



MINUTES KEIZER CITY COUNCIL

Monday, July 17, 2006

Keizer City Hall

Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Christopher called the regular meeting to order at 7:08 pm. Roll Call was taken as follows:

Present:

Lore Christopher, Mayor
Richard Walsh, Council President
Jim Taylor, Councilor
David McKane, Councilor
Jacque Moir, Councilor
Troy Nichols, Councilor

Absent:

Chuck Lee, Councilor

Staff:

Shannon Johnson, City Attorney
Chris Eppley, City Manager
Nate Brown, Community
Development
Jeff Kuhns, Police Department
Rob Kissler, Public Works
Tracy Davis, City Recorder

FLAG SALUTE PUBLIC TESTIMONY

Councilor McKane led the pledge of allegiance.

Jerry McGee, Keizer, explained a project being undertaken by the Keizer Points of Interest Committee: interviewing long-time Keizer citizens to develop an oral history of Keizer. He introduced Patricia Shepard who is leading the effort.

Patricia Shepard, Keizer, explained that the project has been focused on collecting flood stories, gathering stories using oral history techniques, training interviewers and creating a publication for the next Keizer Iris Festival. She encouraged those interested to view information on the city's website: www.keizer.org or call her at 503-393-4401. Currently there are 9 people signed up to conduct interviews. Options are being considered on training volunteers and securing equipment and volunteers for the recording process.

Bill Quinn, Keizer, informed Council of his intention to attend the Fire District meeting and persuade them to televise the Board meetings. Mayor Christopher responded that purchase of additional equipment might be necessary. City Manager, Chris Eppley, interjected that there may be mobile equipment available, and agreed to find out if there would be a fee for the personnel.

**PUBLIC
HEARINGS**
**a. Mai Thai
Restaurant
Liquor
License**

Mike Gaynor, Keizer, Chair of the Parks Advisory Board, reported that

- The RFP for Master Planning will go out soon with the Board planning on participating in the interviewing process. The actual Master Planning is scheduled for October with plans for completion in time for the next budget process.
- A skate park event will take place on August 12 from 11a.m. to 7 p.m. The Boys & Girls Club has taken the lead in planning this event.
- Plans for Keizer Rapids continue to develop with the Audubon Society showing interest in having a facility at the park.
- Dr. Gaynor invited Council to the annual Parks Tour on Tuesday, September 12 at 5:45.

Jacque Moir added that the Fort Wallace Task Force will be touring River's Edge Park first and then holding meetings twice a month. Rob Kissler added that Claggett Creek Middle School fields are being watered regularly by the School District. Councilor Walsh confirmed a meeting with the Audubon Society adding that they have walked the park and were impressed with the possibility of locating their facility there and partnering with other organizations for staffing needs.

City Manager Chris Eppley reported that an application was submitted for a Limited On Premise Sales Liquor License for Mai Thai Restaurant, Keizer, Oregon. A public hearing was scheduled, notice published, necessary notification given, a background check was done, and Keizer Planning Department finds the location of the establishment to be properly zoned and has no comment on the application. Staff recommends that following a public hearing Council approve the application.

Mayor Christopher opened the Public Hearing.

Councilor Taylor noted that because the owners were not in attendance, he would be voting against the approval of this application.

With no one wishing to testify, Mayor Christopher closed the Public Hearing.

Councilor Walsh moved to recommend approval of the application for a Limited On-Premises liquor license for Mai Thai Restaurant under the guidelines as established by ORS 471.178 and the Ordinances of the City of Keizer and to forward this recommendation to the Oregon Liquor Control Commission for final approval. Councilor Nichols seconded. Motion passed as follows:

AYES: Christopher, Walsh, McKane, Moir and Nichols (5)

NAYS: Taylor (1)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

ADMINISTRATIVE ACTION

a. ORDINANCE – Amending Keizer Development Code Sections 2113 and 2.119

City Attorney, Shannon Johnson, noted that Council had directed the preparation of this ordinance adopting the amendments to the Employment General (EG) zone and the Industrial Business Park (IBP) zone and it was hereby submitted for approval.

Councilor Walsh moved to adopt a Bill for an Ordinance Amending Keizer Development Code Regarding Section 2.113 (Industrial Business Park) and Section 2.119 (General Employment); Amending Ordinance 98-389 with an emergency clause making it effective immediately. Councilor Moir seconded.

Mr. Johnson noted that because there was a change in the ordinance, he was required to read it. He noted that Section 4 should read: "EFFECTIVE DATE. This Ordinance being necessary for the immediate preservation of the public health, safety and welfare, an emergency is declared to exist and this Ordinance shall take effect immediately upon its passage."

