MINUTES
KEIZER CITY COUNCIL
Monday, June 7, 1999
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Newton called the regular meeting to order at 7:04 p.m.

Roll Call was taken as follows:

Present:
Bob Newton, Mayor
Craig Campbell, Councilor
Lore Christopher, Councilor
Jim Keller, Councilor
Jerry McGee, Councilor
Jacque Moir, Councilor
Garry Whalen, Council President

Staff:
Wally Mull, City Manager
Shannon Johnson, City Attorney
Rob Kissler, Public Works Director
H. Marc Adams, Chief of Police
Amy Drought, Senior Planner
Susan Gahlsdorf, Finance Director
Dianne Hunt, Human Resources Officer
Tracy Davis, City Recorder

PUBLIC TESTIMONY

Bob Ohrn, 7950 Timothy Lane NE, Keizer- Secretary, Treasurer and Land Use Chair for the Cleaklake Association. Mr. Ohrn submitted a letter he had written pertaining to the decision on Subdivision Case No. 99-03. He talked about subjective, discretionary decision-making in the approval process and requested further information pertaining to this issue.

City Manager Mull indicated that the planning staff is currently working with the Planning Commission on these issues

Ray Buckno, 939 Lawnview St NE, Keizer- Expressed his concerns regarding the amount and the speed of traffic along Verda Lane. He feels extending Alder to Verda would cause even greater speeds and more traffic.

FMAGIC

Shannon Johnson, City Attorney announced that any comments regarding the Alder Street extension should be voiced at the hearing on the land use application for the school district at the City Council meeting on July 12, 1999.

Mayor Newton explained the only changes planned along Verda Lane were sidewalks, curbs and gutters south of Chemawa.

Marcia Bednarczyk, 7775 O'Neil Road, Keizer- requested clarification regarding access and charges for public information. On May 7, 1999 Ms. Bednarczyk requested information, noted she was representing the Clearlake Association and was billed for the maps that she requested. She felt this practice was unethical in billing the taxpayers and using public employees for the benefit of a private business. She requested that the Council look into this practice.

Mayor Newton indicated he would look into the matter. He noted specific fees are charged for copies of information.

Responding to questions Ms. Bednarczyk indicated that the bill was from the City of Keizer for services provided by Peterson Engineering. Mayor Newton requested that she leave a copy of the bill and he would look into the matter.

Al Parker, General Manager of Wittenberg Inn, 5188 Wittenberg Lane, Keizer-Shared his approval of the room tax allotment given to the Keizer Chamber of Commerce. He pointed out his goal is to increase the room tax by increasing the number of visitors into Keizer. He asked that the Council consider assisting in this by allowing additional signage on the freeway.

COMMITTEE REPORTS

a. Swearing In of Keizer Police Reserves

Chief of Police, Marc Adams introduced the new Keizer Police Reserves. They are: Tony G. Caser, James A. Devaney, Erika D. Grissom, Dennis L. Hodgdon, Christopher E. Nelson and Kirk L. Thiems.

City Attorney, Shannon Johnson issued the oath to the Reserve Officers.

b. Traffic Safety Commission ~ Traffic Calming Devices

Mike Kirby, 6657 14th Ave NE, Keizer - Presented the final draft of the Neighborhood Traffic Management Program. He indicated that comments made since the April 19th presentation had been incorporated in to the final draft.

Mr. Kirby explained the program will be initiated by a neighborhood petition. Once the petition process was completed a Level I Program steps would address education and enforcement related traffic management measures. He shared the steps that would be taken in the Level I stage to move onto Level Two and finally for Council consideration.

Mr. Kirby shared that the Traffic Safety Commission recommended adoption of the program and would provide Citywide framework for effectively addressing neighborhood traffic issues.

Responding to questions, Mr. Kirby shared at the last Commission meeting there was discussion for the Commission to apply for a mini-grant to fund a radar trailer. In addition, a map would be incorporated into the plan to indicate the streets identified under the various headings, arterial, collector etc.

<u>Councilor McGee moved to adopt the Neighborhood Traffic Management Program. Councilor Campbell seconded the motion.</u>

Responding to questions Mr. Kirby indicated the program provides a process that interested neighbors would initiate a petition and 75% support is needed along the particular street to work through the Level I. If this Level does not alleviate the problem it would move forward to indicate if criteria is met in Level Two. Mr. Kirby urged interested citizens to work through the program to advance mitigation.

