MINUTES
KEIZER CITY COUNCIL
Monday, July 19, 2010
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER Mayor Christopher called the meeting to order at 7:10 pm. Roll Call was taken as follows:

Present:	**Staff:**
Lore Christopher, Mayor	Chris Eppley, City Manager
Richard Walsh, Councilor	Shannon Johnson, City Attorney
Cathy Clark, Councilor	Rob Kissler, Public Works
Mark Caillier, Councilor	Nate Brown, Community Development
David McKane, Councilor	Kevin Watson, Assistant to the City Manager
Brandon Smith, Councilor	
Absent:	Marc Adams, Police Chief
Jim Taylor, Council President	Tracy Davis, City Recorder

FLAG SALUTE Mayor Christopher led the pledge of allegiance.

ANNOUNCEMENT Mayor Christopher announced the City Council would meet in Executive Session pursuant to ORS 192.660(2)(f) Exempt Records and ORS 192.660(2)(h) Litigation at the end of the meeting. The meeting will be recessed and then reconvened to take any necessary action before adjournment.

PUBLIC TESTIMONY *Jim Jacks, Keizer, Planning Commission,* provided a Planning Commission and Economic Opportunities Analysis Task Force update noting that the Commission and Task Force had studied job related land uses and the related infrastructure. The Commission had reviewed text amendments relating to junk and junkyards and recommended Council approval.

Jim Parent, Parks Advisory Board, reported on recent Parks Board actions including citizen concern about the neglect of the dog park grounds at Keizer Rapids Park and a recommendation to Council to extend water to the dog park for irrigation and for the drinking fountain. He added that the person who contributed the funds for the drinking fountain has indicated that if it is not installed by the end of the summer she would request return of her contribution. Mr. Kissler explained that staff goal is to get a master line into the park as soon as possible and that a volunteer group has stepped up to assist with the irrigation.

Additional discussion then took place regarding Master Plan revisions, the need to irrigate the dog park and surrounding fields, splitting the dog park so that grass could grow on the unused side, and alternate surfaces. Mr. Parent reported that the Wild Wild Rec Program is growing in attendance at each park and that the Parks Department has indicated a willingness to use community service volunteers. He added that the Bair Park cleanup is a week-long event and *Jeanne Bond-Esser* provided additional information regarding the clean-up. Mr. Parent pointed out that changes have been made to the Keizer website so that park information is more readily available to the public. Discussion took place regarding the Splash Park schedule and maintenance issues that are being addressed. Mr. Parent concluded his report noting that the Soccer Association has presented a proposal to develop and maintain the multi-use play fields at Keizer Rapids Park for soccer.

Lyndon Zaitz, Keizer, Chair of Making Keizer Better Foundation, invited everyone to the RiverFair on August 14 at Keizer Rapids Park and provided details of the planned events with Councilor Clark providing additional information. Mr. Zaitz added that the Foundation has given grants to the food bank and for vocational scholarships.

Vickie Hilgemann, Keizer Parks Foundation, added that dogs could communicate with a dog psychic at the RiverFair and this would be a fundraiser for the Foundation. She reported that the Foundation continues fundraising for projects in the dog park including a temporary irrigation system for the dog park in partnership with the City and Keizer Rotary. She reported on the Marie Dorion sign dedication held at Keizer Station Park and the Wild Wild Rec Program and expressed the desire to have Police and Fire participation in that program

Leslie Layton, Keizer, voiced concern about traffic at Windsor and Chemawa and suggested a turn lane be included in the proposed improvements. Public Works Director Rob Kissler explained that the project is federally funded and Oregon Department of Transportation will be the lead agency. The City will serve as liaison and can share citizen concerns and suggestions with ODOT.

Sherrie Gottfried, Keizer Renaissance Inn, reported on the Good Vibrations Motorcycle event. She noted that it was very successful and provided details about the event including the beneficial impact it had to the business community. She thanked those involved including Sgt. LeDay and Chief Adams of the Keizer Police, Keizer Chamber of Commerce, Keizer Rotary, City staff, Salem Harley Davidson, the church that provided the Sunday morning service, Christian Motorcycle Association, Salem Hawg Chapter, Councilors Clark and McKane and Kevin Watson. She explained that if the City wishes to hold the event again next year, letters need to be sent to the promoter, Randy Burke.

