

**MAIN C.O.P. MEETING
MINUTES**

Date: Tuesday, July 8, 2003
Time: 7:00 p.m. to 9:15 p.m.
Location: 930 Chemawa Rd., NE, Keizer, OR

Attendance: Kevin Baker, Susan Ortiz, Markey Humberstad, Margarethe Pommerening, Patrick Sieng, Bruce Rector, Lore Christopher, Chief Adams, Capt. Barker, Sgt. Kuhns, Ruth Bos, and Laurie Phillips.

Absent: Bill Quinn, Randy Moseley, Joan Allen

Call to Order:

Meeting called to order at 7:05 p.m. by acting Chair Kevin Baker.

Markey moved to approve meeting minutes from June 10, 2003, Margarethe second-
Approved by committee.

Kevin wanted it entered into the minutes that it is his understanding the Ken Gierloff submitted is resignation from the Main COP committee and from the District 1 committee to the Council until all of his legal issues are taken care of.

Peddler's Ordinance:

The group discussed this issue for some time on what steps would need to be taken to go forward with this ordinance as it had been referred back to the Main COP by Council on July 7, 2003. Sgt. Kuhns suggested that the group refer the ordinance back to Council and have them decide to adopt or not so vendors wanting this ordinance could testify at a Public Hearing.

Bruce Rector motioned to recommend to Council not to adopt the Peddler's Ordinance and pending the review of it indefinitely. Markey second. All voting members passed this motion unanimously.

Kevin will attend the next Council meeting and explain the committee's decision.

Another issue that was raised has the current No Vending Ordinance ever been enforced? Once at the Keizer Festival. It was discussed whether the city needed this Ordinance at all. Margarethe motioned for Council to remove Ordinance 90-193 from the books. Markey second. This motion was passed and Kevin Baker will report to Council.

There was also discussion on the Noise Ordinance on if the committee wanted to try to re-define it. The committee had no issues with the way the ordinance is written and it was suggested that it remain the way it is written.

Elections: With the resignation of the committee's chairperson, Ken Gierloff, the committee held elections to fill the position.

Markey has received Randy Moseley is nominating for Patrick Sieng as Chair

Capt. Barker nominated Kevin Baker as Chair

Patrick declined the Chair position and Kevin accepted the nomination. Members voted and passed unanimously.

This left the Vice Chair position vacant.

Markey nominated Patrick Sieng and he accepted.

All voted in favor of the nominations

Kevin and Patrick will retain these positions until December when elections open for the following year.

Mission Statement: The group was given "homework" on defining a Mission Statement for the committee. Tabled for next meeting.

Goals: The committee will look at some of the goals that have been in place for some time and try to address them. Also the committee wants to identify more with the community and educate the community on what the Main COP committee is about and what some of the other committees do as well. Some ideas were to have an Event Coordinator, Citizens Academy, Open House.

1. Review District committee structures to see what works best.
2. Bring Committee to public attention.
3. Interface with other volunteer committees.

Thoughts and ideas will be discussed at the September Main COP meeting

Round Table: Mayor- the Council has a Youth Councilor, Crisel Perez. She wants to get involved with Local Government. Keizer will be participating with Habitat for Humanity. Two houses will be built at the State Fair this year. One will be for Keizer. The program is looking for 95 volunteers and the Mayor would like all of them to be from Keizer if possible. Then next year Habitat for Humanity will be building a house here in Keizer for a family. The building project is scheduled for August 27th out at the fair. Contact Councilor Judy Smith if you want to sign up.

Skate Park and helmet enforcement was talked about. On Monday July 14th there will be a Council work session from 12:00-1:30 p.m. Bruce Rector will attend this meeting among others items to be discussed: re-visiting some old ordinances.

National Night Out is scheduled for Tuesday August 5th. Registrations are starting to come in.

There will be no Main COP meeting in August due to National Night Out. The committee will meet Tuesday September 9th, 2003 7pm.

Adjourned at 9:15 p.m.

Minutes Taken and prepared by:
Laurie Phillips