



MINUTES KEIZER CITY COUNCIL

Monday, June 4, 2007

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:

Lore Christopher, Mayor
Richard Walsh, Council President
Troy Nichols, Councilor
Jim Taylor, Councilor
Jacque Moir, Councilor
Cathy Clark, Councilor

Absent:

David McKane, Councilor

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community
Development
Rob Kissler, Public Works
Marc Adams, Chief of Police
Tracy Davis, City Recorder

FLAG SALUTE

The Pledge of Allegiance was led by Chase Rogers who received international recognition by becoming an international AT Ambassador for Tae Kwon Do.

PUBLIC TESTIMONY None

PUBLIC HEARING

a. Sushi Town Liquor License Application

City Manager Chris Eppley reported that an application was submitted for a Limited On Premises Sales Liquor License for Sushi Town located at 3854 River Road North, Keizer, Oregon. A public hearing was scheduled, notice published, necessary notification given, a background check was done with the Department's response attached to the report 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 approve the application.

Mayor Christopher opened the Public Hearing.

The owners of the establishment explained the offerings of the restaurant.

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

Councilor Walsh moved to recommend approval of the application for a Limited On-Premises liquor license for Sushi Town 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 Moir seconded.

Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Moir, Clark and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: McKane (1)

ADMINISTRATIVE ACTION

a. Storm Water Utility Presentation – FCS Group

Public Works Director, Rob Kissler, explained that the Storm Water Utility will be managed by the Public Works Department to meet the Federal Clean Water Act and reviewed the program and funding. He then introduced John Ghilarducci who presented an informational program covering the rate structure and financial analysis and comparative rates for neighboring communities. He and Mr. Kissler then fielded questions from Councilors relating to hard surfaces, catch basins, credits, scheduling and funding.

Councilor Walsh moved to direct staff to schedule a public hearing for this matter on June 18. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Moir, Clark and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: McKane (1)

b. ORDINANCE ~ Amending Keizer Development Code (Residential Setbacks, Through Street Revisions, and Fence Amendment)

City Attorney, Shannon Johnson, explained that this matter had come before Council at the previous meeting and was herewith presented for adoption.

Councilor Walsh moved to adopt a Bill for an Ordinance Amending Keizer Development Code Regarding Section 1.2 (Definitions), Section 2.103 (Limited Density Residential (RL)), Section 2.104 (Medium Density Residential (RM)), Section 2.105 (High Density Residential (RH)), Section 2.106 (Residential Commercial (RC)), 2.107 (Mixed Use (MU)), Section 2.310 (Development Standards for Land Divisions), and Section 2.312 (Yard and Lot Standards); Amending Ordinance 98-389. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Moir, Clark and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: McKane (1)

c. Preliminary Choice of Library Services

City Attorney Shannon Johnson explained the process that the Library Task Force had undertaken to solicit a Library Consultant and noted that the task force recommends engaging Ruth Metz Associates to conduct a survey and complete a report.

Consultant

Councilor Walsh moved to authorize the City Manager to request approval from the Oregon State Library to enter into a consulting contract with Ruth Metz Associates. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Nichols, Moir, Clark and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: McKane (1)

CONSENT CALENDAR

A. RESOLUTION – Establishing Bikeways Committee (Amendment to Membership)

B. Approval of May 16, 2007 Special Session Minutes

C. Approval of May 21, 2007 Regular Session Minutes

Councilor Walsh moved for approval of Items A and B. Councilor Nichols seconded. Motion passed as follows:

AYES: Christopher, Walsh, Nichols, Moir and Clark (5)

NAYS: None (0)

ABSTENTIONS: Taylor (1)

ABSENT: McKane (1)

Councilor Walsh moved for approval of Item C. Councilor Nichols seconded. Motion passed unanimously as follows:

AYES: Walsh, Nichols, Moir and Taylor (4)

NAYS: None (0)

ABSTENTIONS: Christopher and Clark (2)

ABSENT: McKane (1)

COMMITTEE REPORTS

a. Volunteer of the Quarter Award

Second Quarter 2007 – Tesdale Family –Valley Mailing

(Taken out of order) Jan Deardorff and Lyndon Zaitz explained that the Tesdales, through Valley Mailing Service, had contributed labor, materials and printing for the Second Edition of the Keizer Cookbook. Proceeds from the cookbook go to the Keizer Community Library.

Elizabeth and Lucy Tesdale accepted the award because Don and Jan are retiring from the business.

COMMITTEE REPORTS (General)

Councilor Moir reported that the Planning Commission would not be meeting in June.

Councilor Walsh reported that

- The Water Trail opening was held June 2
- He will be going to Bend on June 12 for a grant presentation.
- Library Task Force next meeting will be July 19 in order to coordinate with the new consultant. The June meeting has been cancelled.
- Salem-Keizer Area Transportation System approved previously discussed plans.

- Bridge Group is considering six different ideas which will be revealed in a "sneak preview" at the July Planning Commission meeting.

Mayor Christopher noted that the address for the Council Work Session was inaccurate; it should be on Concomly. She asked that Parks Board and KURB members be invited to attend. She urged Councilors to complete City Manager performance evaluations so that an Executive Session could be held on July 2nd.

Councilor Taylor reported that

- KPIC would meet on June 6
- Something Special Task Force meets on June 14, 2007

Councilor Clark reported that

- K23 Task Force decided last month to end their work and the final report is pending. It will be forwarded to City Attorney Shannon Johnson for review and then brought to Council.
- Budget Committee has completed their work. She congratulated City Manager Chris Eppley and Finance Director Susan Gahlsdorf for a great job.
- KARES meets on June 5 at 7 p.m.

OTHER BUSINESS

a. New Business

b. Old Business

Chief Adams reviewed Police Department staff changes and added that a new K-9 dog would be arriving soon.

Public Works Director, Rob Kissler updated Council on the Labish Creek improvements adding that construction of walking paths is scheduled for August with over 900 different types of plant species being added to the park.

Community Development Director Nate Brown reported that

- Meetings are taking place with the consultant to map out a calendar for the Transportation System Plan update project. He will be coming back with a recommendation for the establishment of a task force.
- The power point presentation for the \$500,000 grant request was turned in. He commended Shane Witham for his efforts.

There were no written communications to come before the Council.

WRITTEN COMMUNICATIONS

AGENDA INPUT

June 11, 2007

5:45 p.m. City Council Work Session

- Tour of Outdoor Building at 12423 Concomolly Road NE, Gervais

June 18, 2007

6:30 p.m. Urban Renewal Agency Meeting

- 2007-2008 Urban Renewal Agency Budget Public Hearing

7:00 p.m. City Council Regular Session

- 2007-2008 City of McKane Budget Public Hearing
- Storm Water Utility Fee Public Hearing

July 2, 2007

7:00 p.m. City Council Regular Session

ADJOURNMENT Mayor Christopher adjourned the meeting at 8:24 p.m.

APPROVED:

MAYOR:


Lore Christopher


Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS

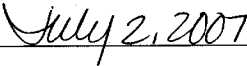
~ Absent ~

Councilor #1 – David McKane

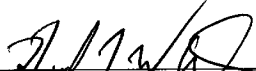

Councilor #2 – Troy Nichols

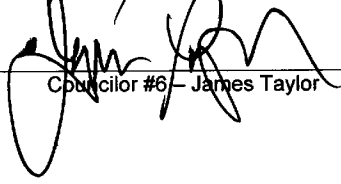

Councilor #3 – Jacque Moir

Minutes approved:


July 2, 2007


Councilor #4 – Cathy Clark


Councilor #5 – Richard Walsh


Councilor #6 – James Taylor