MINUTES

KEIZER CITY COUNCIL
Monday, June 4, 2001
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Christopher called the regular meeting to order at 7:02 p.m. Roll Call was taken as follows:

Present:
Lore Christopher, Mayor
Ray Kelly, Councilor (arrived at 9:21 p.m.)
Charles E. Lee, Councilor
Jerry McGee, Councilor
Jacque Moir, Council President
Judy K. Smith, Councilor
Richard Walsh, Councilor

Staff:
Chris Eppley, City Manager
Susan Gahlsdorf, Finance Director
Rob Kissler, Public Works Director
Maria Meier, Senior Planner
Marc Adams, Chief of Police
Dianne Hunt, Human Resources Director
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

Cyndi Astley, 4766 Coloma Drive SE, Salem-works with Salem/Keizer Together Drug Prevention Network. She reemphasized the importance of the Power Program and the support of the City of Keizer. Ms. Astley requested that Keizer match the City of Salem's contribution, which is $3,000 each for Whiteaker and the Claggett Creek School Programs during the next school year.

Responding to questions Ms. Astley indicated that approximately 500+ middle school youth would be impacted by participation of the program in Keizer. She shared that that the three partners of the program included Salem/Keizer Together, the City of Salem Parks and Recreation and the Salem/Keizer School District and that any money contributed by Keizer would be allocated to Whiteaker and Claggett Creek Middle School.

Mayor Christopher thanked Ms. Astley for her report.

FMAGIC

COMMITTEE REPORTS

a. Marion County Alcohol and Drug Prevention Program-Keizer Business Recognition

Cyndi Astley spoke in the absence of Jennifer Robin of the Alcohol and Drug Prevention Program-indicated that minor decoy compliance checks were done in Keizer on March 28th and March 29th. She provided a graph outlining the statistics of the operation and commended the retailers who did not sell alcohol to minors during the sting. An award was presented to those retailers which included: Schlotsky's Deli, Ming Yang Restaurant, McNary Restaurant, Ringo's Tavern, Abby's Pizza, Bray's Family Restaurant, Porter's Pub, Prime Time Pizza and Caruso's Italian Café'

Council congratulated those businesses for their dedication to keeping minors from purchasing alcohol.

b. Council Liaison Reports

Traffic Safety Commission-Councilor Smith
Salem-Keizer Area Transportation System (SKATS)-Councilor Smith
Mid-Willamette Valley Area Transportation (MWACT)-Councilor Smith
Willamette River Crossing-Councilor Smith
Emergency Operations Committee-Council President Moir
Claggett Creek Watershed Council-Council President Moir
Keizer Urban Renewal-Councilor Walsh

Mayor Christopher requested that the Council Liaison reports be postponed until the next Council meeting.

OTHER BUSINESS

a. New Business

Solicitation Ordinance
Councilor Smith requested a copy of St. Paul's solicitation ordinance from City Attorney Johnson.

School Boundaries
Mayor Christopher thanked everyone for the support regarding the boundary changes of the new schools. She reported that due to the community's involvement the School District had abandoned the idea of bussing Keizer children to west Salem.

EVAK Orientation
Council President Moir shared that an Orientation/Training would take place on Thursday, June 21st at 7:00 p.m. She invited all interested parties to

attend.

Direct Debit
Finance Director Susan Gahlsdorf reported that Direct Debit applications for water payments would appear in the next water bill. She encouraged the citizens of Keizer to use this new service. Ms. Gahlsdorf also indicated that they were in the testing phases for automatic payroll for Keizer employees.

New Emergency Operations Manager
Chief Adams reported that Sgt. John Teague would be the new Emergency Operations Manager.

School Vandalism
Chief Adams expressed disappointment regarding the vandalism, which took place over the weekend at the two new schools. Estimated damage was $50,000. He encouraged anyone who may have information to contact the police department.

b. Old Business

Infill Grant
Planning Director Maria Meier shared that this process was moving forward. A joint work session between the Council and Planning Commission takes place on Monday, June 11th. The Planning Commission would be holding a public hearing regarding this issue on June 13, 2001.

Ms. Meier indicated that a Measure 56 Notice would be mailed to the citizens of Keizer regarding the process.

Country Glen Park Draft Master Plan
Public Works Director Rob Kissler reported that city staff and the Parks Board coordinated to develop the master plan by holding open houses to receive input from various interested citizens and organizations. A draft plan was presented along with additional pertinent information. Mr. Kissler shared that $20,000 had been budgeted for the plan, but with the coordinated efforts this process was completed in house for approximately $2,000.

