MINUTES
KEIZER CITY COUNCIL
Monday, June 20, 2005
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER Mayor Christopher called the regular meeting to order at 7:02 pm. Roll Call was taken as follows:

Present:	**Staff:**
Lore Christopher, Mayor	Shannon Johnson, City Attorney
Jacque Moir, Councilor	John Teague, Police Department
Troy Nichols, Councilor	Nate Brown, Community Development
Chuck Lee, Councilor	Chris Eppley, City Manager
Jim Taylor, Councilor	Tracy Davis, City Recorder
David McKane, Councilor	**Absent:**
Delilah Calhoun, Youth Councilor	Richard Walsh, Council President

FLAG SALUTE Youth Councilor Delilah Calhoun led the flag salute.

PUBLIC TESTIMONY Garry Epperly, 5050 River Road North, Keizer, addressed Council regarding excessive noise from Bray's Lounge. He explained that his residence is the upper story at "A Storage Place" and during the summer the noise from Bray's makes it impossible to sleep. He reviewed the history of this problem and appealed to city officials for help. Mr. Epperly added that if Bray's would keep their doors closed it would alleviate this problem.

City Manager Chris Eppley asked the Police Department to use the decibel reader to measure the level of noise coming from Bray's so that it could be determined if the establishment was violating the noise ordinance.

Bill Lawyer, City of Keizer Public Works pointed out that Rob Kissler had begun a program recognizing employees of the Public Works Department who had served the city for over ten years. He noted that Public Works staff decided that Mr. Kissler should be recognized for his 20+ years of service, reviewed Mr. Kissler's history with the city and presented him with a plaque. Mr. Kissler expressed his thanks.

COMMITTEE REPORTS Councilor Nichols reported that his recommendation to the Volunteer Coordinating Committee, Lois Anderson, had resigned so he recommended Brian Stephan to fill the vacancy.

Lore Christopher read the proclamation appointing Mr. Stephan to the committee.

Councilor Taylor reported that Bikeways Committee has elected Ron Anderson as Chair and Darlene Taylor as Vice Chair.

Councilor Lee reported that the Keizer No Meth Task Force will meet on Wednesday, June 22 at City Hall and a community Meth Awareness program will be presented on Thursday, June 30 at 7 p.m. in the Police auditorium. He invited all interested citizens to attend.

PUBLIC HEARINGS

a. RESOLUTION ~ Adopting City of Keizer 2005-06 Fiscal Year Budget and Making Appropriations

Finance Director, Susan Gahlsdorf, reported that the Budget Committee had met, received the City Manager's Budget Message for Fiscal Year 2005-2006, took public testimony, held deliberations and approved the Recommended Budget as amended. The public hearing scheduled for this meeting was to receive additional public input.

Additional information available since the Committee approved Budget passed affects the General Fund, the Street Fund and the Water Fund. Staff requests the approval to:

- Receive up to $5,000 in grant funds from ODOT
- Receive up to $6,000 in matching grant funds for the purchase of $12,000 in police protective vests.
- Carry over $40,000 in the Water Fund for the purchase of a public works vehicle which was budgeted in FY2005 but will not be delivered until the FY2006
- Carry over $30,000 in the Street Fund for completion of the Labish Area Bridge because portions of the work will not be completed until fiscal year 2006.
- Receive $110,000 in a federal grant for computer equipment for the vehicles.

Staff recommendation is that after all testimony has been received the recommended Budget be adopted.

Mayor Christopher opened the public hearing.

Anna Peterson, Salem, Chair of "No Meth, Not in My Neighborhood, thanked Council for support which has enabled the opening of an office and the hiring of a half-time director. She also thanked the Keizer Police Department, the Chamber of Commerce, McNary students, Walmart and Chuck Lee for their ongoing efforts in fighting against meth.

Bill Adams, Keizer, added that he is the half-time director of "No Meth, Not in My Neighborhood" and thanked the Police Department and the faith community for their support. He encouraged Council to continue working closely with neighborhoods in all areas.

Discussion followed regarding the continued vision of the group, coordination and partnering goals and the roll of neighborhoods and other government entities in the continuation of the effort.

Hearing no further testimony, Mayor Christopher closed the public hearing.

Councilor Moir moved to adopt Resolution R2005 Adopting the Fiscal Year 2005 budget, Making Appropriations and Imposing and Categorizing Taxes. Councilor McKane seconded. Motion passed unanimously as follows:

AYES: Christopher, Nichols, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Walsh (1)

OTHER BUSINESS

Mayor Christopher reported that she and Councilor Moir had attended the graduation of Delilah Calhoun from Leadership Youth at the conference center. Delilah added that there was a total of 22 graduates.

Susan Gahlsdorf reported that after meetings with the Police Department and receipt of a waiver from Marion County allowing the Keizer Municipal Court to refer eligible helmet ordinance offenders to Peer Court the judge is now authorized to direct the offenders to Peer Court.

Chief Adams reported that

- There has been a resurgence of gang activity and The department is working with agencies in Marion County and FBI to address the problem.
- The Homeland Security Grant ($110,000) will be used to upgrade all mobile data computers. Bill Hopkins is coordinating the hardware and software equipment.

Rob Kissler presented an application to designate a tree as a heritage tree. The tree is located on Windsor Island Road close to the Willow Lake Treatment Plant and will be affected by the expansion of the plant. Planned road and gutter improvements go through the base of the tree but realigning the roadway on the east side would allow the tree to remain intact. Mr. Kissler noted that he will be meeting with the Salem City Engineer to explore this possibility. With this in mind he explained that it was not necessary to designate at this time because there were many other older trees in the area that might be impacted as future development continues.

