



MINUTES KEIZER CITY COUNCIL

Monday, July 2, 2007

Keizer City Hall

**Robert L. Simon Council Chambers
Keizer, Oregon**

CALL TO ORDER

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

Present:

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

Staff:

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

FLAG SALUTE

Mayor Christopher led the pledge of allegiance.

PUBLIC

None

TESTIMONY

PUBLIC HEARING

a. Public Forum - City of Keizer Water Tank Design

Mayor Christopher noted that Council was interested in receiving public input but no decisions would be made regarding the water tank. Public Works Director Rob Kissler reported that the plan was for the water tower to simply be painted a blue color similar to the Oregon sky. Mayor Christopher then pointed out that the tower is on an easement from the Siletz and Grand Ronde tribes and that the Confederation would be involved in the decision making process. Mr. Kissler explained the reasoning for the elevated water tank: increasing pressure and relieving strain on the aquifer; painting specifications, longevity and costs: \$105,000 for one color.

Mayor Christopher opened the Public Forum.

Sally Coleman, Keizer, questioned the appearance of the tribal logo and indicated support for the iris design published in the paper. Discussion followed regarding the location of Chemawa Station with Nate Brown explaining the planned usage for the property and problems involved because of the reversionary clause attached to the property.

Jerry McGee, Keizer, suggested that KPIC be involved in the screening process for this landmark, noted that the 123rd longitude goes almost through the tower and encouraged the establishment of a sinking fund to address painting maintenance costs.

Christine Dieker, Keizer, representing the Keizer Chamber of Commerce, encouraged the use of irises on the water tower to proclaim the status of the city as the Iris Capital of the World.

Colleen Chlonister, Salem, explained the process for painting a water tower, the availability of special longer-lived paints and approximate costs.

Jody Hoten, Keizer, offered assistance in the design review process, encouraged consideration of all design parameters including tribal issues and reviewed her design for the water tower suggesting the use of computerized wrap artwork.

With no further testimony, Mayor Christopher closed the Public Forum.

Councilors all agreed that clarification with the tribes was necessary, cost and funding issues needed to be addressed and additional research needed to be done into paint alternatives (i.e. wrap around type material) before moving forward on the painting options for the water tower.

ADMINISTRATIVE ACTION

a. ORDINANCE – Amending the Keizer Development Code Sections 2.309, 2.310, 3.107 and Reallocation of Commercial Square Footage in Keizer Station

City Attorney Shannon Johnson reminded Council that this matter had been addressed at a Public Hearing at the last Council meeting and that Council had directed staff to prepare the appropriate ordinance which was being submitted for adoption.

Councilor Walsh moved to adopt Ordinance Number 2007 Amending Keizer Development Code Regarding Section 2.309 (Site and Landscaping Design), Section 2.310 (Development Standards for Land Divisions), and Section 3.107 (Partitions); Amending Keizer Station Plan Areas and Design Guidelines (Page 9 of Keizer Station Plan); Amending Ordinance 98-389 and Ordinance 2003-479 (Exhibit 2, Page 9). Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Moir, Clark, McKane and Taylor (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

CONSENT CALENDAR

- A. RESOLUTION – Initiating Wheatland Meadows Subdivision Street Lighting District
- B. RESOLUTION – Authorizing the City Manager to Enter Intergovernmental Agreement with Marion County for Keizer Peer Court
- C. RESOLUTION – Authorizing the City Manager to Waive the Potential Conflict of Interest – Jillian Bruce, Attorney at Law
- D. Approval of June 4, 2007 Regular Session Minutes

Councilors Clark and McKane pulled Item D.

Councilor Walsh moved to approve items A, B and C of the consent calendar. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Moir, Clark, McKane and Taylor (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

Councilor Clark corrected "AT" to "ATA" on the first page of the June 4, 2007 Minutes.

Councilor Walsh moved to approve item D of the consent calendar as corrected. Councilor Clark seconded. Motion passed as follows:

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

NAYS: None (0)

ABSTENTIONS: McKane (1)

ABSENT: None (0)

COMMITTEE REPORTS

Councilor Taylor reported that KPIC (Keizer Points of Interest) and Something Special Task Force July meetings had been cancelled.

Councilor Walsh reported that:

- SKATS met and certified the region for transit money.
- The Bridge Group (Motor Vehicle Crossing) is showing six proposals to various community groups in the area. Mr. Brown added that a presentation would be made at the Planning Commission meeting and encouraged the public and Council to attend. Mr. Walsh briefly reviewed the options being presented.
- Office Depot had a ribbon cutting at Keizer Station with Salem and Keizer Chambers in attendance.
- Marion County Breakfast was June 14. Councilor Moir will be coordinating the attendance for the next one.
- Regional Partners met on June 19.

