



MINUTES
KEIZER CITY COUNCIL
Monday, June 21, 2010
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Christopher called the meeting to order at 7:00 pm. Roll Call was taken as follows:

Present:

Lore Christopher, Mayor
Jim Taylor, Council President
Richard Walsh, Councilor
Cathy Clark, Councilor (via phone)
Mark Caillier, Councilor
David McKane, Councilor
Brandon Smith, Councilor

Staff:

Chris Eppley, City Manager
Rob Kissler, Public Works
Nate Brown, Community
Development
Marc Adams, Police Chief
Kevin Watson, Assist. to the City Mgr.
Tracy Davis, City Recorder

FLAG SALUTE

Mayor Christopher led the pledge of allegiance.

Mayor Christopher announced the winners of the "If I Were Mayor" essay and poster Contest: Samantha Welsh and Jonathan Collins respectively and read the winning essay. The second and third place essay winners were introduced with the Mayor reading those essays as well. Second and third place poster winners explained the inspiration for their posters.

PUBLIC TESTIMONY

Alex Pellico, Keizer, on behalf of the Parks Advisory Board thanked Council and the Budget Committee for reinstating funds for city parks. He reported on subjects that were addressed at the last meeting including posting when parks are sprayed with fertilizer or weed killer, permanent portable toilet facilities, interactive fountain park operation schedule and notification of citizens, and revising of the Parks Master Plan. Following a request from Council, Mr. Kissler agreed to investigate the possibility of citizens renting the Splash Park for a day and paying operation fees. Mr. Pellico then reminded everyone of the Summer Wild Wild Rec Program and the upcoming Marie Dorion sign dedication at Keizer Station Park.

Darrell Richardson, Keizer, explained that he has lived next door to Sunset Park for 32 years and maintained the park all those years and now the City is trying to take away his access so that he cannot drive through the park to access his back yard. City Manager Chris Eppley explained that because the issue is still being debated in court he would

not be able to talk about it at length. He provided some history of the issue explaining that the ruling was unclear so attorneys are still working on clarification and it appeared that both parties are close to reaching an amicable decision. Mayor Christopher pointed out to Mr. Richardson that he took the Council out of the issue when he hired an attorney to sue the City so they could not provide any information. Councilor McKane urged Mr. Richardson to be patient.

PUBLIC HEARINGS

a. Spice Island Catering Liquor License Application

City Manager Chris Eppley reported that an application was submitted for a Full On Premises and Other Public Location Sales Liquor License for Spice Island Catering owned by Jerry Crane and doing business at Volcano Stadium in 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. Councilor Caillier declared a conflict of interest nothing that he would abstain from discussion and voting on this matter.

Mayor Christopher opened the Public Hearing.

Mr. Crane fielded questions regarding Volcano Stadium and the Responsible Vendor Program.

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

Councilor Taylor moved to recommend approval of the application for a Full On-Premises Sales and Other Public Locations Liquor License for Spice Island Catering 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. Motion passed as follows:

AYES: Christopher, Walsh, Smith, McKane, Taylor and Clark (6)

NAYS: None (0)

ABSTENTIONS: Caillier (1)

ABSENT: None (0)

b. RESOLUTION ~ Abandonment of Benevan Court Street Lighting District (Public Hearing continued from 5/17/10)

Public Works Director Rob Kissler reviewed the history of this Street Lighting District noting that an original petition was never signed by the developer or the subsequent purchaser. He recommended that Council abandon establishment of a lighting district at this time until further development occurs. Mr. Kissler then fielded questions regarding removal of the lights and future development.

Mayor Christopher opened the Public Hearing. With no testimony, Mayor Christopher closed the Public Hearing.

Councilor Taylor moved to adopt Resolution for Abandonment of Benevan Court Street Lighting Local Improvement District. Councilor

Walsh seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Caillier, Taylor and Clark (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**c. ORDER ~
Amendment of
Rates for
Franchise Solid
Waste Collection
Within the City of
Keizer**

City Manager Chris Eppley explained that the two waste haulers and recyclers serving Keizer had not had a fee increase unrelated to increased services since 1992 and they were requesting a 7% increase in their residential fee structure.

Mayor Christopher opened the Public Hearing.

Estele Harlan, Lincoln City, Oregon, Solid Waste Management Consultant, provided clarification of the handout showing the fee structure and assured Council that the rates are good rates - lower in Keizer than in Salem - and fielded questions regarding the proposed increase, equipment, and comparison with Salem.

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

Councilor Taylor moved to adopt an Order in the Matter of the Amendment of Rates for Franchise Solid Waste Collection Within the City of Keizer. Councilor Smith seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Caillier, Taylor and Clark (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

Mr. Eppley explained that Oregon has one of the highest recycling rates in the country; Marion County has the highest in Oregon. He applauded the haulers for this.

**ADMINISTRATIVE
ACTION**

**a. ORDINANCE ~
Amending the
Utility License
Fees for Sewer
Utilities (Second
Reading)**

Mr. Eppley explained that because this Ordinance did not pass unanimously at the previous meeting, it is before Council for the required second reading and vote.

Councilor Taylor moved to adopt a Bill for an Ordinance Amending the Utility License Fees for Sewer Utilities in the City of Keizer and Declaring an Emergency (Amending Ordinance No. 2002-468; Repealing Ordinance 2003-488). Councilor Smith seconded. Motion passed as follows:

AYES: Christopher, Walsh, Smith, Taylor and Clark (5)

NAYS: McKane and Caillier (2)

ABSTENTIONS: None (0)

ABSENT: None (0)

**b. ORDINANCE ~
Establishing
Utility License
Fees for Storm
Water Utilities
(Second
Reading)**

Mr. Eppley explained that because this Ordinance did not pass unanimously at the previous meeting, it is before Council for the required second reading and vote.

