



**MINUTES**  
**KEIZER CITY COUNCIL**  
**Monday, August 3, 2009**  
**Keizer City Hall Council Chambers**  
**Keizer, Oregon**

**CALL TO ORDER**

Mayor Christopher called the regular meeting to order at 7:25 pm. Roll Call was taken as follows:

**Present:**

Lore Christopher, Mayor  
Jim Taylor, Council President  
Richard Walsh, Councilor  
David McKane, Councilor  
Brandon Smith, Councilor  
Cathy Clark, Councilor  
Mark Caillier, Councilor

**Staff:**

Shannon Johnson, City Attorney  
Chris Eppley, City Manager  
Kevin Watson, Assistant to the City Manager  
Rob Kissler, Public Works  
Nate Brown, Community Development  
Marc Adams, Chief of Police  
Tracy Davis, City Recorder

**FLAG SALUTE**

Mayor Christopher led the pledge of allegiance.

**PUBLIC TESTIMONY**

*Michael Hickman, Keizer, provided a detailed update on the Community Library and noted that membership had grown by 25% from last year. He informed Council that the Library would have a booth at the RiverFair with information available and books for sale.*

*Lyndon Zaitz, Keizer, invited everyone to the upcoming RiverFair organized by the Making Keizer Better Foundation and reviewed planned activities, opportunities and parking options*

*Jean Hoem, Keizer, representing Emerald Pointe residents, explained that residents are experiencing difficulty catching the bus because the stop is across the street from Emerald Pointe and there is no pedestrian crossing. Discussion took place with Councilors voicing support of remedying this situation perhaps with a reversal in the route so that instead of the bus traveling south on River Road, it would travel north thereby allowing pickup at Emerald Pointe.*

**PUBLIC HEARING**

None

**ADMINISTRATIVE  
ACTION**

City Attorney Shannon Johnson explained that this matter was before Council following direction to bring back a Resolution.

**a. RESOLUTION ~  
Accepting and  
Acknowledging**

Councilor Taylor moved to adopt a Resolution Accepting and Acknowledging the Keizer Compass – Community Vision 2029 Statement. Councilor Walsh seconded. Motion passed unanimously as follows:

**the Keizer  
Compass**

AYES: Christopher, Walsh, Smith, McKane, Caillier, Taylor and Clark (7)  
NAYS: None (0)  
ABSTENTIONS: None (0)  
ABSENT: None (0)

**b. RESOLUTION ~  
Authorizing the  
City Manager to  
Enter Into a  
Collective  
Bargaining  
Agreement with  
the Keizer Police  
Association**

Human Resources Director, Machell DePina, provided background and fiscal impact information on the agreement and recommended adoption.

Councilor Taylor moved to adopt a Resolution Authorizing the City Manager to Enter Into a Collective Bargaining Agreement with the Keizer Police Association. Councilor Clark seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Caillier, Taylor and Clark (7)  
NAYS: None (0)  
ABSTENTIONS: None (0)  
ABSENT: None (0)

**CONSENT  
CALENDAR**

- A. RESOLUTION – Authorizing the City Manager to Enter an Agreement with Newman Paving for Construction of Paved Pathway at Country Glen Park and Paved Pathway/Parking Area at Wallace House Park.**
- B. RESOLUTION – Authorizing Disposition of Surplus Property (Keizer Police Department Copy Machine)**
- C. Approval of July 13, 2009 Work Session Minutes**
- D. Approval of July 20, 2009 Regular Session Minutes**

Councilor Caillier pulled Item C.

Councilor Taylor moved to accept Items A, B and D of the Consent Calendar. Councilor Clark seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Caillier, Taylor and Clark (7)  
NAYS: None (0)  
ABSTENTIONS: None (0)  
ABSENT: None (0)

Councilor Taylor moved to accept Item C of the Consent Calendar. Councilor Clark seconded. Motion passed as follows:

AYES: Christopher, Walsh, Smith, McKane, Taylor and Clark (6)  
NAYS: None (0)  
ABSTENTIONS: Caillier (1)  
ABSENT: None (0)

**COMMITTEE  
REPORTS**

**a. Appointment to  
Keizer Bikeways  
Committee**

City Manager, Chris Eppley, reported that Position Number 6 (term ending on December 31, 2009) on the Bikeways Committee was vacant. Notice of the vacancy was published and James Merrill was unanimously recommended to fill the vacancy by the Volunteer Coordinating Committee.