Staff recommended that a public hearing be held on June 18, 2001 to receive public testimony and to adopt the final version of the Country Glen Master Plan.

Responding to questions Mr. Kissler indicated that the improvements would be phased-in, as funding became available.

Councilor Walsh suggested that the recommended walking path also be conformed as a bike path.

Mr. Kissler indicated that asphalt and concrete were not user friendly elements in a flood control structure or placement near a wetland.

Councilor McGee Moved to Accept the Report and to Set the Public Hearing for Adoption of the Country Glen Master Plan on June 18, 2001 at 7:00 p.m. Councilor Lee Seconded the Motion.

Mr. Kissler answered additional questions from the Council regarding the development of the park.

The motion passed as follows:

AYES: Christopher, Lee, McGee, Moir, Smith and Walsh (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Kelly (1)

PUBLIC HEARINGS

a. ORDINANCE- Increasing Privilege or License Tax for Qwest, Inc.

Mayor Christopher opened the public hearing.

City Attorney Shannon Johnson reported that Council had shown interest in raising the fee from 4% to 7%. Mr. Johnson recommended that after taking testimony the hearing be continued, which would allow him to review the Telecom Law pertaining to this.

Responding to questions Mr. Johnson indicated that Qwest's letter indicating that they had not received the 180-day notice was incorrect.

Testimony

Marcia Bednarczyk, 7705 O'Neil Road, Keizer-spoke as a representative of the Clearlake Neighborhood Association. Ms. Bednarczyk indicated that had received concerns regarding the suggested increases. She asked for clarification of the fee.

Mr. Johnson indicated that the fee was applied to the basic service and would apply to business lines also.

Ms. Gahlsdorf noted that this would be approximately an increase of $13.68 per year and the figures shown were an average which took into account both business and residential customers.

Tina Sloan, 5905 Radiant Drive, Keizer-noted she had received calls from individuals on fixed incomes who were not in favor of the increase.

Councilor McGee noted that this tax was a broad-based tax, which would effect everyone rather than just owners of property in the City.

City Manager Eppley indicated that the tax would effect only the basic services and not long distances or other services on individuals phone bills.

With no additional testimony Mayor Christopher continued the public hearing until June 18, 2001.

ORDINANCE- Increasing the amount of the Transient Occupancy Tax

Mayor Christopher opened the public hearing.

Finance Director Susan Gahlsdorf reported that the increase in this tax from 6% to 9% would generated an additional $25,000 in revenue if the occupancy rate remains consistent.

Staff recommended that a cap be placed on both the Chamber and the Fire District totaling $12,500 or 20%.

Testimony
Janet Porter, 6438 Castle Lake Court North, Keizer- business owner and on Board of Directors of the Chamber of Commerce. She provided a history of her background in tourism. Ms. Porter indicated that the increase in room tax revenue would have a negative impact on the Wittenberg Inn, leaving them without a competitive edge. She stressed that the tax was designed for the promotion and increase of tourism. She urged that 35% of the tax be funneled through the Chamber of Commerce to increase prospective tourism.

Ms. Porter answered questions regarding agency structure and the lack of ability for the Wittenberg to work in conjunction with the Salem Chamber for these types of funds. She noted Keizer Chamber's involvement to increase tourism in Keizer and assisting the Wittenberg with securing advertising dollars. She stressed that the City would receive a return on it's investment dollar to dollar and detailed how this would take place.

Christine Jones, Keizer Chamber Director-supplied a directory, brochure, a history of the tax and how the Chamber had used the funds from the Hotel/Motel tax with the intent that Keizer was the "heart and soul" of the Willamette Valley. Ms. Jones stressed the intent of using the dollars to benefit the community.

Adam Wittenberg, 6421 Brooklake Road, Brooks- noted how the tax was currently being used and how the development of a convention center in Salem could adversely effect the Wittenberg Inn. Mr. Wittenberg shared that the occupancy of the Wittenberg during the last quarter was 35% and he strongly felt that this type of occupancy rate did not warrant the suggested increase in the tax. He suggested that the tax remain at 6% until the increase in occupancy would merit an increase in the tax. He suggested the possibility of a sign being erected on city property on I-5 advertising the Wittenberg and in return the city would receive .45% as rent for use of the land for the sign. He appealed that if the tax was raised that he hoped the additional funds would be given to the Chamber and the cap removed.

