koho believed it is time for the City of Keizer to be able to make the appropriate land use decisions for this area. Previously, there was an agreement to hold off on any decisions until completion of the noise and odor study. The study was completed in 1993, Salem has moved forward with the implementation of the study which has eliminated the odors, however Keizer has not been allowed to make any land use decisions for this area. Mayor Koho summarized Salem has had many opportunities to work with Keizer through the SKPAC process, however this has also failed. He believed it is time to move forward and make the appropriate land use decisions for land that is within the City of Keizer.

Council President Keller pointed out the odor from the mushroom facility within the City of Salem far exceeds the odor released from the wastewater treatment plant, however Salem has allowed continued development without indemnification for any potential lawsuits. He believed this situation far outweighs any risks associated with the wastewater treatment plant.

Councilor Miller expressed his appreciation for the concerns brought

forth by the City Attorney, however he feels it is time to move forward. He believes Keizer has negotiated in good faith but has not made progress towards any resolution.

Councilor McGee indicated the decisions made by the City of Keizer should be based upon the results of the noise and odor study. The plume area did not reach all lands now located within the special policy area, the Whalen/Chandler/Pierce property in particular. He believed it is time for the City to proceed with determining the appropriate uses for this land near the wastewater treatment plant. He noted that does not mean residential development up to the outside of the plant, but whatever is appropriate according to the facts and expert opinions. Councilor McGee also pointed out he is not satisfied with the indemnification process because Keizer does not have control over the plant, only the zoning or uses of the land in the area.

Responding to a concern voiced by Councilor Miller regarding the wording of the Resolution, City Attorney Johnson noted the Resolution was based upon the Council's vote at the July 7, 1997 meeting to dissolve the dual interest agreement for the Willow Lake Treatment Plant area. He suggested rewording the resolution to declare the effect of the dual interest agreement be resolved since the study was completed and has been implemented by the City of Salem.

John Morgan, Community Development Director explained that if the suggested action is taken by the Council, other property owners would be free to file an application for development. In addition, changes to the Comprehensive Plan would be necessary. However, the exclusive farm use zoning and inclusion within the special policy area designations will remain with all other parcels until changed by the Council.

Councilor Beach suggested the Mayor draft a letter to the Salem City Council and Marion County Commissioners outlining and explaining tonight's actions.

Responding to a question raised by City Attorney Johnson, Mayor Koho expressed his desire to adopt the same types of controls as noted in the dual interest agreement for areas within the half-mile radius.

City Attorney Johnson confirmed this action would result in a statement being made that the policies in the agreement are not binding on the City of Keizer.

The following changes to the draft Resolution were announced by City Attorney Johnson:

- The title of the document would be changed to read: Declaring the Effect of the Dual Interest Area Agreement for Willow Lake Treatment Plant Area.

On line 19, the following language would be added:

- Whereas, the dual interest agreement provides that the studies' recommendations will be implemented within a reasonable time after the June 30, 1993 completion date.
- Whereas, more than four years have passed since such date which is more than a reasonable time for implementation of the recommendations.
- Be it resolved that the policies set forth in section three (3) of the dual interest agreement for Willow Lake Treatment Plant area no longer govern development in the special policy area.

Mayor Koho moved a Resolution Declaring the Effect of the Dual Interest Area Agreement for Willow Lake Treatment Plant Area with the suggested amendments as announced by City Attorney Johnson. Councilor Beach seconded the Motion.

The Motion passed with the following votes:

AYES: Beach, Keller, Koho, McGee, Meier, and Miller (6)
NAYS: None (0)
ABSTENTIONS: Whalen (1)
ABSENT: None (0)

ORDINANCE - COMP PLAN/ZONE CHANGE (WHALEN/CHANDLER/ PIERCE)

ORDER - SUBDIVISION APPEAL (WHALEN/CHANDLER/ PIERCE)

Councilor Whalen announced his potential conflict of interest in this issue and removed himself from any discussions or votes.

John Morgan, Community Development Director reported an Ordinance and an Order have been drafted as directed by the Council making the necessary comprehensive plan map designation and zoning changes to allow development of a subdivision as requested by the applicants.

Mayor Koho moved a bill for an Ordinance Adopting Legislative Amendments to the Keizer Zoning Ordinance by Changing the Designation of Certain Properties from Special Policy Area (SPA) to Low Density Residential (LDR) and Changing the Zone From Exclusive Farm (EFU) to Single Family Residential (RS) (Amending Ordinances 87-077 and 87-078). Councilor Miller seconded the Motion.