Public Works Director, Rob Kissler shared that through staff and Council it would need to be identified whether this plan would become part of the TSP (Transportation System Plan). Mr. Kissler indicated that staff would like to see it stand alone to have to opportunity to make adjustments if necessary. Mr. Kissler shared that if this was part of the Development Code, building new streets that during construction, traffic calming could be achieved and not wait until retro-fit. Mr. Kissler shared that these basic issues should be addressed before adoption.

Responding to questions, Ms. Drought noted if the Neighborhood Traffic Management Plan became part of the TSP it would also become part of the Comprehensive Plan. If in the future a change of language were needed in the plan a Comprehensive Plan amendment would be required. She shared the thinking would be a stand-alone document in order to avoid this, but referencing the plan in the Transportation System Plan document.

Councilor McGee urged the Council to pass the document as a stand-alone document. He expressed his gratitude for the work the Committee had accomplished.

Mr. Johnson explained staff is still discussing how the document would be best adopted. He indicated that he felt it would fall in a land use regulation and advised against adopting the document since the process of adopting land use regulations had not been followed.

A discussion ensued whether adoption of the document tonight was advisable and what measures could be taken to expedite the adoption process.

Mr. Johnson indicated that if this fell into a land use regulation as a portion of a Comprehensive Plan or as part of the Development Code a public hearing would be required.

Councilor Campbell moved to table the motion until the July 19,1999 Council Meeting. Mayor Newton seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Whalen (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

c. Council Liaison Reports

Youth Compact ~ Councilor Christopher explained at the last meeting on May 26, 1999 it was announced the $100,000 grant that was applied for through the Youth Compact to benefit Whiteaker Middle School for the Lighted School Program, was denied. However, Bush Elementary received a $200,000 grant for an after school program.

Councilor Christopher explained a concerned parent from McNary had contacted her regarding the safety of students at McNary in response to the recent cases of school violence. Through this contact a volunteer program was initiated at McNary called Parent Presence Program. Parent volunteers monitor the hallways as an extra set of eyes. The program will continue through next year and Brenda Dick is the parent coordinator. Additional parents are needed till the end of the school year and Ms. Dick can be reached at 393-3233.

Ed John, 559 Palmer, Keizer- reported a couple of weeks ago an incident of a threat had taken place at McNary. During the investigation there was no substance to the rumor but this started a heightened concern and help to start the Parents Presence Program. He expressed his appreciation for the support of the community.

Councilor Christopher applauded all the efforts at McNary in trying to keep the students safe.

Keizer Urban Renewal Board ~ Councilor Keller reported the Board met May 26, 1999 at 5:30 p.m. Proposed projects in the Urban Renewal budget as well as the Chemawa Activity Center were discussed. Councilor Keller indicated that the Board requested a joint meeting with the City Council and the Planning Commission which has been tentatively scheduled for July 28, 1999 at 5:30 p.m.

Keizer Heritage Foundation ~ Councilor Keller noted that the Foundation had raised $225,000 as of this date.

In response to questions regarding the parking lot, Foundation President, Jim Hupy shared that the catch basin and drains are in, and the parking lot is approximately 65% completed.

Emergency Management Committee ~ Councilor Moir shared that the Committee met on Thursday, May 27, 1999. Elmer Rassmessen from Mitsubishi explained an explosion that took place at the plant when a blower that expels gas failed and ignited the gas that started a fire. Councilor Moir noted that all the safety features that were in place worked correctly and the fire was extinguished before the fire department arrived.

A disaster drill with a simulated wreck between a train and truck took place on Front Street simulating a chemical spill. It was found that some of the plans such as decontamination of victims needed updating. A decon trailer will be established at Salem Hospital by Bruce Visser of the Marion County Emergency Management for use in such an emergency.

Councilor Moir shared that a new database volunteer will be working approximately 10 hours a week in the construction of a database for the Volunteer Committee. There are currently enough volunteers to staff leaders to staff 24 hours a day seven days a week if there was an emergency.

In Lt. Miranda's absence Fire Chief, Greg Frank would be the interim appointment as chair of the Emergency Management Committee.

Councilor Moir shared that 50 people attended the Volunteer training to work in the EOC Volunteer Center. This training included an overview of the center and tasks to be performed. The next meeting would include a tabletop exercise.

The next meeting of the Emergency Management Meeting will be June 17, 1999.

