



**MINUTES
KEIZER CITY COUNCIL**

**Monday, June 5, 2006
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon**

**CALL TO
ORDER**

Mayor Christopher called the regular meeting to order at 7:37 pm. Roll Call was taken as follows:

Present:

Lore Christopher, Mayor
Richard Walsh, Council President
Jim Taylor, Councilor
Chuck Lee, Councilor
David McKane, Councilor
Jacque Moir, Councilor
Troy Nichols, Councilor

Staff:

Shannon Johnson, City Attorney
Chris Eppley, City Manager
Nate Brown, Community
Development
Rob Kissler, Public Works
Tracy Davis, City Recorder

Absent:

A.J. Perez, Youth Councilor

FLAG SALUTE

Scotta Callister, publisher of Keizer Times, led the flag salute.

**PUBLIC
TESTIMONY**

None

**PUBLIC
HEARINGS**

**a. Keizer
Development
Code Text
Amendments**

Community Development Director, Nate Brown summarized the recommended changes in the Development Code which included amendments of Off-street Parking and Loading, Site and Landscape Design Requirements, Yard and Lot Standards and an amendment to section 3.111 which would allow staff to initiate text amendments. He summarized that many of the changes were basically "housekeeping" and gave details on some of the changes. Discussion took place at length regarding the parking code, DLCD approval, the goals and intents of the transportation planning rules and resultant eligibility for grants. Additional discussion took place regarding landscaping text amendments and fencing.

Mayor Christopher opened the Public Hearing.

With no testimony, Mayor Christopher closed the Public Hearing.

Councilor Moir moved to direct staff to prepare an ordinance with findings to adopt the proposed revisions to the Zone Code Regulations.

Councilor Nichols seconded.

Councilor Walsh moved to amend to keep the residential parking at 2 + 1 instead of changing it to just 2. Councilor McKane seconded. Motion failed as follows:

AYES: Christopher, Walsh and McKane (3)

NAYS: Lee, Moir, Nichols and Taylor (4)

ABSTENTIONS: None (0)

ABSENT: None (0)

Councilor Walsh moved to match the City of Salem maximum parking at 75% of minimum. Councilor McKane seconded.

Discussion took place at length regarding how this is determined. Shannon Johnson pointed out that if Council as a whole is concerned about the numbers, staff should review the entire issue. Discussion took place regarding increasing the maximum and initiating separate standards for residential and commercial.

Councilors Walsh and McKane withdrew their motion to amend.

Mayor Christopher restated the motion: To direct staff to prepare an ordinance with findings to adopt the proposed revisions to the Zone Code Regulations. Motion passed as follows:

AYES: Christopher, Lee, McKane, Moir, Nichols and Taylor (6)

NAYS: Walsh (1)

ABSTENTIONS: None (0)

ABSENT: None (0)

ADMINISTRATIVE ACTION

a. RESOLUTION – Authorization for Transportation Enhancement Grant Request

Nate Brown reviewed the background on this issue adding that the request is for \$885,968 of federal funds with a match from the city of \$101,513 as well as an expenditure of staff time. He added that in order to apply for this grant a motion of support must be in place.

Discussion took place regarding where the matching funds would come from since this amount is not in the budget. Councilor Walsh pointed out that many jurisdictions are supporting this effort and, if it was awarded to the city, the improvements to Chemawa Road would be substantial with 90% of the funding coming from outside the city's budget.

Mr. Brown pointed out that typical award is for 50% of the request. Discussion took place regarding Street Fund and timing of the grant.

Councilor Walsh moved to adopt Resolution R2006 Supporting the Request for Transportation Enhancement Funds for Improvements to Chemawa Road North. Councilor Lee seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Lee, McKane, Moir, Nichols and Taylor (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

CONSENT CALENDAR

A. RESOLUTION – Authorizing the City Manager to Sign Keizer Police Association Agreement

Councilor Walsh moved to approve the Consent Calendar. Councilor Nichols seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Lee, McKane, Moir, Nichols and Taylor (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

COMMITTEE REPORTS

a. Report by City of Salem Staff on Salem/Keizer Housing Consortium

Taken out of order.

Sheri Wahgren, Urban Development Housing Manager, Salem introduced her staff: Dan Urie, Rena Peck and Sara Deprees and reviewed the history of the consortium and the agreements, programs, plans and committees in place. She detailed the application process and project highlights.

Dan Urie, Construction Project Coordinator, Salem explained that he oversees the technical portion of the single family rehabilitation, home buyer and multi-family projects and detailed his duties. He then described the available programs for the area.

Rena Peck, Finance Project Coordinator, Salem explained that she helps to ensure that funds are spent and documented in accordance with regulatory requirements. She detailed two programs that are funded through this plan.

Sarah Devries, Administrative Analyst III, Salem explained the monitoring requirements adding that the program mission is to provide safe, decent and sanitary housing for low to moderate income individuals.

City Manager Chris Eppley thanked Salem staff and complimented them on their administration of this program. Mr. Urie then fielded questions from Council regarding applicant requirements, locations of homes that were funded and improved value of the funded properties. Mayor Christopher pointed out that applications for this program are available through the Keizer's Community Development Department.

