MINUTES
KEIZER CITY COUNCIL
Monday, July 1, 1996
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Koho called the regular meeting to order at 7:08 p.m. Roll call was taken as follows:

Present:
Dennis Koho, Mayor
Carl Beach, Councilor
Jim Keller, Councilor
Jerry McGee, Councilor
Al Miller, Councilor
Bob Newton, Councilor
Jerry Watson, Councilor

Staff:
Dotty Tryk, City Manager
John Morgan, Community Development Director
Charles R. Stull, Chief of Police
Wally Mull, Public Works Director
Kim Krause, Finance Officer
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

There was no public testimony to come before the Council.

COMMITTEE REPORTS

COUNCIL LIAISON REPORTS

Councilor McGee noted a quorum was not present at the last **Traffic Safety Commission** meeting on June 20, 1996. The Commission will continue working on the goals and objectives for the coming year.

Councilor Beach reported the **River Road Redevelopment Board** met on June 26, 1996 with agenda items including an update on the moving of the old Keizer school, the property improvement grant for Paul and Judy Wittenberg, a review of the Cherry Avenue design plan, and a discussion of the mixed-use zone. Reports on these items will be brought forward to the Council at a later date.

There were no further committee reports to come before the Council.

FMAGIC

ADMINISTRATIVE ACTION

RESOLUTION - ESTABLISHING A LIBRARY SERVICES TASK FORCE

Councilor Watson reported the Chemeketa Cooperative Regional Library System (CCRLS) has agreed to provide library services within the City by scheduling bookmobile services one time per week. As part of this agreement, a library service task force shall be created to examine the interest in and the need for library services within the community.

Dotty Tryk, City Manager announced the bookmobile service will be available at City Hall beginning on July 5, 1996 from 3:45 p.m. to 5:00 p.m. The service will alternate between Friday and Saturday each week with the same hours of operation. The bookmobile library card is free to Keizer residents.

Councilor Keller voiced his concern that it is premature to implement the task force prior to start of the bookmobile service.

Councilor Watson indicated the task force will be charged with identifying what level of library service deemed appropriate for the citizens of Keizer. They may also assist with the bookmobile services or establishing a drop off site when the bookmobile is not present.

Mayor Koho noted this is not binding on building a library in Keizer. It may be the utilization of technology to provide a level of library service for the community.

Councilor Watson indicated with the recent passage of a bond issue by Chemeketa, a learning resource center will be created. This center will include modern technology which may allow computer access from an individual home.

Responding to a question from Councilor Miller, City Manager Tryk noted a computer can be purchased with revenue sharing funds to support the CCRLS book reservation system. This citizen service should not require any additional staff time.

In reviewing the last paragraph of the proposed resolution, Councilor Miller voiced his concern with the language. He cautioned this wording may mislead citizens into believing a library will be built.

Councilor Watson pointed out the intent is to provide terminal access and programs to supplement the bookmobile service. The task force should be able to review the possible range of services. Councilor Watson noted there is no commitment to continue the CCRLS program after the two year initial period.

Councilor Keller reiterated his concerns this is premature to form a task force to review the services prior to the services even beginning.

Councilor McGee concurred with Councilor Keller adding a citizen committee should be formed now to assist and review the bookmobile services.

Councilor Watson moved a Resolution Endorsing Bookmobile Services for the City of Keizer and Related Matters. Mayor Koho seconded the Motion.

Councilor McGee moved to amend the Motion that the goal of this task force be to oversee the implementation and the evaluation of the newly developed bookmobile services. This languages replaces the last paragraph of the Resolution. Mayor Koho seconded the Motion.

Councilor McGee indicated the task force should begin at this level which may lead to other assignments in the future.

Councilor Watson requested the amendment include the task force move towards implementation of the support services that have been discussed; i.e. terminal and volunteer assistance. He further added the task force should move towards a service level recommendation prior to the completion of the two year bookmobile program.

Councilor McGee confirmed the task force will look at the current operation and how improvements can be made to the program. He also pointed out additional inquiries or reports may be requested from the task force any time in the future.

