

Accessibility and Accommodation Requests

For questions about accessibility or accommodations for persons with disabilities, or to request a translator, interpreter, or other communication aids, please contact Melissa Bisset at 503-856-3412 or bissetm@keizeror.gov. The City of Keizer is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). The Keizer Civic Center is wheelchair accessible.

To provide oral comments via electronic means, please contact the City Recorder's Office no later than 2:00 p.m. on the day of the meeting. Most regular City Council meetings are streamed live through www.KeizerTV.com and cable-cast on Comcast Channel 23 within the Keizer City limits.

AGENDA
KEIZER CITY COUNCIL
REGULAR SESSION

Monday, February 3, 2025

6:00 PM

Robert L. Simon Council Chambers
Keizer, Oregon

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **FLAG SALUTE**
4. **SPECIAL ORDERS OF BUSINESS**
 - a. Proclamation: Black History Month
5. **COMMITTEE REPORTS**
 - a. Community Diversity Engagement Committee Appointments (CDEC)
6. **PUBLIC COMMENTS**

This time is provided for citizens to address the Council on any matters other than those on the agenda scheduled for public hearing.
7. **PUBLIC HEARINGS**
 - a. **RESOLUTION** - Supplemental Budget - Stormwater Fund - Workers Compensation
 - b. **RESOLUTION** - Supplemental Budget - General Fund Police Operations - Insurance Proceeds
8. **ADMINISTRATIVE ACTION**
 - a. Request to Join the Salem Chamber of Commerce
 - b. Event Center Fee Waiver - Keizer Chamber of Commerce - State of the City
 - c. Consider Proclamation Request from CASA of Marion County recognizing Foster Care Awareness Month (May 2025)

- d. **RESOLUTION** - Claiming an Exception Under the Keizer Parks Matching Grant Program for Gold Star Memorial Monument
- e. **RESOLUTION** - Authorizing Planning Director to Sign Intergovernmental Agreement for City of Keizer Transportation System Plan Community Engagement
- f. **RESOLUTION** - Dissolving the Personnel Policy Committee; Repealing Resolutions R2009-1994 and R2023-3421
- g. **RESOLUTION** - Resolution R2025-____ Amending the Keizer Public Art Commission (KPAC); Amending Resolution No. R2015-2552; Repeal of Resolution R2020-3059
- h. Discussion Item - Potential Postponement of the Community Diversity Engagement Committee (CDEC) Meetings
- i. **RESOLUTION** - Resolution R2025-____ Amending Community Diversity Engagement Committee; Amending Resolution R2021-3225
- j. Discussion Item - Council Rules and Procedure

9. **CONSENT CALENDAR**

- a. Approval of January 6, 2025 Regular Session Minutes
- b. Approval of the January 18, 2025 Work Session Minutes
- c. **RESOLUTION** - Authorizing the Finance Director to Enter into an Agreement with Stone Security for Milestone Care Premium Support Services

10. **OTHER BUSINESS**

This time is provided to allow the Mayor, City Council members, or staff an opportunity to bring new or old matters before the Council that are not on tonight's agenda.

11. **STAFF UPDATES**

12. **COUNCIL MEMBER REPORTS**

13. **AGENDA INPUT**

- Monday, February 10, 2025 - 6:00 p.m. - City Council Work Session - Goal Setting, Review Proclamation List, Review of Boards, Commissions and Committees
- Tuesday February 18, 2025 - 6:00 p.m. - City Council Regular Session
- Monday, February 24, 2025 - 6:00 p.m. - Long Range Planning Task Force

14. **ADJOURNMENT**

City of Keizer Mission Statement

Keep City Government Costs And Services To A Minimum By Providing City Services To The Community In A Coordinated, Efficient, And Least Cost Fashion

"Agenda Management Services are being supported, in whole or in part, by federal award number 21.019 awarded to City of Keizer by the U.S. Department of the Treasury."