Councilor Moir reported that

- Transportation Systems Plan Task Force will meet on July 17 at 3 pm
- Civic Center Task Force will meet on July 18 at 11:30. Chris Eppley added that this will be a Council Work Session to discuss cuts and funding.

Councilor Nichols reported that Keizer Urban Renewal Board had met and he deferred to Nate Brown for a detailed report of the project discussed. Mr. Brown explained that the owner of the property where the dentist office is located on the east side of River Road north of Linda has expressed an interest in participating in the street improvement grant program and is making the necessary arrangements. Councilor Nichols

noted that this program has been beneficial to the community and encouraged the allocation of any additional available funds to this program in order to continue improvement of the entire length of River Road.

Mr. Brown reviewed the planned modifications for the bollards at Lockhaven and River Road.

City Attorney Shannon Johnson first wished his son, Ben, a happy 16th birthday and then explained that the Volunteer Coordinating Committee makes recommendations to Council for volunteer committees. He explained the process adding that Parks Board openings were addressed at the last meeting but, because of the voting process undertaken and the method used for determination of the position of each candidate, he felt the vote should be redone. This will take place at the July 19 VCC meeting. Discussion followed regarding developing a policy and procedure for voting in the VCC committee. All Councilors except Councilor Clark agreed that committee positions should be specifically numbered to indicate the term.

Councilor McKane reported that the Parks Advisory Board would be meeting on Tuesday, July 10 to discuss the draft of the new Parks Master Plan. He invited the public to attend.

OTHER BUSINESS

- a. New Business**
- b. Old Business**

Chief Adams noted that National Night out is August 7. Interested parties should contact Sgt. Inman. He urged everyone to be safe on July 4 and encouraged them to attend the Volcanoes fireworks show at the ball park.

Nate Brown

- Proposed that a work session be set up to discuss opinions on infill standards.
- Reported that the Marine Board has granted funding for the design, engineering and permitting portion of the boat ramp.
- Reported that he made a presentation to Oregon Parks & Recreation Department for the Local Government Grant but was unsuccessful in securing this one. When he investigated the reason he was told that it was because of matching fund issues. He then fielded questions at length from Councilors.

Councilor Clark

- Reported that she had attended services for Marion County Deputy Kelly Friedenburg who was killed in the line of duty and acknowledged his great sacrifice and in his honor requested a moment of silence.
- Acknowledged the service of Chief Frank who is retiring from Keizer Fire District and thanked him for his years of service.

WRITTEN

Mayor Christopher reviewed letters regarding

- Possibilities for the water tower

COMMUNICATIONS

- The fact that Keizer does not have a notable public library
- The Hunger Program at John Knox Community Church and a coalition formed with other Keizer churches allowing the food bank to be open additional hours.

Councilor Moir added input from a former Keizer resident suggesting that the water tower be lit to resemble a hot air balloon at night.

Councilor Walsh pointed out that

- Shannon Johnson has made significant contribution towards operations of the food bank.
- July 26th is the "soft" opening of Keizer Rapids Park at 6 p.m. and everyone is invited.

Mayor Christopher commended Chief of Police Marc Adams who was installed as President of Keizer Rotary. She concluded that only two essay entries had been received for the "If I Were Mayor" contest and no pictures. She asked that a couple of councilors review the two entries so that one could be sent to the League of Oregon Cities.

AGENDA INPUT

July 9, 2007

5:45 p.m. City Council Work Session

- City of Keizer Public Works Building – Telemetry System Tour

July 16, 2007

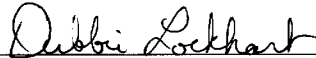
7:00 p.m. City Council Regular Session

ADJOURNMENT

Mayor Christopher adjourned the meeting at 8:57 p.m.

MAYOR:

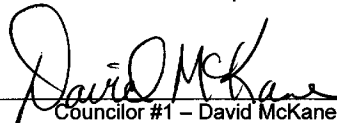
APPROVED:



Debbie Lockhart, Deputy City Recorder

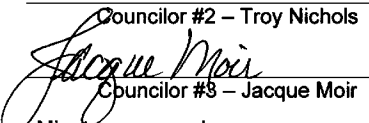
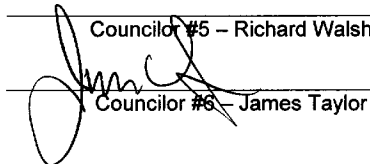
Lore Christopher

COUNCIL MEMBERS


Councilor #1 – David McKane
Councilor #4 – Cathy Clark

Councilor #2 – Troy Nichols

Councilor #5 – Richard Walsh


Councilor #3 – Jacque Moir
Councilor #6 – James Taylor

Minutes approved:

August 6, 2007