Motion passed unanimously as follows:

AYES: Christopher, Walsh, McKane, Moir, Taylor and Nichols (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

b. Police Facilities/City Administrative Offices – Civic Center Project Funding

City Manager Chris Eppley reported that staff had been directed to evaluate the city's ability to raise funds outside of a bond measure for construction of a City Hall and Police Department on site. The analysis has been done and appraisals have been ordered. He noted that it is staff's belief that there is enough funding available outside of a bond measure to construct a Civic Center and Police Department without bond proceeds. Mr. Eppley reviewed staff recommendation, timeline and the public process log.

Mayor Christopher appointed Jacque Moir as Chair of the Civic Center Design Task Force and charged her with finding members for the committee by August 21.

Councilor Walsh moved to direct staff to:

1. Prepare a report for Council on assets available, including program income, urban renewal funds available, and any other resource or grant that could be used in the construction of the Civic Center.
2. Immediately prepare and issue an RFP for design and engineering of the Civic Center, using the work that has already been prepared, then convene a budget amendment process to issue a contract for design and engineering.
3. Prepare an analysis of the Urban Renewal Plan to identify any needed amendments to that plan to accomplish the construction of the Civic Center without increasing the maximum indebtedness, or eliminating the programs already approved in the plan.
4. Forgo placing a General Obligation Bond measure on the November '06 ballot with the understanding that a bond measure may still be required

after construction drawings are prepared and the sale of properties takes place.

Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, McKane, Moir, Nichols and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

CONSENT CALENDAR

A. Approval of Change of Ownership – Albertson's Liquor License

B. RESOLUTION – Authorizing Acceptance of Lexipol Grant for Keizer Police Department Policy and Procedure Update

C. Approval of June 26, 2006 Work Session Minutes

Councilor Walsh moved to approve the Consent Calendar. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, McKane, Moir, Nichols and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

COMMITTEE REPORTS

a. Swearing in of Keizer Police Officer Ben Jolliff

Captain Jeff Kuhns introduced Officer Ben Jolliff, reviewing his history and qualifications. City Attorney, Shannon Johnson, issued the Oath of Office.

Councilor Walsh reported that

- RIVERR Task Force will be meeting on Wednesday for a report from Nate Brown on the recommendation for Keizer Rapids Park.
- Bikeways Committee meets at 7:00 on Wednesday.

Councilor Moir read a report from Peer Court adding that this program has proven to be very successful.

Councilor McKane reported that

- The Neighborhood Association Task Force is preparing a draft copy of recommendations for submittal at an upcoming Council meeting.
- Traffic Safety Commission will not meet in July.

OTHER BUSINESS

a. New Business b. Old Business

Councilor Walsh noted that

- He could not attend the Oregon Transportation draft plan meeting.
- The kickoff meeting for the final phase of the Water Trail will be July 20. When this phase of the water trail is complete the trail will be open from Eugene to the Columbia River.

Captain Kuhns reported that

- He and Captain Teague had attended the ribbon cutting ceremony of the Department of Public Safety Standards and Training Facilities Building. Officer Jolliff will be one of the first from the KPD to attend.

- National Night Out is August 1. Everyone is encouraged to participate. Additional information is available at www.keizer.org.

Rob Kissler updated Council on construction activity at Keizer Station. Paving will be complete by Friday, July 21.

Nate Brown reported that he continues to work on the plan for Keizer Rapids Park and is getting more information regarding dog park requirements.

Rob Kissler reported that improvements planned for Clearview between Cherry and Brooks will include adding bicycle paths on each side. There will still be parking available for residents. Dearborn improvements are in the design phase with construction planned for the next construction season.

WRITTEN COMMUNICATIONS

None

AGENDA INPUT

August 7, 2006

5:45 p.m. City Council Work Session

➤ Keizer Public Works Department Strategic Plan

7:00 p.m. City Council Regular Session

August 14, 2006

5:30 p.m. City Council Work Session (Cancelled)

August 21, 2006

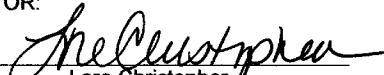
7:00 p.m. City Council Regular Session

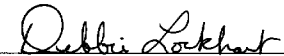
ADJOURNMENT

Mayor Christopher adjourned the meeting at 8:12 p.m.

MAYOR:

APPROVED:

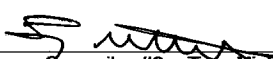

Lore Christopher

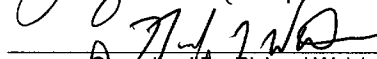

Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS

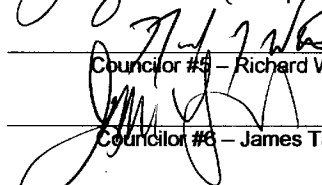

Councilor #1 – David McKane


Councilor #4 – Jacques Moir

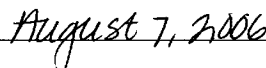

Councilor #2 – Troy Nichols


Councilor #3 – Richard Walsh

(Absent)
Councilor #3 – Charles E. Lee


Councilor #6 – James Taylor

Minutes approved:


August 7, 2006