Claggett Creek Watershed Council ~ Councilor Moir noted the last meeting took place May 25, 1999. The discussion included drainage issues in North Keizer and how it would affect area creeks. The Oregon Department of Fish and Wildlife gave the Council $500 so the Council requested that Marion County's Soil and Water Conservation act as their fiscal agent. On Saturday, June 19, 1999 the Claggett Creek Watershed Council would be participating in a watershed booth at the Riverfront Festival.

Councilor Moir explained the school site mitigation site plan was distributed and well done. The hope is to have more mitigation take place along Claggett Creek. The School District shared that $28,000 had already been deposited at the Weather's Bank. The Watershed Council would request a compromise with some of the mitigation going to the Weather's Bank and along Claggett Creek.

Councilor Moir shared the New Board would be elected on July 27, 1999 and Councilor Moir urged anyone interested in a position on the Watershed Council to attend.

Responding to questions, Councilor Moir noted that an inventory of potential sites for mitigation will be drafted and forwarded to the Parks Board for discussion.

For citizens information, Councilor McGee shared that the Watershed Council was not a City Committee but endorsed by several municipalities, Salem, Keizer and Marion County.

Cable Regulatory Commission ~ Councilor Campbell shared that the Commission met on May 28, 1999. The budget was addressed and they wanted to define a line item for each jurisdiction for the back billing of staff time. Councilor Campbell indicated that the contract is up on July 26, 1999 and there is a need to go through these contracts to see if they wish to extend the franchise agreements. Councilor Campbell noted that the Commission had requested a six month extension to hire a consultant to advise them on the franchise agreements.

Councilor Campbell noted the budget process would be taking place for the Commission and one additional Keizer resident is needed to serve on the budget committee. Councilor Campbell requested input from Council regarding their recommendation to fill the position.

OTHER BUSINESS

a. New Business

Councilor Moir provided an article to the Council from the Northwest Carpenter's Magazine regarding the skate park. The official opening of the skate park will be Saturday, July 10, 1999 at 11:00 a.m. to 3:00 p.m.

Mayor Newton congratulated Lt. Miranda on his selection to attend the FBI Academy.

Responding to questions regarding the ex-parte contacts on the school district application, Mr. Johnson explained that he would research the issue in regards to Councilors attending other meetings as Council liaisons. He encouraged the Councilors to avoid any "one on one" contact in discussing this case.

Council President Whalen acknowledged McNary Graduates and also the nominated best male and female athletes from the 24-7 District, Steven Copeland and Nikki Hayhurst.

Councilor McGee congratulated the McNary High School Baseball team on their recent successful season.

b. Old Business

- Drainage Issues

City Manager Mull reported because of concerns of Clear Lake residents regarding drainage issues in the Highland Subdivision, it was investigated by staff. Mr. Mull stated the subdivision was not in compliance with the drainage and grading plan as previously approved. A meeting will take place with the builders on Wednesday to address the problem and resolve the issues at hand.

Councilor McGee requested the formation of a long-range financial planning committee consisting of three Councilors. He asked to be appointed Chair to this committee. Councilor Keller and Councilor Christopher volunteered to serve on the committee. It was the consensus of the Council to appoint four citizens to the committee. Nominations should be brought back to the Council.

Chief Adams shared that the new "four ten-hour shift" was enacted as of last Saturday.

Ms. Gahlsdorf noted that she had received the data from Marion County and the last batch of refund checks would be mailed next week.

Mr. Kissler indicated that the traffic light at Sam Orcutt Way and Cherry Avenue is now in place and working. The landscaping on Cherry Avenue should be completed over the next month.

Responding to questions Mr. Kissler shared that the traffic being diverted along River Road was for the conversion of manhole covers. In the next fiscal year the public works department is looking at the overlay of River Road.

PUBLIC HEARINGS

a. Amendments to Keizer Development Code ~ Child Foster Homes

Mayor Newton opened the public hearing.

Amy Drought, Senior Planner, reported when the new Development Code was adopted in 1998 the standards for Child Foster Homes were inadvertently omitted. This omission included the Ordinance City Council adopted in 1997.

Ms. Drought pointed out at a meeting of the Planning Commission a motion was passed recommending that the standards set forth in Ordinance 97-375 be adopted and incorporated into the Development Code along with the definition for Child Foster Homes as found in the former Zoning Ordinance be included in the definition section of the new Development Code.

There was no public testimony to come before the Council.

Mayor Newton closed the public hearing.

