



MINUTES
KEIZER CITY COUNCIL
Monday, May 18, 2009
Keizer City Hall Council Chambers
Keizer, Oregon

CALL TO ORDER

Mayor Christopher called the regular meeting to order at 7:30 pm. Roll Call was taken as follows:

Present:

Lore Christopher, Mayor
Jim Taylor, Council President
Richard Walsh, Councilor
David McKane, Councilor
Brandon Smith, Councilor
Cathy Clark, Councilor
Mark Caillier, Councilor (by phone)

Staff:

Shannon Johnson, City Attorney
Chris Eppley, City Manager
Kevin Watson, Assistant to the City Manager
Rob Kissler, Public Works
Nate Brown, Community Development
Marc Adams, Chief of Police
Wanda Blaylock, Police Admin. Asst.

FLAG SALUTE

Mayor Christopher led the pledge of allegiance.

PUBLIC TESTIMONY

Garry Whalen, Keizer, provided a Parks Board update reviewing issues which had been brought before the board including fireworks permitting, beautification efforts on the Cummings School property, volunteer waiver form questions, community gardens at Mike Whittam Park and recent Parks Foundation efforts. He reported that Parks Board was: opposed to including Rivercrest Drive as a potential north-south corridor; frustrated at the lack of development of a Joint Use Agreement with 24J; and in favor of development of the disc golf amenity at Keizer Rapids Park.

Marty Matiskainen, Keizer, provided a Planning Commission update regarding noxious vegetation and Visioning Task Force efforts.

Dick Hohnbaum, and Troy Bingenheimer Keizer, Terrace Green Homeowners Association, requested that Council consider restricting parking on the cul-de-sacs in the neighborhood and/or paint the outside curbs yellow. Mayor Christopher suggested that staff review this issue and bring back a recommendation to Council.

Rhonda Rich, Keizer, West Keizer Neighborhood Association, voiced concern regarding the lack of opportunity for public input regarding adding the exploration of Rivercrest Drive as a possible north-south corridor to the updated Transportation System Plan.

Eric Duran, Keizer, West Keizer Neighborhood Association, Mike Smith, Keizer, and Melissa Mallott, Keizer, echoed Ms. Rich's concerns and requested due process including the opportunity for public input.

PUBLIC HEARING

a. ORDER –

Amendment of Rates for Medical Waste Collection Within the City of Keizer

City Manager, Chris Eppley, explained the process by which medical waste is currently disposed and noted that costs have risen and that the entity responsible for the disposal is requesting an increase which would be the first rate increase since July 2006.

Mayor Christopher opened the public hearing.

Jamie Pedersen and Dan Porth, Salem, reviewed general financial information supporting this request, fielded questions and provided clarification.

With no further testimony Mayor Christopher closed the public hearing.

Councilor Taylor moved to adopt an Order in the Matter of the Amendment of Rates for Medical Waste Collection within the City of Keizer, Effective as of June 1, 2009. Councilor McKane seconded. Motion passed unanimously as follows:

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

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

b. RESOLUTION –

Amendment to Keizer Parks Master Plan – Keizer Rapids Park – Disc Golf Course

Assistant to the City Manager, Kevin Watson, provided background information regarding this amendment, and reviewed anticipated costs and contributions as well as the proposed area for the course. He stated that staff recommends adoption of the resolution and dedication of \$12,000 from line 21 of the Parks Improvement Fund for purchase of materials. Mr. Watson then fielded questions and provided additional clarification including the fact that Parks Board was in favor of the project and supportive of dedicating the \$12,000.

Mayor Christopher opened the public hearing.

Jerry Nuttbrock, Keizer, voiced support for this amendment noting that it would bring people into the park and broaden park use. He expressed concern regarding the proposed location of the course and suggested that disc golf supporters provide monetary contribution to the project.

Brad Huggins, Salem, confirmed that this project would bring more users into the park, explained details of a tournament and fielded questions from Council. Discussion then took place regarding providing parking and toilet facilities and park reservation fees.