He summarized his suggested options and urged that the tax remained at 6% until the occupancy rate increased. Mr. Wittenberg supplied written information for the Council to review.

Responding to questions, Mr. Wittenberg went on to state if Council decided to increase the tax to 7.5% that he hoped the increased funds would go to the Chamber to benefit the community as a whole. He outline ideas which he felt would assist the City in documenting the Chambers efforts and accomplishments with the Hotel/Motel Tax dollars. He answered further questions regarding the collaboration between the Wittenberg Inn and the Keizer Chamber and the wish to increase tourism dollars in Keizer.

Councilor Walsh recognized the value of the hotel to the City and the charitable events that they had participated in for the benefit of the community.

Council President Moir clarified Mr. Wittenberg's proposal that if the tax was raised to 7.5% that the Chamber would receive the 1.5- % with the cap for the Chamber being removed. He agreed with this summary.

Don Porter, 6438 Castle Lake Court North, Keizer- spoke as an advocate of the Chamber of Commerce and encouraged the future development of Keizer by endorsing the funding for the Chamber.

With no additional testimony Mayor Christopher closed the public hearing.

Councilor Walsh noted a potential conflict of interest, as he is an acting member of the Chamber.

Councilor McGee noted that the original hotel/motel tax was passed to replace the cost of services that may have been required for the additional visitors to the city. He noted additional aspects of the original ordinance which funds were used. He stressed that he would vote against the tax if it was raised to 9% but would vote in favor of the tax if it remained at 6% with a $10,000 continuing grant and a percentage going to the Police and Fire Departments.

Council Walsh felt that due to the current status of the Wittenberg Inn occupancy rate he would vote for a 7.5% increase with the additional increase going to the chamber.

Councilor Smith stressed that city services were being utilized due to the hotel and its visitors and that a portion of this tax should be used for fire and police services.

The Council discussed and debated the issue and the following motion was made.

<u>Council President Moir Moved a Bill for an Ordinance Increasing the Amount of the Transient Occupancy Tax.</u>

<u>The Motion died for lack of a Second.</u>

<u>Council President Moir moved to direct staff to come back on June 18th, 2001 with a Resolution to leave the Transient Occupancy Tax at 6% and to remove the cap on the Chamber of Commerce portion. Councilor McGee seconded the motion.</u>

Councilor Lee stated he would vote against this as he felt the tax should be increased to 7.5% with the increase going to the Chamber.

The motion passed as follows:

AYES: Christopher, McGee, Moir, Smith and Walsh (5)
NAYS: Lee (1)
ABSTENTIONS: None (0)
ABSENT: Kelly (1)

ORDINANCE- Increasing the Administrative Fee for Vehicles Operated by Persons Under the Influence of Intoxicants

Mayor Christopher opened the public hearing.

Chief Adams reported that the issue was to increase the fee from $75 to $100 to cover the increase in administrative costs.

With no one wishing to testify Mayor Christopher closed the public hearing.

Council President Moir moved a Bill for an Ordinance Increasing the Administrative Fee for Vehicles that are Uninsured or Driven by Drivers Without Driving Privileges; Amending Ordinance No. 94-310. Councilor McGee seconded the Motion.

The motion passed as follows:

AYES: Christopher, Lee, McGee, Moir, Smith and Walsh (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Kelly (1)

ORDINANCE-Increasing the Administrative Fee for Vehicles Operated by Persons Under the influence of Intoxicants

Mayor Christopher opened the public hearing.

Chief Adams noted that this ordinance would allow the city to recoup incurred costs.

With no one wishing to testify Mayor Christopher closed the public hearing.

Council President Moir moved a Bill for an Ordinance Increasing the Administrative Fee for Vehicles Operated by Persons Under the Influence of Intoxicants; Amending Ordinance 95-322. Councilor Smith seconded the motion.

The motion passed as follows:

AYES: Christopher, Lee, McGee, Moir, Smith and Walsh (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Kelly (1)

Mayor Christopher recessed the meeting at 9:02 p.m. The meeting was reconvened at 9:21 p.m.

Councilor Kelly arrived and took at seat at the table.

b. 2001-2002 City of Keizer Budget

Mayor Christopher opened the public hearing.

City Manager Eppley outlined the Budget Committee's recommended budget.