Art Bobrowitz, Keizer, thanked Salem Harley Davidson and the Keizer

Police Department, the Keizer Times and the Statesman Journal for their efforts in the Good Vibrations event. Discussion then took place regarding bringing the event to the area next year and improving it.

Carol Infranca, Nevada and Oregon, showed and narrated a slide show of pictures taken during the Good Vibrations Motorcycle Rally.

Mark Kemper, Salem, State Coordinator for the Christian Motorcycle Association, commended the organization of the Good Vibrations Motorcycle Rally, thanked the City for their support, and urged that the event be held again next year.

Christine Dieker, Keizer Chamber, and Councilor McKane thanked all involved in the Good Vibrations event, voiced amazement at the collaboration and organization and urged that the event be held again next year. Ms. Dieker suggested that events rotate between Salem and Keizer every other year.

PUBLIC HEARINGS

a. RESOLUTION ~ Authorization for Supplemental Budget for Expenditure of Carryover Funds for Chemawa Road Improvements

Public Works Director Rob Kisser explained that an agreement had been entered into with the Oregon Department of Transportation for improvements on Chemawa Road, appropriations were made in the FY09-10 budget and because they were not expended the funds were carried over to the FY10-11 budget. Therefore, expenditure of the funds would not impact the Street Fund.

Mayor Christopher opened the Public Hearing.

Hearing no testimony, Mayor Christopher closed the Public Hearing.

Councilor Walsh moved to adopt a Resolution Authorizing Supplemental Budget for Expenditure of Carryover Funds for Chemawa Road Improvements. Councilor Clark seconded. Motion passed unanimously as follows:

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

ADMINISTRATIVE ACTION

None

CONSENT CALENDAR

A. RESOLUTION ~ Regarding Evaluation of City Manager and Declining to Grant Salary Increase
B. RESOLUTION ~ Approving Extension of the Cable Television Franchise Agreement with Comcast of Oregon I, Inc. (Formerly known as Far-West Communications, Inc., dba AT&T Cable Services)
C. Approval of June 14, 2010 Work Session Minutes
D. Approval of June 21, 2010 Regular Session Minutes

Items A and C were pulled from the Consent Calendar.

Councilor Walsh moved for approval of Items B and D of the Consent Calendar. Councilor Clark seconded. Motion passed as follows:

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

Councilor Walsh pointed out for the record that City Manager Chris Eppley had voluntarily declined his salary increase.

A correction was made in the June 14, 2010 Work Session Minutes.

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

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

COMMITTEE REPORTS

Councilor Smith reported on the upcoming Keizer Urban Renewal Board meeting and thanked Councilor McKane for his participation and leadership in the recent Good Vibrations Motorcycle Rally.

Councilors Walsh and Caillier had nothing to report.

Councilor McKane indicated that in response to the request that the Keizer Good Vibrations Task Force hold a debriefing meeting, he would determine an appropriate date and send out invitations shortly.

Councilor Clark reported that she had attended the Commissioners Breakfast, the Transit Community Leaders Task Force, the Marie Dorion sign dedication event, and the Marion County Fair. She noted that the City had received the Grand Prize Purple Ribbon for their booth. In closing, Councilor Clark extended a welcome to 30 young ladies from Tokyo who would be visiting the area next week, and noted that she would be attending the upcoming Oregon Municipal Planning Organization Consortium and Keizer-23 Advisory Committee meetings.

OTHER BUSINESS

Chief Adams explained that the department owed thanks to many other jurisdictions for their help during the Sunday Good Vibrations parade.

WRITTEN COMMUNICATIONS

None

AGENDA INPUT

August 2,, 2010
5:45 p.m. – Executive Session
7:00 p.m. – City Council Regular Session

August 9, 2010
5:45 p.m. – City Council Work Session – Cancelled
- City of Keizer Water – Fluoride Issue – Postponed to October 11

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

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

ADJOURNMENT

Meeting was recessed at 8:58 p.m. to go to Executive Session.

Meeting was reconvened at 9:15 p.m. – No action was required from the Executive Session.

Mayor Christopher adjourned the meeting at 9:16 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

~ Absent ~

Councilor #6 – James Taylor

Minutes approved:

August 16, 2010