Chris Wilkins, Robert Jones and Mike Patrick expressed support for this project and provided additional information regarding the sport, equipment and course layout. Melissa Mallot, Keizer, voiced support for the project and requested that the baskets NOT be yellow.

Councilor Taylor moved to adopt a Resolution for Amendment of Keizer Rapids Park Master Plan and direction to allow Disc Golf in the Park and direct staff to determine placement and color of the baskets. Councilor Walsh seconded. Motion passed unanimously as follows:

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

Councilor Taylor moved to dedicate \$12,000 from line 21 of the Parks Improvement Fund for purchase of materials for disc golf. Councilor Walsh seconded. Motion passed unanimously as follows:

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

ADMINISTRATIVE ACTION A. RESOLUTION

B. ORDINANCE – Adopting the Updates to the Transportation System Plan and Keizer Development Code Text Amendments (Second Reading)

Authorizing City Manager to Enter Into Keizer Rotary Amphitheater Management Agreement with Keizer Rapids Amphitheater ~ Pulled to be addressed at next meeting.

City Attorney Shannon Johnson explained that this matter was before Council as a second reading because it did not pass unanimously at the last meeting. He added that if changes were made to this ordinance then the vote would be considered a "first reading". Councilor McKane expressed concern regarding the last minute addition of the study of Rivercrest as a north/south corridor.

Councilor McKane moved to revise the Transportation System Plan by deleting the third bullet on page 10-3 "Rivercrest Drive to provide through connectivity along its entire length with emphasis on bicycle and pedestrian safety." under Miscellaneous Projects, Chapter 10, Outstanding Action, Steps and Refinements. Councilor Walsh seconded. Motion failed as follows:

AYES: Walsh and McKane (2)
NAYS: Christopher, Smith, Caillier, Taylor and Clark (5)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Smith moved to revise the Transportation System Plan by deleting the reference to Rivercrest Drive and modifying bullet 3 under 10-3 under Miscellaneous Projects to read: "Explore roads city wide currently not providing through connectivity with emphasis on bicycle and pedestrian safety." Councilor Clark seconded. Motion passed as follows:

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

Councilor Walsh move to amend the TSP to allow for arterial connection directly from Hyacinth to Verda to Trail to Wheatland; one continuous road. Councilor Smith seconded. Motion failed as follows:

AYES: Walsh, Smith and Taylor (3)
NAYS: Christopher, McKane, Caillier and Clark (4)
ABSTENTIONS: None (0)
ABSENT: None (0)

Councilor Taylor moved to adopt an Ordinance Adopting the Transportation System Plan (April, 2009); Amending Ordinance No. 87-077 (The Keizer Comprehensive Plan) and Ordinance No. 98-389 (The Keizer Development Code); Repealing Ordinance No. 2000-425 (Adopting the Keizer Transportation systems Plan) and Ordinance No. 2004-504 (Amending the Keizer Transportation Systems Plan) as amended. Councilor Clark seconded. Motion passed as follows:

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

**C. RESOLUTION –
Establishing
Keizer Park Use
Fees – Keizer
Rotary
Amphitheater
Permit
Application Fees
and Use Fees**

City Attorney Shannon Johnson reported that this resolution repeals earlier resolutions regarding park use fees and includes a section which refers to the amphitheater and addresses Council previous instructions.

Discussion took place regarding waivers of fees for community groups.

Councilor Walsh moved to remove Section 4: Waiver of Fees but following additional discussion withdrew his motion.