The amendment to the Motion passed as follows:

AYES: Beach, Keller, Koho, McGee, Miller, Newton and Watson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Mayor Koho moved to amend the Resolution to change the number of committee members from eight to seven with a Council liaison person being appointed. Councilor Newton seconded the amendment to the Motion.

The amendment to the Motion passed as follows:

AYES: Beach, Keller, Koho, McGee, Miller, Newton and Watson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Newton moved to amend the Motion to add the Task Force will bring recommendations to the Council when and as appropriate. Councilor McGee seconded the Motion.

The amendment to the Motion passed as follows:

AYES: Beach, Keller, Koho, McGee, Miller, Newton and Watson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

The Main Motion as amended passed as follows:

AYES: Beach, Keller, Koho, McGee, Miller, Newton and Watson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

The consent calendar consisted of the following:

a. RESOLUTION - Adopting the Uniform Fire Codes and Uniform Fire Code Standards (Repealing R90-458)

b. RESOLUTION - Authorizing Interfund Loan

c. Approval of May 20, 1996 Regular Session Minutes

Councilor Keller moved for approval of the items on the consent calendar. Mayor Koho seconded the Motion.

The Motion passed as follows:

AYES: Beach, Keller, Koho, McGee, Miller, Newton and Watson (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

OTHER BUSINESS

*Councilor Beach reminded the Council of previous testimony of Ms. Frederickson regarding the excessive music noise near her home. Recently, he became aware that there has not been a resolution to this situation since her testimony in April. He noted he was informed by Ms. Frederickson admission is charged to attend these musical events which draw over 100 people. Councilor Beach requested the City try to work with Marion County to resolve this problem.

Charles Stull, Chief of Police stated he has discussed this situation with the Marion County Sheriff's Department. Since the offense is occurring outside of the city limits, it would be their responsibility to resolve the matter.

Councilor Watson pointed out if admission is being charged to the musical event, it may be in violation of zoning ordinances.

Mayor Koho noted he will contact the Marion County Commissioners to request their assistance in this matter.

*Councilor McGee commented on a recent editorial in the Keizertimes regarding the conduct of the Council. He indicated the present Mayor and past Mayor's have been very conscientious of allowing public testimony. He believes this is extremely important to listen to the voices of the citizens. Councilor McGee commended Mayor Koho on his leadership in this matter.

*Mayor Koho announced the City recently obtained the Paul Harris Fellowship award presented to the late Chalmers Jones by the Keizer Rotary Club. This award will be displayed at City Hall.

*Charles Stull, Chief of Police announced the Chamber of Commerce luncheon will be held at the Police Department on July 10, 1996 at noon.

*Wally Mull, Public Works Director informed the Council construction has recently begun on Lockhaven Drive. Furthermore, the resurfacing of various streets within the City has also begun. Short delays may be experienced by the residents.

WRITTEN COMMUNICATION

Mayor Koho noted the receipt of a letter from George Lyman of the Keizer Chapel Funeral Home regarding the purchase of additional land near Claggett Creek Cemetery. This was discussed during a public hearing at the last Council meeting.

John Morgan, Community Development Director noted the property owners will be providing additional information on this issue and requested any decision be delayed until receipt.

AGENDA INPUT

Mayor Koho noted the agenda input items.

Dotty Tryk, City Manager announced the July 8, 1996 work session will also include a discussion on Marion County Building Code Agreement.

Councilor Newton informed the Council he will be unable to attend the July 8 or July 15 sessions.

ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

Tracy L. Davis

Tracy L. Davis
City Recorder

APPROVED:

Dennis Koho

Dennis Koho-Mayor

COUNCIL MEMBERS:

Jerry Watson

Councilor #1 - Jerry Watson

Bob Newton

Councilor #2 - Bob Newton

Jim Keller

Councilor # 3 - Jim Keller

Carl E. Beach

Councilor #4 - Carl Beach

Al Miller

Councilor #5 - Al Miller

Jerry McGee

Councilor #6 - Jerry McGee

Minutes approved:

Aug. 5, 1996