



MINUTES
KEIZER CITY COUNCIL
Monday, June 18, 2012
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Christopher called the meeting to order at 7:00 p.m. Roll call was taken as follows:

Present:

Lore Christopher, Mayor
Cathy Clark, Council President
Jim Taylor, Councilor
Brandon Smith, Councilor
Joe Egli, Councilor
Mark Caillier, Councilor
David McKane, Councilor
Michael Courser, Youth Councilor

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community
Development Director
Bill Lawyer, Public Works Director
Captain Kuhns, Police
Tracy Davis, City Recorder

FLAG SALUTE

Mayor Christopher led the pledge of allegiance.

**PUBLIC
TESTIMONY**

Rick Hammerquist Keizer, representing the Keizer Tennis Association, announced that the KTA to date had raised \$18,000 towards the Claggett Creek tennis courts. He reviewed tennis programs and volunteer teaching opportunities and the fundraising plan submitted to the Parks Advisory Board for approval and recommendation to Council.

Ken LeDuc, Keizer, distributed a brochure developed to facilitate fundraising efforts for a play structure at Willamette Manor Park and explained that a dunk tank is planned with funds being split evenly between Keizer Tennis Association and Willamette Manor Park play structure. He urged Council and City staff to volunteer to sit in the tank for 15 minutes. Mayor Christopher responded that Council Rules prohibit Councilors from participating in this sort of activity but perhaps family members could participate instead.

Regarding the Ball Park Task Force, Mr. LeDuc requested that members of Keizer Little League, Keizer Youth Sports Association, and Keizer Tennis Association (for tournament expertise) be included in the membership and asked that meetings be held at a time and place convenient to the public to allow for optimum public input.

PUBLIC HEARING

a. Porter's Pub Liquor License – Change of Ownership

City Manager Chris Eppley reported that an application was submitted for a Change of Ownership for a Full On-Premises Sales Liquor License for Porter's Pub, Keizer, Oregon. A public hearing was scheduled, notice published, a background check was done and calls for service are within the City recommended standards. Staff recommends that following a public hearing, Council recommend approval of the application.

Mayor Christopher opened the Public Hearing.

David Thomas explained that he had been working on the purchase for the last four months and the establishment will stay basically the same. He then fielded questions regarding his experience and dealing with violations.

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

Councilor Clark moved that the Keizer City Council approve the application for a full On-Premises Sales Liquor License for Porter's Pub under the guidelines established by ORS 471.178 and the Ordinances of the City of Keizer and forward the recommendation to the Oregon Liquor Control Commission for final approval. Councilor Taylor seconded. Motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

b. Kolby's Restaurant Bar and Billiards – New Liquor License

City Manager Chris Eppley reported that an application was submitted for a Full On-Premises Sales Liquor License for Kolby's Restaurant Bar and Billiards, 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 recommend approval of the application.

Mayor Christopher opened the Public Hearing.

Cameron Corkie Kyle, Salem, explained that he had always wanted to start a billiard facility so this was a dream come true.

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

Councilor Clark moved that the Keizer City Council recommend approval of the application for a Full On-Premises Sales liquor license for Kolby's Restaurant Bar and Billiards 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. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier, Taylor and Clark (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

ADMINISTRATIVE ACTION

**a. ORDINANCE ~
Relating to the
Amendment of
the Electric
Utility License
Fee Ordinance
– Amending
Ordinance No.
94-286**

City Attorney Shannon Johnson explained that Portland General Electric and City Staff have tentatively agreed on language for a franchise agreement to replace the old business license tax. Salem Electric, however, has some changes that have not yet been finalized so the City cannot enter into the PGE agreement. Staff is therefore suggesting extending the license fee to October 31.

Councilor Clark moved that the Keizer City Council adopt an Ordinance Relating to the Amendment of the Electric Utility License Fee Ordinance Declaring an Emergency – Amending Ordinance No. 94-286. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier, Taylor and Clark (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

**b. ORDINANCE ~
Relating to the
Amendment of
the Gas Utility
License Fee
Ordinance –
Amending
Ordinance No.
94-285**

Mr. Johnson explained that Northwest Natural Gas is closer to agreement but some minor questions still need to be addressed.