Testimony

Greg Frank, Keizer Fire District, 660 Chemawa Road, Keizer-spoke in support of the proposed budget. Mr. Frank shared some history of the Transient Occupancy Tax being brought before the Council in 1997. He indicated because the Wittenberg Inn was constructed in the Urban Renewal District that the Fire Department received no tax dollars from this property for fire service. He shared the types and number of calls to the Wittenberg Inn to provide various services to the hotel and it's patrons. He indicated that that the Fire Departments costs were continuing to rise but revenues were not. He thanked the Council for their support and expressed hope that they would keep the original perspective of the tax in mind when making their decision.

Bob Emmerich, 6188 Crampton Drive NE, Keizer-commended the Budget Committee, staff and Council for their work on the budget. He expressed satisfaction that the Emergency Management Budget would be retained at its present level. Mr. Emmerich shared that over the past year the volunteer time donated to Emergency Management was equivalent to two full time employees. Mr. Emmerich shared that they would be working with the business community to garner funds for emergency vests for their volunteers.

Mr. Emmerich urged the Budget Committee to continue working on a long-range plan and a vision which could be brought before the citizens of Keizer.

Mr. Emmerich answered questions from the Council and thanked them for their efforts.

Clark Williams, 1050 Rafael Street North, Keizer-spoke on behalf of the Parks and Recreation Advisory Board. He thanked the Council for listening to the Board's proposal for increasing funds to the city parks. Mr. Williams requested that the Council move forward the suggested volunteer donation that was recommended to be placed on the city's water bills and that either a levy or district be put before the voters in 2002.

Mayor Christopher thanked Mr. Williams for his testimony.

With no further testimony Mayor Christopher closed the public hearing.

Councilor Kelly moved to direct staff to go ahead with the volunteer check off system on the water bill to support improvement of parks operation and maintenance. Mayor Christopher seconded the motion.

Councilor McGee stressed that it would be important for information to be provided to the public to make them aware of the voluntary donation system.

Mr. Eppley indicated he would provide a draft of this wording to the Council for their comment at the next Council meeting.

The motion passed unanimously as follows:

AYES: Christopher, Kelly, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor McGee commended the proposed budget but noted his disagreement that the City provides funds to the POWER Program. He agreed that the program was beneficial, but cautioned the Council about the precedence that this donation would be setting.

Councilor McGee moved to removed the line item for the Power Program.

The motion died for lack of a second.

Councilor Smith commended staff for their work on the budget.

Councilor Walsh spoke in favor of the Power Program and the need for the program for children in the area.

Councilor Walsh moved to increase the POWER Program line item from $1,000 to $4,500. Councilor Kelly seconded the motion.

Councilor Moir stated she would not support the motion.

Councilor Lee felt that the $1,000 in the proposed budget was important to the POWER Program to allow them to seek additional funds from other sources. He also addressed the many worthy programs and hoped that the POWER Program would have the ability to seek other funds and would not need to request funds from the city's budget next year.

Councilor Kelly spoke in favor of the motion.

Councilor Smith stressed she would not endorse the motion and she reiterated Councilor Lee's comments.

Councilor Kelly moved to amend the motion to change the amount to $2,000. Councilor Walsh accepted the amendment to the motion.

City Manager Eppley cautioned the Council that they had already decreased the revenue stream by $20,000 and were proposing a $1,000 increase in expenditures.

The Council debated and reiterated earlier comments regarding the funding of the POWER Program.

The motion failed as follows:

AYES: Kelly, Christopher and Walsh (3)
NAYS: Lee, Moir, McGee and Smith (4)
ABSTENTIONS: None (0)
ABSENT: None (0)

Council directed staff to prepare the appropriate resolutions and bring back the budget for adoption on June 18, 2001.

ADMINISTRATIVE ACTION

a. ORDINANCE- Regulating Alarm Systems, Requiring Permits and Providing Penalties for False

City Manager Eppley reported that the Council at the May 21, 2001 City Council meeting made the motion for the alarm ordinance which did not pass unanimously and was being brought back before the Council for a second reading.

Alarms, Fees and Penalties for Ordinance Violations (Second Reading)

City Attorney Shannon Johnson indicated that members of Council had several suggestions for revision of the ordinance and due to this he recommended to move passage of the current ordinance, fail the ordinance if Council deemed it necessary, and then to make a motion with the suggested revisions.

Council President Moir moved a Bill for an Ordinance Regulating the Alarm Systems, Requiring Permits and Providing Penalties for False Alarms, Fees and Penalties for Ordinance Violations, second reading. Councilor Walsh seconded the motion.

Councilor Kelly moved to postpone the issue indefinitely

Due to the lack of a second the motion died.