Councilor Taylor moved that the City Council accept the recommendation of the Volunteer Coordinating Committee to appoint James Merrill to Position # 6 on the Bikeways Committee. Councilor Smith seconded.

Councilor McKane offered a friendly amendment to include the next full term so that the term would expire on December 31, 2012. Friendly amendment was accepted by Councilors Taylor and Smith.

Amended motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Caillier, Taylor and Clark (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

## **b. Appointment to Keizer Planning Commission**

City Manager, Chris Eppley, reported that there were two vacancies on the Planning Commission. Notice of the vacancies was published and Albert Castaneda (Position #7) and Jonathan Thompson (Position #6) were recommended to fill the vacancies by the Volunteer Coordinating Committee.

Councilor Taylor moved that the City Council accept the recommendation of the Volunteer Coordinating Committee to appoint Albert Castaneda to Position #7 and Jonathan Thompson to Position #6 to complete the current terms plus an additional three year term (expiration date – September 30, 2012) on the Planning Commission. Councilor Smith seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Caillier, Taylor and Clark (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

## **Other Committee Reports**

Councilor Clark reported that

- Thanks to the work of Erick Peterson, Rob Kissler and School District officials and the removal of the fence on the east side of the Cummings School property there is now an additional safe route to school.
- The Oregon Municipal Planning Organizations Consortium met in Bend and discussed House Bill 2001 and greenhouse gas studies. She has been appointed as the alternate to represent OMPOC on the Oregon Transportation Surface Transportation Improvement Plan which will be an ongoing study on how to improve the process for transportation planning.
- Keizer 23 Television is working on programming and volunteer development.
- Salem-Keizer Area Transportation Study received a preliminary report from ODOT on passenger rail.
- Chemawa Interchange is developing final alternatives and will have a booth at RiverFair showing the options.
- Community Leadership Forum for Transit will tour the transit operations

facility at their upcoming meeting.

- Friends of the Library will meet on August 6.

Councilor Mckane reminded everyone of upcoming Parks Board and Traffic Safety Commission meetings.

Councilor Caillier reminded everyone of upcoming Newton Park Neighborhood Watch, EVAK (Emergency Volunteers Assisting Keizer) anniversary celebration and the Claggett Creek Watershed Council meeting. He also noted that the August Planning Commission meeting had been cancelled; next meeting will be in September.

Councilor Walsh reported that

- He would be attending the upcoming Bridge Oversight meeting.
- The Economic Development & Government Affairs arm of the Chamber of Commerce met recently; they have not taken a position regarding the proposed kitchen improvements at the Civic Center.
- He attended Leadership Keizer and commended the program.

Councilor Taylor reminded everyone of the upcoming Commissioners Breakfast and thanked staff for the free concerts at the Keizer Rotary Amphitheater.

Chief Adams reminded everyone of National Night Out noting that 43 different events are being planned. He added that Keizer was not one of the cities that received the COPS grant but would be in the running for the 2010 round.

Public Works Director, Rob Kissler, reported that this was the last week for the American Reinvestment & Recovery Act. Bids were opened and came in under the engineer's estimate so the leftover funds will be going to SKATS to be allocated for more work in Keizer or work with regional partners. He thanked Marion County Public Works Engineering Department for helping with this project.

**OTHER  
BUSINESS**  
**a. New Business or  
Old Business  
Issues**

None

**WRITTEN  
COMMUNICATIONS**

**AGENDA INPUT**

**August 10, 2009**

5:45 p.m. City Council Work Session

- Marion County Solid Waste Management Plan
- Master Telecom/Cell Phone Tax

**August 17, 2009**

7:00 p.m. City Council Meeting

- Certification of Street Lighting Districts
- Certification of Delinquent Sewer Accounts

**September 8, 2009 (Tuesday)**

7:00 p.m. City Council Meeting

## ADJOURNMENT

Mayor Christopher adjourned the meeting at 8:20 p.m.

MAYOR:

APPROVED:

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Lore Christopher

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*Debbie Lockhart*

Debbie Lockhart, Deputy City Recorder

### COUNCIL MEMBERS

\_\_\_\_\_  
Councilor #1 - David McKane

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*Brandon Smith*  
Councilor #2 - Brandon Smith

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*Mark A. Caillier*  
Councilor #3 - Mark Caillier

Minutes approved:

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*September 8, 2009*

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*Cathy Clark*  
Councilor #4 - Cathy Clark

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*Richard Walsh*  
Councilor #5 - Richard Walsh

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*James Taylor*  
Councilor #6 - James Taylor