MINUTES
KEIZER CITY COUNCIL
Monday, August 2, 2010
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:	**Staff:**
Lore Christopher, Mayor	Chris Eppley, City Manager
Jim Taylor, Council President	Shannon Johnson, City Attorney
Richard Walsh, Councilor	Rob Kissler, Public Works
Cathy Clark, Councilor	Nate Brown, Community Development
Mark Caillier, Councilor	Kevin Watson, Assist. to the C.M.
David McKane, Councilor	Marc Adams, Police Chief
Brandon Smith, Councilor	Tracy Davis, City Recorder

FLAG SALUTE

Mayor Christopher led the pledge of allegiance.

PUBLIC TESTIMONY

Charles Lewis, Keizer, reviewed Keizer-23 Advisory Committee activities including a video contest with monetary prizes from an anonymous donor, increased channel content, purchase of audio visual equipment, and recruitment of interns and volunteers. He reported that KeizerTV.com is operational, encouraged viewers to check out the "on-demand" programming, noted that the committee is reviewing rules and procedures for public involvement in Keizer community television and fielded questions regarding airing of McNary football and basketball.

Sherrie Gottfried, Keizer Renaissance Inn, spoke on behalf of the Economic Development and Government Affairs Committee regarding initiation of the legislative amendments to the Keizer Development Code regarding portable and temporary signs. She requested postponement so that the EDGA could also address the human sign holders and that could be included in the amendments or at least verbiage put in place indicating that it would be addressed in the future. Mr. Brown explained that this could be included as a topic of discussion. Discussion then took place regarding the process.

Ken LeDuc, Keizer, stated for the record that his family supports the Keizer Rapids Park but questioned the process for annexation and urged that property annexed be used exclusively for park land. City Attorney Shannon Johnson explained that Marion

County is supportive of the expansion of the park through purchase of the Buchholz property and the annexation. He then provided clarification for the steps being taken to accomplish this.

PUBLIC HEARINGS None

ADMINISTRATIVE ACTION

a. RESOLUTION ~ Authorizing the Mayor to Sign Intergovernmental Agreement for Annexing a Portion of Keizer Rapids Park

Community Development Director Nate Brown explained that the purpose of the Agreement is to help in the process of amending the Marion County Comprehensive Plan which currently prohibits annexation of property outside of Urban Growth Boundaries. This agreement would set forth the conditions whereby the process would take place. He reviewed the requirements set forth in the agreement and fielded questions regarding the requirements and property ownership.

<u>Councilor Taylor moved to adopt a Resolution Authorizing the Mayor to Sign Intergovernmental Agreement for Annexing a Portion of Keizer Rapids Park. Councilor Walsh seconded. Motion passed as follows:</u>

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

ANNOUNCEMENT

City Attorney Shannon Johnson noted that Planning Commission had worked on a draft amendment to the junk/solid waste code enforcement issue and is recommending it to Council. It was originally planned to come before Council tonight, but due to press of business, he and Community Development Director Nate Brown decided to move it to the second meeting in August. However, it was noticed in the newspaper for tonight. He noted that it appeared that there was no one in the audience for that issue and it would be addressed at the next meeting.

Mayor Christopher turned the meeting over to Council President Jim Taylor and left the meeting.

CONSENT CALENDAR

A. RESOLUTION ~ Establishing Classifications for Senior Storm Water Environmental Program Tech and Storm Water Environmental Program Tech
B. RESOLUTION ~ Regarding Evaluation of City Attorney and Declining to Grant Salary Increase
C. RESOLUTION ~ Authorizing City Manager to Expend Funds From the Park Improvement Fund for Additional Due Diligence Costs Relating to the Buchholz Option Agreement
D. RESOLUTION ~ Initiating Legislative Amendments to the Keizer Development Code Regarding Portable and Temporary Signs
E. RESOLUTION ~ Authorization for Supplemental Budget for Expenditure of Carryover Funds of Dog Park Donations
F. Approval of July 6, 2010 Regular Session Minutes

G. Approval of July 12, 2010 Work Session Minutes

Items B, C, D, F and G were pulled from the Consent Calendar.

Items A & E: Councilor Walsh moved for approval of Items A and E of the Consent Calendar. Councilor Clark seconded. Motion passed as follows:

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

Items F & G: Councilor Walsh noted that he was absent from these meetings and would therefore abstain.

Councilor Smith moved for approval of Items F and G of the Consent Calendar. Councilor Clark seconded. Motion passed as follows:

AYES: Taylor, Caillier, McKane, Smith and Clark (5)
NAYS: None (0)
ABSTENTIONS: Walsh (1)
ABSENT: Christopher (1)

Item B: Councilor Walsh pointed out for the record that City Attorney Shannon Johnson had voluntarily declined his salary increase and that his performance evaluation was very favorable.

