



**MINUTES
KEIZER CITY COUNCIL
SPECIAL SESSION
Monday, June 2, 2005
Robert L. Simon Council Chambers
Keizer City Hall, Keizer, Oregon**

CALL TO ORDER Mayor Christopher called the special session to order at 12:08 p.m. Roll call was taken as follows:

Present:

Lore Christopher, Mayor
Richard Walsh, Council President (1211)
David McKane, City Councilor
Jacque Moir, City Councilor
Troy Nichols, City Councilor
James Taylor, City Councilor

Absent:

Charles Lee, City Councilor

Staff:

Shannon Johnson, City Attorney
Rob Kissler, Public Works Director
Chris Eppley, City Manager
Nate Brown, Community Development
Dianne Hunt, Human Resources
Tracy Davis, City Recorder

PUBLIC TESTIMONY None

**ADMINISTRATIVE
ACTION**

**a. RESOLUTION
– Authorizing
the City
manager to
Enter Into
Development
Agreement
and
Easements
with Chemawa
Station LLC for
Keizer Station
Area D**

City Attorney Shannon Johnson explained that this item was tentatively on the agenda for the last regular meeting but was not adopted because of lack of supporting documents. He noted that the documents in hand had been approved by both tribes and outlined the agreements explaining the easements for Ulali Road and the terms: (1) Public Use Easement – for Ulali, (2) Water storage tank and (3) Utility Easement

Mr. Johnson answered questions regarding taxes, types of easements, intent of the parties, ownership of the "Developer" and various items on the Development Agreement. Additional discussion followed regarding the water storage tank.

Councilor Walsh moved to adopt Resolution R2005 Authorizing the City Manager to Enter into Development Agreement and Easements with Chemawa Station LLC for Keizer Station Area D. The motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Lee (1)

OTHER BUSINESS

Nate Brown explained that a special oar will be presented to the Governor on June 4, commemorating the opening of the Water Trail and asked council members to sign the paddle.

Mayor Christopher encouraged Council members to complete the annual City Manager Review by June 5.

Councilor Walsh

- Inquired if Council would be willing to add their voice in favor of keeping the Oregon City locks open. Councilors supported this by consensus.
- The judge evaluations have all been returned and the ratings were 100% acceptable. He recommended that business continue as usual adding that he would advise the judge accordingly.
- Invited everyone to attend the Willamette River Float on June 4.

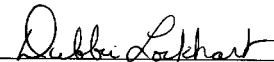
Councilor Taylor invited everyone to the Keizer Points of Interest ceremony dedicating the signs at Claggett Cemetery.

ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

MAYOR:

APPROVED:



Debbie Lockhart, Deputy City Recorder

Lore Christopher

COUNCIL MEMBERS

Councilor #1 – David McKane



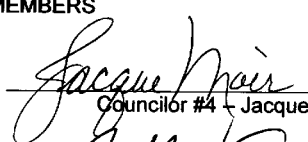
Councilor #2 – Troy Nichols

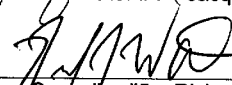
~ Absent ~

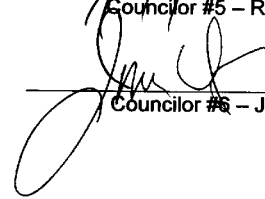
Councilor #3 – Charles E. Lee

Minutes approved:

July 5, 2005



Councilor #4 – Jacques Moir

Councilor #5 – Richard Walsh

Councilor #6 – James Taylor