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AGENDA

KEIZER CITY COUNCIL

REGULAR SESSION

Monday, February 5, 2024

6:00 PM

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

1. CALL TO ORDER

2. ROLL CALL

3. FLAG SALUTE

4. SPECIAL ORDERS OF BUSINESS

- a. Black History Month Proclamation
- b. Marion Polk Food Share Presentation

5. COMMITTEE REPORTS

6. PUBLIC COMMENTS

This time is provided for citizens to address the Council on any matters other than those on the agenda scheduled for public hearing.

7. PUBLIC HEARINGS

- a. OLCC Application - Limited On-Premises Sales Liquor License - Quetzal's Nest - 4415 River Road N.
- b. Appeal of Planning Commission Order - In the Matter of the Application of Michael and Susie Le for a Partition and Major Variance on Property Located at 527 Dearborn Avenue N, Keizer, Oregon (Case No. 2023-12)

8. ADMINISTRATIVE ACTION

- a. RESOLUTION - Council Determination Regarding Adoption of Personnel Policies
- b. Non-Represented Employee Salary Survey, City-wide Internal Pay Equity Review and Additional Pay Adjustment for all Non-Represented Employees
- c. RESOLUTION - Amending City of Keizer City Council Rules of Procedure (Amending

Resolution R2022-3269)

- d. **RESOLUTION** - Authorizing Keizer Heritage Foundation to Exhibit Thomas Dove Keizur on a Morgan Horse Maquette
- e. Discussion on whether all future fees for service created by the Keizer City Council that do not currently exist and are not directly related to a Keizer utility would require a public vote, by ballot, by the citizens of Keizer. (Requested by Councilor Kohler, Councilor Cross, and Councilor Juran.)
- f. **RESOLUTION** - Authorizing the City Manager to Sign the Sale Agreement and Receipt for Earnest Money with Verda Crossing LLC for Purchase of a Portion of Property Adjacent to Claggett Creek

9. CONSENT CALENDAR

- a. Approval of January 2, 2024 Regular Session Minutes.
- b. Approval of January 8, 2024 Work Session Minutes.
- c. Approval of the January 15, 2024 Emergency Meeting Minutes.
- d. Approval of the January 18, 2024 City Council and Traffic Safety, Bikeways, and Pedestrian Committee Work Session Minutes.
- e. Approval of the January 22, 2024 Work Session Minutes.

10. OTHER BUSINESS

This time is provided to allow the Mayor, City Council members, or staff an opportunity to bring new or old matters before the Council that are not on tonight's agenda.

11. STAFF UPDATES

12. COUNCIL MEMBER REPORTS

13. AGENDA INPUT

Monday, February 12, 2024 - 6:00 p.m.
Long Range Planning Task Force

Tuesday, February 20, 2024 - 7:00 p.m.
City Council Regular Session

Monday, February 26, 2024 - 6:00 p.m.
Long Range Planning Task Force

Monday, March 4, 2024 - 7:00 p.m.
City Council Regular Session

Monday March 11, 2024 - 6:00 p.m.
Joint City Council and Community Diversity Engagement Committee Meeting

14. ADJOURNMENT

City of Keizer Mission Statement

Keep City Government Costs And Services To A Minimum By Providing City Services To The Community In A Coordinated, Efficient, And Least Cost Fashion

“Agenda Management Services are being supported, in whole or in part, by federal award number 21.019 awarded to City of Keizer by the U.S. Department of the Treasury.”