The main motion failed unanimously as follows:

AYES: None (0)
NAYS: Christopher, Kelly, Lee, McGee, Moir, Smith and Walsh (7)
ABSTENTIONS: None (0)
ABSENT: None (0)

Mayor Christopher moved a Bill for an Ordinance Regulating Alarm Systems, Requiring Permits and Providing for False Alarms, Fees and Penalties for Ordinance Violations with the following amendments:

- All References to Fire Alarm or EMS be removed
- Section 10-Inspections be removed
- Section 9(d) changed from two natural persons to one natural person
- Section 14-remove all with the exception of the portion stating "at the discretion of the Police Officer with appeal to the Municipal Judge.
- Section 15-replaced with Councilor Walsh's suggested language
- Section 7, item 2-add holder shall be responsible for all training of people
- Section 8, line 10-the City shall not by the issuance of the permit "alone" be obligated to respond or accord any "additional" priority to an alarm from such system.

Councilor Moir seconded the motion.

Councilor McGee expressed his approval of the amendments with the exception of the permitting system. He indicated with the permitting system as part of the ordinance that he would vote against the motion.

Councilor Smith spoke in favor of the permit system and the benefits that it could provide.

Councilor Kelly moved an amendment to the motion to replace the current proposal with the three-page proposal offered by Councilor Walsh.

Councilor Kelly felt that this amendment would simplify the ordinance and its administration.

Mr. Johnson indicated that the amendment to the motion was more of a substitute motion and that the original motion would need to be voted down prior to Councilor Kelly's motion.

Mayor Christopher ruled Councilor Kelly's motion out of order.

The main motion passed as follows:

AYES: Christopher, Lee, Moir, Smith and Walsh (5)
NAYS: Kelly and McGee (2)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Kelly moved a motion to adopt the Ordinance prepared by Councilor Walsh Regarding Providing Penalties for False Alarms. Councilor Walsh seconded the Motion.

Councilor Walsh felt it was important to demonstrate the need for the permit process prior to instilling it in the ordinance.

Councilor Lee indicated that he would like the opportunity to review the proposed ordinance and suggested that a vote take place at the next meeting.

Councilor Kelly expressed his opposition to the permitting process due to the administrative overhead and the protection issues he addressed.

Responding to questions, Chief Adams indicated in his research that it was essential to have a permitting process for better management of false alarm dispatches, contact information and up-to-date information for collection of false alarm fees. He provided statistics regarding the permitting process from other law enforcement agencies.

Councilor McGee stressed by having the ordinance on the books that this would reduce the number of false alarm instances. Councilor McGee restated his opposition to the permitting proposal.

The Council and staff discussed the format of the ordinance and the following motion was made.

Councilor Walsh moved to amend the motion to direct staff to prepare the False Alarm Ordinance in correct format and bring back for first reading on July 2, 2001. Councilor Kelly seconded the amendment to the motion.

The motion passed as follows:

AYES: Kelly, Lee, McGee and Walsh (4)
NAYS: Christopher, Moir and Smith (3)
ABSTENTIONS: None (0)
ABSENT: None (0)

City Manager Eppley requested clarification from the Council regarding implementation and enforcement of the ordinance.

Councilor Lee noted that he would like input from staff regarding which of the two ordinance's staff felt would be doable.

Council President Moir noted the top three goals of Community Policing included the implementation of a False Alarm Ordinance that could be equipped with consequences for noncompliance.

b. ORDINANCE- Amending Park Regulations Ordinance 90-188 for Adoption of Regulations for Carlson Skate Park

City Manager Eppley reported that the Ordinance brought before the Council would adopt the rules posted in addition to a helmet regulation making helmets mandatory at the Skate Park.

Council President Moir moved a Bill for an Ordinance Amending the Keizer park Regulations in the City of Keizer and Declaring an Emergency. (Amending Ordinance No. 90-188). Councilor Smith seconded the Motion.

Councilor Smith moved a friendly amendment to the ordinance on Section 2(a) to add the wording "and leashed". Council President Moir accepted the amendment.

Councilor Smith moved a friendly amendment for Carlson Skate Park to add wording saying that "children under the age of 12 must be accompanied by an adult.

The amendment was debated and Councilor Moir chose not to accept this portion of the friendly amendment.

After additional discussion regarding keeping pets on a leash Councilor Smith withdrew her motion and noted she would be bringing back a leash law for Council's consideration.