OTHER BUSINESS

a. New Business b. Old Business

Councilor Moir reported that MWACT (Mid-Willamette Valley Area Commission on Transportation) has determined their two projects for allocations in 2008-11 and one of them is the Keizer Trans Station at \$2,500,000 out of a \$24 million project list. For this reason the TSP update should be updated so that bids for any project can be submitted.

Councilor Taylor invited everyone to the upcoming Keizer Points of Interest Committee at the Keizer Heritage Center at 6:30.

Councilor Walsh reported that

- Bikeways Committee rodeo went well. They submitted a proposal for Keizer Rapids Park bike trails and riding areas at the RIVERR Task

Force meeting, helped support a skate park event at the Iris Festival which raised over \$600, and they have been distributing helmets.

- RIVERR Task Force Charettes are on June 16 and 17 and should result in 6 designs for the Keizer Rapids Park. He encouraged the public to attend the open house to vote on the designs.
- The National Park Service Rivers and Trail Program is being considered for phasing out unless the populace offers support of the program. Anyone wishing information can contact Councilor Walsh.
- The second leg of the water trail opened with a float that included Governor Kulungoski who mentioned Keizer Rapids Park in his speech.

Councilor Lee reported that

- Youth Compact met on May 30 to review budgets and view a program by Salem Police and the Marion County Sheriff focusing mainly on the increased activity of gangs in the area. The group also received an update on the KROC center.
- No Meth, Not in My Neighborhood Task Force met on May 16 and agreed to continue their efforts with presentations throughout the area and continuation of current programs. He suggested that because the Keizer No Meth Task Force has completed its task and the efforts can now be carried on by larger organizations, the task force be disbanded some time in the future.
- The Marion County Children and Families Commission is working on strategic priorities: foster care forever and receiving homes, mental health, volunteer and mentor center and 0-3 Infant and Toddler Institute. 75 new foster families have been trained and established and a new forever home has opened in Woodburn in May.

Mayor Christopher stated that she had noticed more graffiti in town and asked staff to follow up. Additionally, she requested that an article be written by the local paper to bring this to light and to request paint donations.

Rob Kissler reported that Public Works has been working for the last few months with a consultant to develop a strategic plan and that process is coming to a close. He requested a work session on June 26 at 6 p.m. to provide the results of that plan.

Nate Brown reported that the Iris Festival information booth will be used at the Marion County Fair. Councilor Moir commended Cathy Lenox for her work on the information booth.

WRITTEN COMMUNICATIONS

Mayor Christopher explained that she had done a "Board Breaking" for the opening of Ireland's Black Belt Academy and received a plaque and designation as an Honorary First Degree Black Belt, the first in Oregon. She requested that these be displayed at City Hall.

The Mayor also reported that the 2005 Annual Survey compilation was completed by the League of Oregon Cities. She reviewed the results in

detail stating that Crime Prevention, Methamphetamine Use and Traffic Congestion were the three highest concerns of citizens. A summary of the survey and the executive summary are available on the Keizer website.

City Manager, Chris Eppley pointed out that at least 60% of the citizens felt they were getting a good value for their Keizer tax dollar.

Rob Kissler advised the general public that protected permissive left turns have been installed on Dearborn and River and Manbrin and River.

AGENDA INPUT

June 12, 2006

6:00 p.m. Executive Session

June 19, 2006

6:30 p.m. Urban Renewal Agency

- 2006-2007 URA Budget Public Hearing and Adoption
- 7:00 p.m. City Council Regular Session
- 2006-2007 City of Keizer Budget Public Hearing and Adoption
- Public Hearing – Water Rate Fee Increase
- Mario's Bar Liquor License Application
- Cost Plus World Market Liquor License Application

July 3, 2006

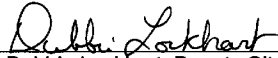
7:00 p.m. City Council Regular Session

ADJOURNMENT

Mayor Christopher adjourned the meeting at 9:13 p.m.

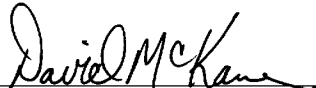
MAYOR:

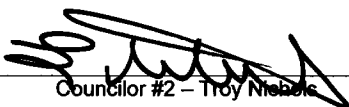
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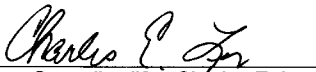

Debbie Lockhart, Deputy City Recorder

Lore Christopher

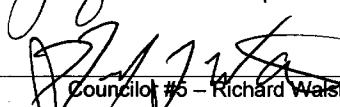
COUNCIL MEMBERS

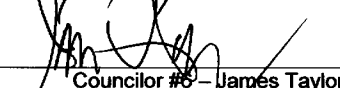

Councilor #1 – David McKane


Councilor #2 – Troy Nobels


Councilor #3 – Charles E. Lee


Councilor #4 – Jacques Moir


Councilor #5 – Richard Walsh


Councilor #6 – James Taylor

Minutes approved:

July 10, 2006