Councilor McGee proposed a review of the criteria to other various zones to make the code more consistent. He asked that this be reviewed by the Planning Commission.

Ms. Drought voiced her concern that currently there were no standards in the code. She suggested that a Child Foster Home for five or fewer children be used as a permitted use in the residential zones be adopted now with only the 6-8 children as a conditional use being remanded and deliberated by the Planning Commission.

After discussion it was the consensus of the Council to direct staff to take this back to the Planning Commission for review and consideration for consistency in other zones and bring the proposed Ordinance back to the Council on June 21, 1999.

b. 1999-2000 City of Keizer Budget

Mayor Newton opened the public hearing.

Susan Gahlsdorf, Finance Director reviewed the changes made to the Manager Recommended budget by the Budget Committee. The changes were to reduce the cost of living from 3% to 1.89% and reduce the Facility Maintenance line item from $14,000 to $10,500.

Greg Olson, Undersheriff at Marion County, 1064 Laurel Ridge Street NE, Keizer- pointed out Marion County uses a take-home car policy and would answer any questions in regards to the successfulness or problems associated with the program.

Responding to questions, Mr. Olson believed the vehicles travel approximately 200-300 miles per shift and their program had been in place for twelve years. Mr. Olson shared the benefits of this program to include crime prevention, the doubling of the work force during shift change, the vehicles are better maintained and a quicker response time.

There was no other testimony to come before the Council.

Mayor Newton closed the public hearing.

Councilor Keller voiced his concern that doubling the fleet of police vehicles would result in a deficit in future years.

Responding, Ms. Gahlsdorf stated that in preparing the five year projections, she estimated this expense would not only come from revenue sharing, but also a portion from the general fund.

There was a lengthy discussion regarding the average number of miles per day a police vehicle travels. Chief Adams indicated there are many variables to this and could not give an accurate estimate. Chief Adams felt the number of hours the cars were running was more of a factor than the number of miles.

Councilor Keller indicated in his research he found that the police vehicles in Keizer average only 39 miles per day.

Mayor Newton commended the Budget Committee and the Chair of the Committee and Councilor McGee for their detailed and thorough work.

Councilor McGee reviewed the budget process used to get to this point, read the names of the individuals on the Budget Committee and the process they went through to reach their decision to refer the budget on to the Council.

Councilor McGee requested that the Budget Committee Meeting minutes be accepted and approved by the Council to enable them to be part of the record.

Councilor McGee moved to receive the minutes from the Budget Committee meetings as amended by Councilor Campbell. Councilor Campbell seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Whalen (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor McGee indicated he could not support the purchase of a public works vehicle this year.

Councilor McGee moved to approve the budget presented by the Budget Committee to the Council for the 1999-2000-budget year. Councilor Campbell seconded the motion.

Councilor McGee moved to amend the Street Fund and Water Fund by zeroing out the line item for the vehicle. Mayor Newton seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Whalen (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor McGee moved to eliminate the position in the police budget of the Community Service Analyst. Councilor Keller seconded the motion.

Councilor McGee expressed his displeasure with the program. He indicated that the crime analysis information would be better collected by the Chief, Lieutenants and Sergeants. He went on to explain that the community service portion of the program should be handled by the Community Services Coordinator. Councilor McGee urged the Chief to review the new Community Service Officer positions to expand the job description to include support to the Community Services Coordinator. He indicated a savings of $34,472 with an additional $12,000 in fringe benefits. He expressed his concern that the Council had committed to the support of six officers and he could not justify this position against an officer's position.

Chief Adams shared that the grant for this position funded a study for one crime problem in one district. He indicated that the use of this position would be used differently in the future. Chief Adams reiterated that this position was a vital tool in being proactive as a police department and its work in community policing. He felt that the Community Service Officer officers were doing all they could do without police officer's handling overflow issues. Chief Adams went on to explain that the money spent for this position now would save money in the future.

Responding to questions Chief Adams shared that the grant funded position was not a full-time position thus the reason for the 38% increase in the budgeted position was for a full-time position.

Councilor Keller felt that the position was described in a supervisory role and felt if supervisors were more involved in the process it would not need to be studied.

Chief Adams indicated that this position would not cause a loss of responsibility to the supervisor's, but would allow them to better use the resources that are available.

Responding to questions Lt. Barker indicated that a few years ago a rash of burglaries had taken place which they were unable to locate a pattern and the department brought on a retired officer to do some research and pinpoint the details which assisted in an arrest.

