



MINUTES
KEIZER CITY COUNCIL REGULAR SESSION
Monday, May 19, 2008
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

**CALL TO
ORDER**

Mayor Christopher called the regular session to order at 7:33 pm. Roll Call was taken as follows:

Present:

Mayor Lore Christopher
Richard Walsh, Council President
Jim Taylor, Councilor
Jacque Moir, Councilor
David McKane, Councilor
Brandon Smith, Councilor
Cathy Clark, Councilor

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Comm.Dev. Director
Rob Kissler, Public Works Director
Marc Adams, Police Chief
Kevin Watson, Asst. to the City Mgr.
Machell DaPina, HR Director
Wanda Blaylock, Admin. Assistant

FLAG SALUTE
PUBLIC
TESTIMONY

Mayor Christopher led the pledge of allegiance.

None

PUBLIC HEARING

Mayor Christopher opened the Public Hearing.

a. RESOLUTION~
Authorizing
Sale of City
Owned
Property at
4240 Toni
Avenue North
Keizer,
Oregon

City Attorney Shannon Johnson explained that the City has a decommissioned water well site on Toni Avenue so it is no longer needed. The property value assessed by the County has been determined, negotiations taken place and the public hearing is being held to meet ordinance requirements.

With no testimony, Mayor Christopher closed the Public Hearing.

Councilor Walsh moved to adopt a Resolution Authorizing the City Manager to Enter into a Transaction for the Sale of City Owned Property Located at 4240 Toni Avenue North, Marion County, Keizer, Oregon to Jason Baily and Margaret Baily. Councilor Clark seconded.

Discussion took place regarding the security of the well and the method used to plug it.

Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Moir, Clark and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

ADMINISTRATIVE ACTION

a. RESOLUTION ~ Adopting Keizer Police Policy on Use of Deadly Physical Force Response Plan

Chief Adams explained that Senate Bill 111 established authority for development of a plan dealing with various aspects of the use of deadly physical force. This is a plan for the aftermath of the use of deadly force and formalization of protocol. Marion County has prepared such a plan and it is being presented for adoption.

Councilor Walsh moved to adopt a Resolution In the Matter of Approving a Law Enforcement Use of Deadly Force Response Plan. Councilor Taylor seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Moir, Clark and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

b. RESOLUTION ~ Authorizing the City Manager to Sign Exchange Agreement Regarding Property Adjacent to Keizer Rapids Park

City Attorney Shannon Johnson explained the location of the property and various boundary/easement issues related to the property. He noted that the Resolution would transfer easement/property to clean up easement and fence issues

Councilor Walsh moved to adopt a Resolution Authorizing the City Manager to Sign Agreement for Purchase and Sale (Exchange of Real Property)(Alvarez Property). Councilor Clark seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Moir, Clark and Taylor (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

CONSENT CALENDAR

- A. RESOLUTION ~ Approving Engineer's Report for Craftsman Ridge Street Lighting District**
- B. RESOLUTION ~ Adopting City of Keizer Cell Phone Policy**
- C. Approving April 7, 2008 Regular Session Minutes**
- D. Approving April 14, 2008 Work Session Minutes**
- E. Approving April 21, 2008 Regular Session Minutes**
- F. Approving May 5, 2008 Regular Session Minutes**

Councilor Walsh moved for approval of Item A of the Consent Calendar: Engineers Report for Craftsman Ridge Street Lighting District. Councilor Taylor seconded. Motion passed as follows:

AYES: Walsh, Smith, McKane, Moir, Clark and Taylor (6)
NAYS: None (0)
ABSTENTIONS: Christopher (1)
ABSENT: None (0)

Councilor Walsh moved for approval of Items B and C of the Consent Calendar. Councilor Moir seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Moir, Clark and Taylor (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

Councilor Walsh moved for approval of Item D of the Consent Calendar: April 14, 2008, Work Session Minutes as corrected. Councilor Moir seconded. Motion passed as follows:

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

NAYS: None (0)

ABSTENTIONS: McKane and Taylor (2)

ABSENT: None (0)

Councilor Walsh moved for approval of Items E and F of the Consent Calendar: April 21, 2008 Regular Session Minutes and May 5, 2008 Regular Session Minutes. Councilor Clark seconded. Motion passed as follows:

AYES: Christopher, Smith, McKane, Moir, Clark and Taylor (6)

NAYS: None (0)

ABSTENTIONS: Walsh (1)

ABSENT: None (0)

COMMITTEE REPORTS

Jeanne Bond-Esser reported that

- Parks Advisory Board had received a citizen request for permanent restrooms for Claggett Creek Park.
- A new trail map has been developed for Keizer Rapids Park users.
- Amphitheater construction will begin soon with donated equipment, labor, materials and funding from the Rotary. This project will be worth \$200,000 when complete but because of the donations will only cost the city \$66,000.
- Keizer Parks Foundation is collecting donations and plans to start building a shelter or two at the dog park. The Paw Paver project began at the Iris Festival with receipts totaling about \$900 and will continue as long as there is an interest.

a. Certificate of Appreciation – Keizer Veterinary Clinic

(Taken out of Order) Mayor Christopher presented a certificate of appreciation to Drs. Michael Foland, Chris Erion and Kim Girouard of the Keizer Veterinary Clinic in gratitude for the clinic's contribution toward fencing the dog park at Keizer Rapids Park. Councilor Walsh reviewed the history of the formation of the dog park and expressed sincere gratitude for the clinic's contribution.