Councilor Clark moved that the Keizer City Council adopt an Ordinance Relating to the Amendment of the Gas Utility License Fee Ordinance Declaring an Emergency – Amending Ordinance No. 94-285. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier, Taylor and Clark (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

**c. RESOLUTION ~
Authorizing
Temporary Use
and Signs
Subject to
Conditions for
2012 City
Sponsored
Concert/Live
Theater Series
at Keizer
Rotary
Amphitheatre**

Community Development Director Nate Brown explained that this is the authorization for KRA to place signs in public facilities. Because the City's ordinance does not allow that, the issue must be addressed under the special event procedure which grants Council the authorization to allow those signs.

Councilor Clark moved that Keizer City Council adopt a Resolution Authorizing Temporary Use and Signs Subject to Conditions for 2012 City Sponsored Concert/Live Theater Series at Keizer Rotary Amphitheatre. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier, Taylor and Clark (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

- a. RESOLUTION ~ Adopting Cost of Living Increase for City Employees Based on Committee Approved Budget for 2012-2013
- b. RESOLUTION ~ Establishing the Traffic Safety/Bikeways Committee – Repealing R2003-1403 and R2007-1779
- c. RESOLUTION ~ Establishing the Keizer Little League Park Task Force.
- d. Approval of May 7, 2012 Regular Session Minutes
- e. Approval of May 14 2012 Work Session Minutes
- f. Approval of May 21, 2012 Regular Session Minutes

Items B, C, E and F were pulled from the Consent Calendar.

Councilor Clark moved for approval of Items A and D of the Consent Calendar. Councilor Taylor seconded. Motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

Councilor Clark moved for approval of Item F of the Consent Calendar. Councilor Taylor seconded. Motion passed as follows:

AYES: Christopher, Egli, Smith, McKane, Caillier and Taylor (6)

NAYS: None (0)

ABSTENTIONS: Clark (1)

ABSENT: None (0)

Councilor Clark moved for approval of Item E of the Consent Calendar. Councilor Taylor seconded. Motion passed as follows:

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

NAYS: None (0)

ABSTENTIONS: Caillier (1)

ABSENT: None (0)

Councilor Clark announced that she had discussed changes with Mr. Johnson and was requesting that Item B be addressed at the next Council meeting.

Regarding Item C Councilor Taylor expressed the desire to include Keizer Little League and Keizer Youth Sports in discussion regarding the park but asked that they not be voting members since this task force would be working on the Request for Proposals. It was noted that there is no reference to the RFP in the Resolution forming the task force. Mr. Eppeley responded that staff is preparing the RFP; this task force could assist in the evaluation of the RFP. Discussion then took place

regarding the need to include the two organizations in discussion and their voting status, the possibility of the City taking over maintenance of the park and the role of the City.

Councilor Taylor suggested an amendment that the task force make a recommendation on the RFP.

Mr. Eppey explained that the ball program needs to move forward so someone needs to take over the management of the park to prepare for the next season. He suggested that the process be bifurcated: the RFP would find a successful manager for the park for the immediate future and the task force would then focus past the next ball season. The RFP would be for one year only so task force recommendations could come before Council and go into effect after the next season.

Councilor Clark moved that Keizer City Council adopt a Resolution Establishing the Keizer Little League Park Task Force amended to increase the number of Task Force members to seven including representatives of Keizer Little League and Keizer Youth Sports Association. Councilor Taylor seconded.

Councilor Egli noted that the wording indicated that the Mayor would appoint the members and questioned if the Board of KYSA and KLL shouldn't choose their own representative. Mr. Johnson responded that he would change the wording in the resolution to allow the two Boards to appoint their own representatives on the Task Force.

Motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

COMMITTEE REPORTS

a. If I Were Mayor Contest Winners

Emma John, Weddle Elementary School, received the award for her poster which focused on after school community service activities that students could be involved in.

Sierra Reynolds, Whiteaker Middle School, received the award for the best essay. She read the essay and explained that Mr. Hafer, her college prep class teacher, inspired her to write it.

b. 2011-2012 Youth Councilor Recognition

Mayor Christopher provided information regarding the leadership program of Salem/Keizer Chamber of Commerce noting that Youth Councilor Michael Courser came to the Council through this program. She then presented him with a Certificate of Appreciation and a gift card in recognition and gratitude for his service on Council. Mr. Courser then announced that he had attained the rank of Eagle Scout.

Councilor McKane announced the date for the next Traffic Safety Commission meeting.

Councilor Caillier provided information regarding the June 9 Bicentennial Celebration.

Councilor Egli reminded Councilors to take the on-line Emergency Management training, announced the next meeting with Marion County Fire District, and thanked Highway Fuel for donating bark for the Keizer Corner.

Councilor Clark announced that Keizer Points of Interest, K-23 Advisory Board and Keizer Heritage Foundation would be collaborating on the Oral History project. She thanked Mayor Christopher and Mayor Peterson for participating in the Volcanoes welcome event and Jean Bond-Esser who did illustrations for the kiosk at the Bicentennial event and Councilor Caillier for his efforts at the event. She reviewed meetings she had attended including the Mid-Willamette Area Commission on Transportation; invited everyone to the upcoming RiverFair and to the next K-23 Advisory Committee meeting; and explained that the special 15-star flag, a replica from 1812, is being flown at Keizer Corner until the RiverFair.

Councilor Taylor reported that a professional photographer will be filming and producing the Fly Fishing Councilors outdoor show this summer.

OTHER BUSINESS
a. New Business
or Old Business
Issues

Public Works Director Bill Lawyer announced that the boat ramp project at Keizer Rapids Park has begun and road resurfacing projects should be starting within the next two weeks. Roads being resurfaced are listed on the website and should be completed by the end of August.

Mr. Brown announced that the Energy Assistance Grant Program has eight applications that have been approved totaling over \$100,000. The State Historic Preservation Association rejected two projects because any house over 50 years old must go through their review and they have determined that there may be a potential for a historic district some day in the future. He will be challenging their authority in this requirement.

Michael Courser announced that the next event on the McNary calendar is a holiday on July 4.... All day.

WRITTEN
COMMUNICATIONS
AGENDA INPUT

Councilor Clark announced that the Keizer Rotary Amphitheater summer concert series is now posted on the City website. The first is on June 30.

July 2, 2012

7:00 p.m. – City Council Meeting

July 9, 2012

5:45 p.m. – City Council Work Session

July 16, 2012

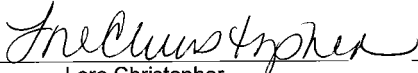
7:00 p.m. – City Council Meeting

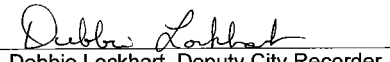
ADJOURNMENT

With no further business, the meeting adjourned at 8:43 p.m.

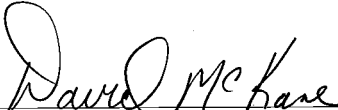
MAYOR:

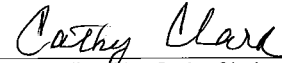
APPROVED:

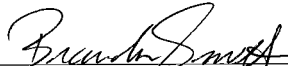

Lore Christopher

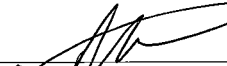

Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS


Councilor #1 – David McKane


Councilor #4 – Cathy Clark

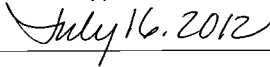

Councilor #2 – Brandon Smith


Councilor #5 – Joe Egli


Councilor #3 – Mark Caillier


Councilor #6 – James Taylor

Minutes approved:


July 16, 2012