Councilor McGee questioned Chief Adams to review the report submitted by the analyst and give examples from this report of how it would change police procedure.

Chief Adams indicated that they learn from the data as it is complied how it fits a pattern and reiterated that he would like to use the position in other ways such as to educate the public on how to fight crime.

Councilor Campbell shared his concern with Community Service Officer's being used for this position. He felt that the position would require an individual who is qualified in crime analysis.

There was discussion among the veteran Councilor's regarding the understanding of the need to go out for a levy in the future to continue to fund the six police officers hired.

During the discussion Mr. Mull indicated that during last year's budget process staff made it clear that the numbers in 2001-2002 may fall into a deficit and a special levy may be necessary.

<u>The amendment to the motion failed as follows:</u>

<u>AYES:</u> Newton and McGee (2)
<u>NAYS:</u> Christopher, Campbell, Keller, Moir, Whalen (5)
<u>ABSTENTIONS:</u> None (0)
<u>ABSENT:</u> None (0)

<u>Councilor Christopher moved to keep the Analysis portion of the position as a 3/4 time position for a twelve month period to be reviewed by the Council to discuss expanding or leaving the position as is. Councilor Keller seconded the motion.</u>

Councilor Keller requested the motion include an analysis of the position be brought back to the Council before the end of the budget year.

Councilor Campbell expressed his opposition to the motion, as he felt the position was strengthened by having both rolls in the same place.

Council President Whalen believed this position should be approved at this time and the analysis performed after one full year. This would allow the Council and management an opportunity to study the value of the positon.

Councilor McGee questioned how the position would be evaluated and under what criteria would this be done.

Councilor Keller suggested that the criteria be developed by the Chief and reviewed by the Council.

The motion failed as follows:

AYES: Christopher, Keller and McGee (3)
NAYS: Campbell, Moir, Newton and Whalen (4)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Keller moved that the Crime Analysis position be funded for one year. The Chief of Police would develop an evaluation process for the position that would be presented to the Council for approval. Also, prior to the end of the budget year the actual analysis be conducted. Councilor Moir seconded the position.

Councilor Christopher requested the position be evaluated on a quarterly.

The motion passed as follows:

AYES: Christopher, Campbell, Keller, Moir, Newton, Whalen (6)
NAYS: McGee (1)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Keller reiterated his concerns under Revenue Sharing of the projections that had taken place.

Councilor Keller moved to authorize the Chief to lease four vehicles in the years 1999-2000, taking the two less desirable vehicles and dispose of them. The remaining two, one vehicle would be given to public works and the other to the Code Enforcement Officer. Councilor McGee seconded the motion.

Councilor Keller spoke to the motion indicating that in none of the information received had any of these departments doubled their fleet size in order to begin a take home program. He felt by taking this small step forward the Chief could develop additional information to support the take home program and review if it was actually cost effective.

Councilor Whalen expressed his support of the motion. He felt in the information that they had received that there was no compelling information that would support a take home program.

Councilor Christopher noted that the community members on the budget committee had supported the take home program. She asked that a compromise of possibly two officers per vehicle be examined.

Councilor Campbell expressed his support of the take home program and felt it was a critical element of community policing.

Councilor Moir shared her support of the take home program stating that approximately 1/2 hour to one hour would be saved during the shift changes that would allow officers to spend more time on the street.

Chief Adams shared some of the positive aspects of the program and indicated that the correct title of the program is the "High Visibility Program".

Councilor McGee felt the discussion should be how many police vehicles would be needed for the next two years and from that point make a decision on what program would be the most cost effective for the city. He went on to state that the data received did not support the purchase of twelve new cars but only four.

<u>The motion passed as follows:</u>

<u>AYES:</u> Keller, McGee, Newton, Whalen (4)
<u>NAYS:</u> Christopher, Campbell, and Moir (3)
<u>ABSTENTIONS:</u> None (0)
<u>ABSENT:</u> None (0)

<u>Councilor McGee moved a motion to reduce the police nylon duty rig line item from $6,670 to $2,500 and phase in the purchasing of these items. Councilor Keller seconded the motion.</u>

Responding to questions Chief Adams shared that the purchase of the nylon duty rigs would be less costly under the quote he had received as opposed to having the officer's purchase their own.