Council agreed by consensus to allow staff to work around the trees, in order to avoid designation as a Heritage Tree.

Nate Brown reported that staff would be attending a meeting with the Marine Board for a grant on the Keizer Rapids Park project and that he hoped to have positive news at the next Council meeting.

ADMINISTRATIVE ACTION

a. RESOLUTION ~ Declaring Public Necessity and Purpose for Obtaining Property in the Keizer Station Area (Nopp and Tiersma Property)

City Attorney Shannon Johnson referred to the staff report adding that negotiations were underway with the two property owners to reach an agreement on the purchase of the property. Staff recommendation is to pass the resolution so the process can move forward.

<u>Councilor Moir moved to adopt Resolution R2005 Declaring the Public Necessity and Purpose for Obtaining a Portion of the Property Commonly Known as 2335 Chemawa Road Northeast (Tiersma) and Vacant Land in the 2200 Block of Lockhaven Drive Northeast (Nopp), Keizer, Oregon for the Purpose of Improving Keizer Station Boulevard and Constructing the Keizer Station Plan Public Improvements. Councilor Taylor seconded. Motion passed unanimously as follows:</u>

AYES: Christopher, Nichols, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Walsh (1)

b. RESOLUTION ~ Authorization for Resolution Transfer – Supplemental Budget 2004-2005

Finance Director Susan Gahlsdorf explained that during the year several items came to staff attention that were not anticipated during preparation of the budget and staff requests a supplemental budget for those items which she explained in detail.

<u>Councilor Moir moved to adopt Resolution R2005 Authorization for Resolution Transfer. Councilor Taylor seconded. Motion passed unanimously as follows:</u>

AYES: Christopher, Nichols, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Walsh (1)

c. RESOLUTION ~ Amending Updated Methodology (2000) for Parks System Development Charge

Finance Director Susan Gahlsdorf explained that staff is requesting that both the Water and Park SDCs be set to change on July 1 consistent with the fiscal year, and that they be rounded to even $5 increments.

<u>Councilor Moir moved to adopt Resolution R2005 A Resolution Amending the Update Methodology (2000) for a Parks System Development Charge; Amending Resolution R2000-1230. Councilor Lee seconded. Motion passed unanimously as follows:</u>

AYES: Christopher, Nichols, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Walsh (1)

RESOLUTION ~ Amending Parks System Development Charge

Councilor Moir moved to Adopt Resolution R2005 A Resolution Amending the Parks System Development Charge (2000); Amending Resolution R2000-1231; Repealing R2001-1239. Councilor Lee seconded. Motion passed unanimously as follows:

AYES: Christopher, Nichols, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Walsh (1)

RESOLUTION ~ Amending System Development Improvement Fee

Councilor Moir moved to adopt Resolution R2005 a Resolution Amending the System Development Charge Improvement Fee for the Keizer Water Supply, Treatment and Distribution System; Amending Resolution R2002-1367. Councilor Nichols seconded. Motion passed unanimously as follows:

AYES: Christopher, Nichols, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Walsh (1)

CONSENT CALENDAR

a. **RESOLUTION – Authorizing the City Manager to Sign Amendment to RPS Agreement**
b. **RESOLUTION – Declaring the City's election to Receive State Shared Revenues**
c. **RESOLUTION – Certifying the City of Keizer Provides Four or More Services**
d. **El Buen Gusto/Angel Mare Italian Restaurant Liquor License – Approval of Change of Ownership/Trade Name**
e. **Bray's Hideaway Restaurant and Lounge – Approval of Change of Ownership**
f. **Approval of May 16, 2005 Regular Session Minutes**

Councilor Taylor pulled items d and e from the Consent Calendar.

Councilor Moir moved to approve items a, b, c and f on the Consent Calendar. Councilor Lee seconded. The motion passed unanimously as follows:

AYES: Christopher, Nichols, Lee, Moir, McKane and Taylor (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Walsh (1)

Councilor Taylor stated that he would vote against these to items because the new owners did not attend the meeting.

Councilor Moir moved to approve items d and e on the Consent

Calendar. Councilor Lee seconded. The motion passed as follows:

AYES: Christopher, Nichols, Lee, Moir and McKane (5)
NAYS: Taylor (1)
ABSTENTIONS: None (0)
ABSENT: Walsh (1)

WRITTEN COMMUNICATIONS Mayor Christopher reminded everyone that the Marion County Fair would take place July 7 through 10.

AGENDA INPUT

July 5, 2005
7:00 p.m. City Council Regular Session
July 18, 2005
7:00 p.m. City Council Regular Session
August 1, 2005
7:00 p.m. City Council Regular Session

ADJOURNMENT Mayor Christopher adjourned the meeting at 8:27 p.m.

APPROVED:

MAYOR:

Debbie Lockhart

Debbie Lockhart, Deputy City Recorder

Lore Christopher

COUNCIL MEMBERS

Councilor #1 – David McKane

Jacqueline Moir

Councilor #4 – Jacque Moir

Councilor #2 – Troy Nichols

~ Absent ~

Councilor #5 – Richard Walsh

Charles E. Lee

Councilor #3 – Charles E. Lee

Councilor #6 – James Taylor

Minutes approved:

July 5, 2005