The Motion passed with the following votes:

AYES: Beach, Keller, Koho, McGee, Meier, and Miller (6)
NAYS: None (0)
ABSTENTIONS: Whalen (1)
ABSENT: None (0)

Mayor Koho suggested the references to the City of Salem or plant owner/operator be eliminated from exhibits d and e of the Order.

City Attorney Johnson announced these changes would be reflected in:

- Exhibit D - 5th paragraph - removing the reference to protect the City of Salem;
- Exhibit E - condition 1 - striking the City of Salem Department of Public Works (sewer)
- Exhibit E - Condition 6(d) - eliminate the plant operator and add the City of Keizer shall not be held liable....

Mayor Koho moved an Order In the Matter of the Application of Garry Whalen and Dan Chandler for Detail Approval for a 73 Lot Subdivision in the Vicinity of Bowden Lane (Subdivision Case No. 96-05) with the suggested amendments. Council President Keller seconded the Motion.

The Motion passed with the following votes:

AYES: Beach, Keller, Koho, McGee, Meier, and Miller (6)
NAYS: None (0)
ABSTENTIONS: Whalen (1)
ABSENT: None (0)

ORDINANCE - PROHIBITING TRUANCY

Cathy Clark, 715 Ventura Street North, Keizer- Ms. Clark is a home schoolteacher and expressed her concerns regarding specific legal arguments regarding home schooled children. Ms. Clark stated she objects the ordinance but is understanding of the police department's position. She urged the City Council and Police Department to use great care in the use of this ordinance.

Councilor Keller thanked Ms. Clark for her comments and assured here that the use of the ordinance would be a benefit to the community.

Craig Campbell, 6736 Fenwick Court, Keizer-Chair pro-tem of community policing program. Mr. Campbell stated that he would like to see implementation of the ordinance, and with periodic review of this ordinance through community policing hoped to address any concerns.

Responding to questions Mr. Campbell stated that a card is issued by the school which identifies that the child is allowed off campus and for what reason.

Councilor Miller moved a bill for an Ordinance Prohibiting Truancy; Declaring an Emergency Repealing Ordinance 95-335. Councilor Meier seconded the Motion.

The Motion passed unanimously as follows:

AYES: Beach, Keller, Koho, Meier, Miller, McGee and Whalen. (7)
NAYES: None (0)
ABSENT: None (0)
ABSTENTIONS: None (0)

ORDINANCE - SPECIFYING HOURS OF CURFEW FOR MINORS

Mr. Campbell indicated there were no changes in the ordinance and that the police department would be doing some sweeps during special events to help get the word out.

Councilor Miller moved a bill for an Ordinance Specifying Hours of Curfew for Minors, Repealing Ordinance 95-334. Councilor Meier seconded the Motion.

The Motion passed unanimously as follows:

AYES: Beach, Keller, Koho, Meier, Miller, McGee and Whalen. (7)
NAYES: None (0)
ABSENT: None (0)
ABSTENTIONS: None (0)

IMPLEMENTATION OF COMPENSATION STUDY

Mr. Morgan submitted a staff report regarding the study. He shared that a compensations study for the City's non-represented employees was commissioned in 1995. Mr. Morgan indicated that the study had several objectives including:

- To evaluate positions using an objective process to assure written job descriptions match actual work being performed.
- Provide equity within the organization comparing positions; and creating a salary range structure for employees providing internal equity and placing salaries at appropriate market levels.

Mr. Morgan went on to describe the compensation study and it's history. Mr. Morgan indicated that the most recent updates were:

- The study was not a total compensation. It did not analyze fringe benefits as part of the total compensation package.
- The 4% cost of living adjustment that Council approved July 1,

1997 for non-bargaining employees had raised salaries closer to the market average which lessens the amount of money needed for "catch up".

- Several position descriptions had been modified. These included:

  a) The three Administrative Assistant positions were re-evaluated and is reflected in their revised job descriptions and recommended salary ranges.
  b) A description was created for the Recording Secretary.

  c) The position of Parks Superintendent/Cross Connection Supervisor was eliminated due to a vacancy. Responsibilities were assigned to other employees

  d) A new position was added to the study called Code Enforcement/Zoning Technician. The position was approved during the budget process.

RESOLUTION - GRANTING WAGE ADJUSTMENT FOR FY 96-97

Mayor Koho moved a Resolution Granting Wage Adjustments for Fiscal Year 1996-97 Retroactive to October 1, 1996. Councilor Beach seconded the Motion.

The Motion passed as follows:

AYES: Beach, Keller, Koho, Miller, McGee and Whalen. (7)
NAYES: Meier (1)
ABSENT: None (0)
ABSTENTIONS: None (0)

RESOLUTION - SETTING FORTH NEW SALARY RANGE STRUCTURE

After discussion between the Council regarding comparable cities for salary ranges;

Mayor Koho moved to amend the Resolution under a language approved by the Budget Committee. Due to a lack of a second the Motion died.