Other Committee Reports

Councilor Taylor reported that approximately 25 riders participated in the Bikeways Committee bike ride during the Iris Festival.

Councilor Clark reported that

- Budget Committee completed work on the city budget and it will come to Council for approval on June 2.
- On May 8 she participated with other members of Mid-Willamette Advisory Commission and Transportation in a focus group for a University of Oregon research project for the Oregon Department of Transportation on the role and responsibilities of the Area Commissions on Transportation.
- May 10 Shannon Johnson gave the Volunteering 101 session which is very informative and should enhance volunteering experiences.
- Iris Festival was a success. She thanked various city staff members and members of Dayspring for their participation and commended Teresa Walsh for her outstanding job as chair.

Councilor Walsh thanked the Obama and Clinton campaigns for visiting Keizer and Darlene Hooley for serving as Grand Marshal at the Iris Festival. He thanked Ms. Hooley for her hospitality to him when he was in Washington, DC. and reported:

- On the Cooperative Conservation award given by the Department of the Interior noting that there were many productive discussions. Follow-up meetings are scheduled with the Bureau of Land Management, National Parks Service, Oregon Parks & Recreation and the Governor. The Director of American Heritage Rivers has indicated an interest in working on a transition for American Heritage Rivers and the Willamette.
- That the Commissioners Breakfast was good. Regarding the school bond issue, there was agreement that repair of McNary's parking lot and improvements to Whiteaker would be high priorities.

Mayor Christopher noted that Iris Festival was particularly fun this year because of the appearance of Obama and she thanked the Police Department for their professionalism. She also noted that over 100 dogs participated in the Mayor's Pet Walk.

Councilor Smith thanked everyone for stopping by the booth at the Iris Festival and thanked his son for his participation in the parade. He also noted the Keizer Urban Renewal Board meeting time and date.

Councilor Moir thanked Ron Freeman for the sun block at the Iris Festival and complimented everyone for a wonderful festival event.

Councilor McKane reported that because Budget Committee conflicted with both Parks Board and Traffic Safety Commission he had no report from those committees.

OTHER BUSINESS

- a. New Business**
- b. Old Business**

City Manager Chris Eppley complimented city staff for their work in the Iris Festival noting that "other duties as assigned" on their job descriptions seems to be the biggest portion of their job.

Chief Adams reported on Iris Festival, adding that it was a pleasure to work with the Secret Service personnel. He thanked Keizer PD staff and Salem PD.

Kevin Watson reported that he had a long list of "things to do" and he was looking forward to starting on it.

Public Works Director, Rob Kissler thanked Jenniffer Warner for her help in the Public Works Open House and responded to questions from Council regarding the flushing truck proposed in the next budget and funding/payment options.

Community Development Director, Nate Brown, reported that Oregon Parks and Recreation called regarding the Local Government Grant application and informed him that acquisition of the Buchanan house was not eligible but if the application was modified to a small grant request, it could be eligible. Therefore it has been modified to fund hard surface trail construction from the parking lot to the river.

Machell DePina reported that she was very impressed with the turn out at the Public Works Open House particularly because it followed the big Iris Festival weekend.

Councilor Clark thanked everyone who helped at the Iris Festival booth

WRITTEN COMMUNICATIONS

None

AGENDA INPUT

June 2, 2008

6:30 p.m. Urban Renewal Agency Meeting

- Adoption of Urban Renewal Agency 2008-2009 Budget
- RESOLUTION ~ Authorizing the Issuance of Debt for Funding Civic Center

7:00 p.m. City Council Meeting

- Public Hearing – Adoption of City of Keizer 2008-2009 Budget

June 9, 2008

5:45 p.m. City Council Work Session

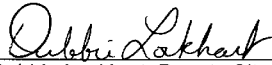
June 16, 2008

7:00 p.m. City Council Meeting

ADJOURNMENT Mayor Christopher adjourned the meeting at 8:37 p.m.

MAYOR:

APPROVED:



Debbie Lockhart, Deputy City Recorder

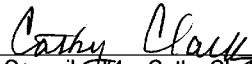


Lore Christopher

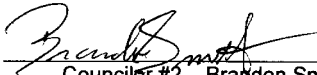
COUNCIL MEMBERS



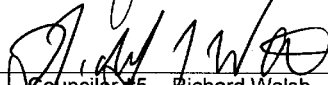
Councilor #1 – David McKane



Councilor #4 – Cathy Clark



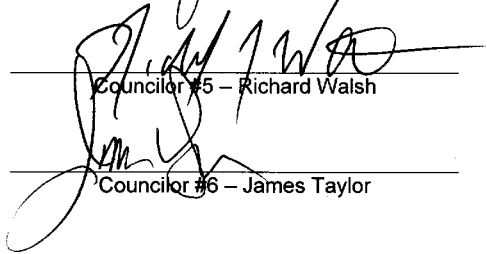
Councilor #2 – Brandon Smith



Councilor #5 – Richard Walsh



Councilor #3 – Jacque Moir



Councilor #6 – James Taylor

Minutes approved:

July 7, 2008