The motion passed unanimously as follows:

AYES: Christopher, Kelly, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

c. RESOLUTION- Adoption of Standards, Criteria and Policy Directives to be used in the Evaluating the Performance of the City Manager

City Attorney Shannon Johnson reported that the enclosed standards covered the general items needed for the performance evaluation.

Council President Moir moved to adopt a Resolution in the Matter of Adoption of Standards, Criteria and Policy Directives to Be Use in the Evaluating Performance of the City Manager. Councilor McGee seconded the Motion.

The motion passed unanimously as follows:

AYES: Christopher, Kelly, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

d. Budget Notes for Fiscal Year 2000-2001

Finance Director Susan Gahlsdorf supplied an update on the status of some of the issues, which were the responsibility of staff and she asked direction from the Council.

She outlined the issues that were outlined in the staff report. Staff recommended the following changes to the budget notes.

- K-9 Donations-Staff recommended that the budget note is eliminated and all funds received for the K-9 program are used to support the program.
- In-house seat belt diversion program-Staff recommended that the Keizer Fire District continued to administer the Seat Belt Diversion Program.

Councilor Kelly moved a motion to adopt the staff recommendations on each of the budget notes. Councilor McGee seconded the motion.

The motion passed unanimously as follows:

AYES: Christopher, Kelly, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

a. **RESOLUTION- Approving Engineer's Report for Fultz Estates Street Lighting District**
b. **RESOLUTION- Authorization to Expenditures of Specific Purpose Funds**
c. **Approval of May 14, 2001 Work Session Minutes**
d. **Approval of May 21, 2001 Regular Session Minutes**

Councilor McGee removed item "d" from the Consent Calendar.

Councilor Moir abstained from voting on item "c" due to her absence from the meeting.

Council President Moir moved for approval of the Consent Calendar with the exception of item "d". Councilor Kelly seconded the motion.

The motion passed as follows:

AYES: Christopher, Kelly, Lee, McGee, Moir Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor McGee moved for approval of the May 21, 2001 Regular Session Minutes as amended. Councilor Smith seconded the Motion.

The motion passed unanimously as follows:

AYES: Christopher, Kelly, Lee, McGee, Moir, Smith and Walsh (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

WRITTEN COMMUNICATIONS

Mayor Christopher requested the remainder of the City Manager's evaluations be submitted to her to enable her to compile the data for the Executive Session scheduled for June 18th at 6:00 p.m.

Mayor Christopher reported that she received an invitation from Cherriots for Council members to participate in a dedication ceremony on June 6th at the new transit mall.

The new garbage system was discussed and Mr. Eppley noted that the haulers were interested in what was and was not working with the program.

Mayor Christopher noted that the Main Community Policing Meetings would be back in progress in July.

Responding to questions Ms. Davis indicated that information pertaining to Neighborhood Associations were available on the City's web site.

AGENDA INPUT

June 11, 2001
5:30 p.m. City Council Work Session
- City boards and Commission Appointment Process

6:00 p.m. Work Session with Planning Commission
- Infill Master Plan

June 18, 2001
6:30 p.m. urban Renewal Agency Meeting
- Adoption of 2001-2002 Urban Renewal Agency Budget
- Telephone Franchise Fee Increase Public Hearing (continued from 6/4/01)
- Transient Occupancy Tax Resolution

7:00 p.m. City Council Regular Session
- Adoption of 2001-2002 City of Keizer Budget
- Supplemental Budget Resolutions for FY 2000-2001
- Adoption of Long Range Financial Plan for City of

Keizer
- Sanitation Fee Increase
- Country Glen Park Master Plan Hearing and Adoption
- Development Code Text Amendments-Pet Grooming and Chalmers Jones Park

July 2, 2001
7:00 p.m. City Council Regular Session
- Establishing No Parking Zone and Traffic Safety Improvements for Shoreline/Wayne Drive
- Planning Commission Appointments
- False Alarm Ordinances

Mayor Christopher noted the agenda items.

ADJOURNMENT

Mayor Christopher adjourned the meeting at 11:28 p.m.

Cindy Perry
Cindy Perry
Recording Secretary

APPROVED:
MAYOR:
Christopher
Lore Christopher

COUNCIL MEMBERS:

Judy K Smith
Councilor #1 - Judy K. Smith

Raymond Kelly
Councilor #2 - Ray Kelly

Charles E. Lee
Councilor #3 - Charles E. Lee

Jacque Moir
Councilor #4 - Jacque Moir

Richard Walsh
Councilor #5 - Richard Walsh

Jerry McGee
Councilor #6 - Jerry McGee

Minutes approved:
June 18, 2001