Councilor Taylor moved to adopt a Resolution Establishing Keizer Park Use Fees; Repealing Resolution R99-1112 and Resolution R2006-1700. Councilor Smith seconded. Motion passed unanimously as follows:

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

**CONSENT
CALENDAR**

**A. RESOLUTION – Authorization for Disposition of Police K-9 Dog -
Czar**

Councilor Taylor moved for approval of the Consent Calendar. Councilor Smith seconded. Motion passed unanimously as follows:

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

**COMMITTEE
REPORTS**

Roger Kaye gave a grass roots presentation for the citizens of Marion County for a proposal to improve the Marion County government by changing the Marion County Commission to five non-partisan positions elected by district. He reviewed the background, current situation, reasons for change, proposal, advantages and the next steps. Following his presentation, Mr. Kaye fielded questions regarding party involvement,

commissioner compensation and voting procedures.

Councilor Clark reported that she attended the Chuck Frank memorial service, the Turnaround Achievement Awards and the Green Cities Conference. She concluded by congratulating Teresa Walsh and Christine Dieker for their efforts at the Iris Festival and thanking the volunteers from Dayspring Fellowship, the community, and city staff.

Councilor Caillier provided a reminder regarding upcoming Claggett Creek Watershed Council tree planting at Claggett Creek and area park cleanups.

Councilor Taylor invited everyone to an upcoming Oregon/Oregon State baseball game at Volcano Stadium.

Councilor Walsh reminded everyone of the upcoming park clean up day and amphitheater opening, the sesquicentennial event and the Economic Development and Government Affairs meeting. He commended the Scouts for their planned participation in the cleanup and amphitheater parking assistance and solicited volunteers to assist them.

Councilor Smith reminded everyone of the upcoming Keizer Urban Renewal Board meeting and provided details regarding the Geo-Cache Challenge which was held during the Iris Festival.

Councilor McKane reminded everyone that the Keizer Rotary Amphitheater event would be open to the public for a fee and encouraged the City Manager to provide an opening that the entire city could attend without cost.

Mayor Christopher invited everyone to the upcoming Civic Center Open House and Ribbon Cutting and praised the recent Public Works Open House. Public Works Director, Rob Kissler, publicly thanked staff person Jennifer Warner for her efforts in the open house.

Nate Brown added that the Visioning Open House would be part of the Civic Center Open House, informed Councilors that he would be requesting additional information from them regarding the Transit District in order to continue the planning process, and expressed the need for a letter about the population projection.

Assistant to the City Manager Kevin Watson reported that the Statue Committee would be going to Olympia on May 29 to view and approve the full sized statue of Thomas Dove Keizer on a horse.

OTHER BUSINESS

a. New Business or Old Business Issues

**WRITTEN
COMMUNICATIONS**

Mayor Christopher read a letter voicing opposition to use of alcohol in Keizer Rapids Park and explained that alcohol would only be allowed by permitted use for specific events with OLCC approved servers.

AGENDA INPUT

June 1, 2009

7:30 p.m. City Council Meeting (1/2 hour later than usual)

June 8, 2009

5:45 p.m. City Council Work Session

- o Transit District Redesign Issue

June 15, 2009

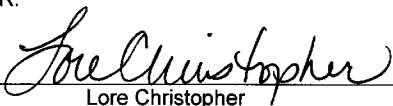
7:00 p.m. City Council Meeting

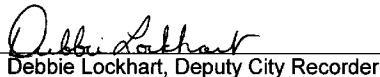
ADJOURNMENT

Mayor Christopher adjourned the meeting at 10:55 p.m.

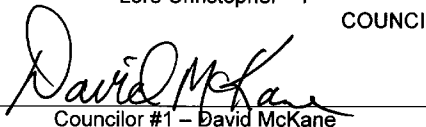
APPROVED:

MAYOR:


Lore Christopher


Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS

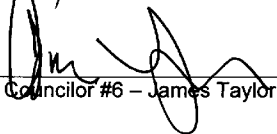

Councilor #1 – David McKane


Councilor #4 – Cathy Clark

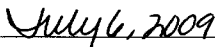
Councilor #2 – Brandon Smith


Councilor #5 – Richard Walsh

Councilor #3 – Mark Caillier


Councilor #6 – James Taylor

Minutes approved:


July 6, 2009