<u>The motion failed as follows:</u>

<u>AYES:</u>, Keller, McGee and Whalen (3)
<u>NAYS:</u> Christopher, Campbell, Moir and Newton (4)
<u>ABSTENTIONS:</u> None (0)
<u>ABSENT:</u> None (0)

Councilor McGee moved to adopt the budget as amended and have the staff to bring back the Resolutions for final adoption on June 21, 1999. Councilor Campbell seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Whalen (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Due to changes in the police budget Chief Adams requested that the mobile data systems line item be reduced from $120,000 to $64,000 and the car radio line item be reduced from $30,000 to $10,000.

Ms. Gahlsdorf noted she would make the necessary changes to the budget.

ADMINISTRATIVE ACTION

a. RESOLUTION ~ Park Reservation Fees

Public Works Director, Rob Kissler submitted his staff report noting that the Parks Department is receiving many phone calls regarding reservations of the new picnic shelter located at Claggett Creek Park. Mr. Kissler stated that large groups in the parks place a stress on existing garbage facilities and overall park cleanliness. The Parks Advisory Board in conjunction with the City staff have developed a reservation fee schedule that would allow staff to respond on weekends and after hours to clean facilities prior to the next reservation.

Mr. Kissler indicated that the Claggett Creek soccer field receives many requests for reservations by organized groups, from within Keizer and the surrounding area. He went on to state that the Parks Department continues to maintain the necessary striping, additional soccer field maintenance and removal of additional garbage generated by those organizations.

Mr. Kissler stated that the Parks Advisory Board and City staff recommend repealing Resolution R93-630 and adopting the Resolution establishing Parks Reservation fees to cover additional expenses in the parks.

Councilor Christopher moved a motion to repeal Resolution R93-630 and adopt the resolution establishing Parks Reservation Fees. Council President Whalen seconded the motion.

For clarification Mr. Kissler indicated in the resolution under line 19 the wording any single sport "field" should be added.

Responding to questions, Mr. Kissler indicated the hourly rate was proposed with the possibility of making them available to more than one group during the day. He went on to explain that the idea of the Resolution would cover the shelter and soccer field at Claggett Creek, along with outside organizations using the facilities.

Mayor Newton suggested in future resolutions that the language of the ball fields being used on a first come, first serve basis is incorporated into the resolution.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Whalen (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

a. Approval of May 17, 1999 Regular Session Minutes

Councilor Moir moved to approve the consent calendar with the changes noted by Councilor Campbell. Councilor Campbell seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Campbell, Keller, McGee, Moir, Newton, Whalen (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

WRITTEN COMMUNICATIONS

No written communications were brought before the Council

AGENDA INPUT

June 9, 1999
5:30 p.m. Executive Session ~ ORS 192.660(1)(d) ~ Labor Negotiations

June 21, 1999
7:00 p.m. City Council Meeting
- Adoption of 1999-2000 City of Keizer Budget
- Adoption of the Urban Renewal Budget.
- Floating Structures Ordinance Pubic Hearing
- Appeal of Hearings Officer Decision ~ Viesko Haul Road
- Sale of City Owned Real Property ~ 1600 Block Chemawa Road NE
- Urban Renewal DeJour Bond
- Extension of Cable Regulatory Commission Agreement with ATT

July 6, 1999 (Tuesday)
7:00 p.m. City Council Meeting ~~
(CANCELED - RESCHEDULED FOR JULY 12TH)

July 12, 1999
6:00 p.m. City Council Meeting
- Salem-Keizer School District Land Use Public Hearing

July 19, 1999
7:00 p.m. City Council Meeting
- Revisiting the tabled motion regarding the Neighborhood Traffic Management Plan.

July 28, 1999 (Wednesday)
5:30 p.m. Special City Council/Keizer Urban Renewal Board/Planning Commission
- Chemawa Activity Center

August 2, 1999
7:00 p.m. City Council Meeting

August 9, 1999
5:30 p.m. City Council Work Session
- Annual City of Keizer Parks Tour
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ADJOURNMENT

The meeting was adjourned at 10:53 p.m.

Tracy L. Davis

Tracy L. Davis, CMC
City Recorder

APPROVED:

MAYOR:

Bob Newton

COUNCIL MEMBERS:

Councilor #1 - Garry Whalen

Councilor #2 - Lore Christopher

Councilor #3 - Jim Keller

Councilor #4 - Jacque Moir

Councilor #5 - Craig Campbell

Councilor #6 - Jerry McGee

Minutes approved:

June 21, 1999