Councilor Walsh moved for approval of Item B of the Consent Calendar. Councilor Smith seconded. Motion passed as follows:

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

Item C: Councilor McKane explained that he did not support this annexation and would be voting against it.

Councilor Walsh moved for approval of Item C of the Consent Calendar. Councilor Smith seconded. Motion passed as follows:

AYES: Taylor, Caillier, Walsh, Smith and Clark (5)
NAYS: McKane (1)
ABSTENTIONS: None (0)
ABSENT: Christopher (1)

Item D: Councilor Walsh requested that this be moved to the first meeting in September to allow the Chamber of Commerce to weigh in on the language. Councilor Taylor noted that he supported the postponement. Councilors Clark and Caillier urged that the issue be addressed at this meeting in order to help local businesses. Further discussion followed regarding inclusion of verbiage regarding human sign holders/wavers, Oregon free speech protection laws and scheduling.

Councilor Clark moved to adopt a Resolution Initiating Legislative Amendments to the Keizer Development Code Regarding Portable and Temporary Signs. Councilor Caillier seconded.

Councilor Walsh clarified that this item would not go to the Planning Commission until October and that postponing this for EDGA review would not delay the implementation of the rule. Further discussion took place regarding human sign holders/wavers, freedom of speech, current code requirements, Oregon laws, safety and the process for including human sign holders/wavers in this amendment.

Councilor Walsh moved to postpone this item to the first meeting in September. Motion died for lack of second.

Original motion passed as follows:

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

COMMITTEE REPORTS
a. Bikeways Committee Proclamation

Taken out of Order. Mayor Christopher read the proclamation announcing the appointment of Rick Jorgensen to the Bikeways Committee.

Mr. Rick Jorgensen thanked everyone and explained that he is an avid biker and looking forward to getting involved.

COMMITTEE REPORTS (Continued)

Chief Adams reported that 43 block parties were registered for the National Night Out event on August 3. Councilor Clark encouraged everyone to participate. She also reported that she met with the Transit Task Force and discussed what would happen with the transit mall. She commended Transit for their efforts in getting operations moved and routes reconfigured.

Councilor McKane reported on the upcoming Parks Advisory Board meeting and noted that the Good Vibrations Task Force would have a final meeting to debrief and work on making the event better next year.

Councilor Caillier reminded everyone of the National Night Out Newton Park picnic, Claggett Creek Watershed Council and Planning Commission meetings.

Councilor Walsh reported that he and Mayor Christopher had met with 1,000 Friends of Oregon who expressed opposition to any UGB expansion and he had met with the new Library Advisory Committee to explore a new direction for the library. He also noted the date for the next Tourism meeting and a free concert at Keizer

Rapids Park noting that past concerts have been very successful.

Councilor Smith reminded everyone of the upcoming RiverFair at Keizer Rapids Park and reported that the Keizer Urban Renewal Board had met and reviewed a proposal for another urban renewal project but did not approve the grant request due to lack of sufficient information.

Councilor Taylor reported that the Keizer Points of Interest Committee has started the Oral History Project with an interview of Evelyn Franz. The next would be Dr. Vern Casterline. He noted that the interviews will run on K-23.

OTHER BUSINESS

Community Development Director Nate Brown reported that he will be attending a block party on 15th Street to answer questions about the annexation process. He also reported that he had received a letter from the Marine Board regarding the Keizer Rapids Park boat ramp: The final payment has been approved. The City has now obtained the necessary permits to construct the boating facility and anticipates applying for grant funding in the spring of 2011 so that construction can occur in the 2011-2013 biennium. He added that the construction grant will require a 25% match from the City and that the Boat Ramp Task Force design for the ramp is consistent with the Marine Board recommendations.

Public Works Director Rob Kissler provided an update of work being done on Verda and Dearborn.

Assistant to the City Manager Kevin Watson noted that the Council had expressed interest in sponsoring two more concerts in August and September. He asked for confirmation of this noting that it could then be adopted at the next meeting. <u>Council agreed by consensus to bring this back to the August 16 Council meeting.</u>

WRITTEN COMMUNICATIONS

None

AGENDA INPUT

August 9, 2010
5:45 p.m. – City Council Work Session

August 16, 2010
7:00 p.m. – City Council Regular Session

September 7, 2010 (Tuesday)
7:00 p.m. – City Council Regular Session

September 13, 2010
5:45 p.m. – City Council Work Session
- Parks Tour

ADJOURNMENT Council President Taylor adjourned the meeting at 8:15 p.m.

MAYOR:

Lore Christopher

APPROVED:

Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS

Councilor #1 – David McKane

Councilor #2 – Brandon Smith

Councilor #3 – Mark Caillier

Councilor #4 – Cathy Clark

Councilor #5 – Richard Walsh

Councilor #6 – James Taylor

Minutes approved:

September 7, 2010