Mayor Koho moved a Resolution Setting Forth a New Salary Range Structure effective July 1, 1997 with the exception of the Personnel Officer, Community Service Coordinator and Administrative Assistant remaining at current salary until further study. Councilor McGee seconded the Motion.

Councilor Miller requested the Finance Director job description is reviewed also.

The Motion passed unanimously as follows:

The Motion passed unanimously as follows:

AYES: Beach, Keller, Koho, Miller, McGee and Whalen. (7)
NAYES: Meier (1)
ABSENT: None (0)
ABSTENTIONS: None (0)

RESOLUTION ESTABLISHING COMPENSATION POLICY

Councilor McGee moved a Resolution Establishing Compensation Policy. Mayor Koho seconded the Motion.

Mayor Koho moved to amend the Motion to state that the Budget Committee would also be involved in the approval process.

The Motion passed as follows:

AYES: Beach, Koho, Miller, McGee. (4)
NAYES: Keller, Meier and Whalen (3)
ABSENT: None (0)
ABSTENTIONS: None (0)

Councilor Miller made a motion to reconsider the vote. Council President Keller seconded the Motion.

The Motion passed as follows:

AYES: Keller, Meier, Miller, and Whalen. (4)
NAYES: Beach, Koho and McGee (3)
ABSENT: None (0)
ABSTENTIONS: None (0)

The vote on the Resolution failed as follows:

AYES: Beach, Koho and McGee. (3)
NAYES: Keller, Meier, Miller and Whalen (4)
ABSENT: None (0)
ABSTENTIONS: None (0)

CONSENT CALENDAR

The consent calendar consisted of the following:

a. Approval of Community TV/CCTV Extension

b. RESOLUTION - Certification of Delinquent Sewer Accounts

c. Affirming Co-City Managers Decision to Hire Community Service Officer

d. Approval of May 19, 1997 City Council Regular Session Minutes

Councilor Beach asked that items (a) and (b) be removed from the Consent Calendar.

Council President Keller moved for approval of the remaining items on the Consent Calendar. Mayor Koho seconded the Motion.

The Motion passed unanimously as follows:

AYES: Beach, Keller, Koho, Meier, Miller, McGee and Whalen. (7)
NAYES: None (0)
ABSENT: None (0)

Mayor Koho moved to extend item (a) the CCTV agreement for a three-month period with no commitment for permanent membership. Councilor Whalen seconded the Motion.

Councilor McGee moved to amend the Motion to state that the City will pay a fee of $1,000.00 for the three-month period. Councilor Miller seconded the Motion.

The amendment passed as follows:

AYES: Beach, Miller, McGee and Whalen. (4)
NAYES: Keller, Koho and Meier (3)
ABSENT: None (0)

The amended Motion passed as follows:

AYES: Beach, Keller, Meier, Miller, McGee and Whalen. (6)
NAYES: Koho (1)
ABSENT: None (0)

Staff requested under item (b) on the Consent Calendar that the 5th account be removed from exhibit "A".

Mayor Koho moved a Resolution Certifying Delinquent Sewer Accounts as Amended. Councilor Beach seconded the Motion.

The Motion passed unanimously as follows:

AYES: Beach, Keller, Koho, Meier, Miller, McGee and Whalen. (7)
NAYES: None (0)
ABSENT: None (0)

WRITTEN COMMUNICATION

There was no written communication to come before the Council.

AGENDA INPUT

August 11, 1997
5:30 p.m. City Council Work Session
✓ Labish Ditch/Flood Update

August 18, 1997
7:00 p.m. City Council Meeting

September 2, 1997
7:00 p.m. City Council Meeting

Mayor Koho noted there would be an Executive Session scheduled at 5:30 p.m. on August 11, 1997-potential litigation and also a discussion of Radiant Drive scheduled for the Work Session.

The status of the August 18, 1997 meeting would be discussed at that time also.

ADJOURNMENT

The meeting was adjourned at 11:42 p.m.

_____
Tracy L. Davis-City Recorder

APPROVED:

_____
Dennis Koho-Mayor

COUNCIL MEMBERS:

_____ _____
Councilor #1 - Garry Whalen **Councilor #4 - Carl Beach**

_____ _____
Councilor #2 - Dawn Meier **Councilor #5 - Al Miller**

_____ _____
Councilor # 3 - Jim Keller **Councilor #6 - Jerry McGee**

Minutes approved: _____