Councilor Taylor moved to adopt a Bill for an Ordinance Establishing Utility License Fees for Storm Water Utilities in the City of Keizer and Declaring an Emergency. Councilor Smith seconded. Motion passed as follows:

AYES: Christopher, Walsh, Smith, Taylor and Clark (5)

NAYS: McKane and Caillier (2)

ABSTENTIONS: None (0)

ABSENT: None (0)

**CONSENT
CALENDAR**

- A. RESOLUTION ~ Authorizing Disposition of Surplus Property
- B. RESOLUTION ~ Authorizing the City Manager to Enter Into Master Walkaway Lease Agreement With EAN Holdings, LLC., dba Enterprise Fleet Management for Police Vehicles
- C. RESOLUTION ~ Authorizing the City Manager to Enter Into Purchase Agreement with Tebron Company Inc., for Purchase of New Server for Sophos Email Security and Control
- D. Approval of May 17, 2010 Regular Session Minutes
- E. RESOLUTION ~ Authorization for Budget Adjustment for Community Center Fund, Amending R2010-2050

Councilor Taylor moved for approval of the Consent Calendar. Councilor Smith seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, McKane, Caillier, Taylor, Smith and Clark (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

**COMMITTEE
REPORTS**

Councilor Clark thanked city staff for their help with the City booth at the Iris Festival; announced the recipients of the Connect Oregon 3 project, upcoming times and dates for the Salem-Keizer Area Transportation Study meeting, the K-23 Advisory Committee meeting, and reported that the July Mid-Willamette Area Commission on Transportation meeting was cancelled.

Councilor McKane reminded everyone of the upcoming Good Vibrations Motorcycle Rally July 16-18; the Good Vibrations Task Force meeting on June 23 to update the group and finalize plans, and the Traffic Safety Commission meeting on June 29.

Councilor Caillier reported that donations are still being accepted for the Community Center carpet cleaner fund and can be given to the City of Keizer or Keizer Rotary and that the Marie Dorion sign unveiling ceremony will be held at Keizer Station Park on July 10 at 2 pm.

Councilor Taylor reported on the upcoming Keizer Points of Interest Committee meeting.

Councilor Walsh

- Reported that he had participated on Bureau of Land Management interview sessions for post service wrapping up things done relating to Keizer Rapids Park
- Reported that the first Personnel Policy meeting was held with completed policies. Focus will now move into labor negotiations, etc.
- Congratulated McNary graduates and commended the Courthouse Athletic Club for hosting the Senior Party.

Councilor Smith reported that the June Keizer Urban Renewal Board meeting had been cancelled and questioned the daily cost of running the water fountain. Rob Kissler responded that he thought it was \$28-31 per hour. Discussion then took place regarding opening up the park for corporate sponsorship and contracting with the Salem technician to service the Keizer Splash Park.

OTHER BUSINESS

Chris Eppley reported that the Daily Journal of Commerce awarded the City of Keizer the first place award for public buildings; the award will be displayed in the case in the Civic Center lobby. He then distributed a summary of legislative priorities from the League of Oregon Cities and asked Council to vote on the top four.

Rob Kissler invited everyone to the Chemawa Road North Improvements Open House which is being held regarding planned improvements to Chemawa Road North from Roth's IGA to Keizer Rapids Park. He also provided detailed information on the Lockhaven/Wheatland paving project and additional planned paving projects.

Community Development Director Nate Brown reported on upcoming Economic Opportunities Analysis Technical Advisory Committee meeting.

Assistant to the City Manager Kevin Watson invited everyone to the ARES demonstration at the Power Land Museum.

Mayor Christopher reported that the next free summer concert at Keizer Rapids Park is July 10 beginning at 5:30.

WRITTEN COMMUNICATIONS AGENDA INPUT

None

July 6, 2010 (Tuesday)

7:00 p.m. – City Council Regular Session

- Food Waste Recycling Program

July 12, 2010

5:45 p.m. – City Council Work Session

- Keizer Chamber of Commerce

July 19, 2010

7:00 p.m. – City Council Regular Session

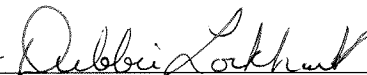
ADJOURNMENT Mayor Christopher adjourned the meeting at 8:37.

MAYOR:

APPROVED:

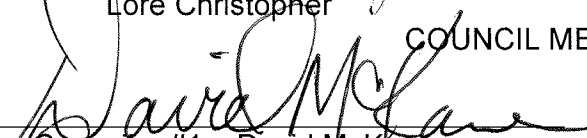


Lore Christopher

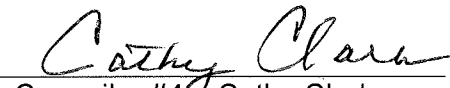


Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS



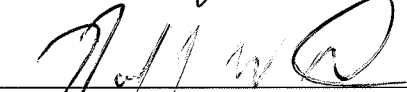
Councilor #1 – David McKane



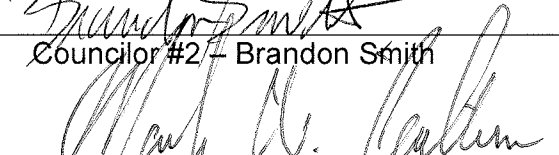
Councilor #4 – Cathy Clark



Councilor #2 – Brandon Smith



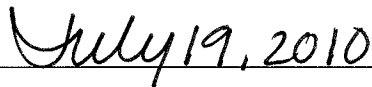
Councilor #5 – Richard Walsh



Councilor #3 – Mark Caillier

Councilor #6 – James Taylor

Minutes approved:



July 19, 2010