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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, March 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** - National Disability Awareness Month and National Disability Employment Awareness Month
5. **COMMITTEE REPORTS**
 - a. **South East Keizer Neighborhood Association Annual Report**
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. **OLCC Application - New License - Retail On Premises Sales and Consumption for Margarita Factory**
8. **ADMINISTRATIVE ACTION**
 - a. **RESOLUTION** - Approving Renewal of the Cable Television Franchise Agreement With Comcast of Oregon I, Inc.
 - b. **ORDINANCE** - Establishing a Franchise Agreement with Salem Electric for Placement of Utilities in the Public Rights-of-Way; Repeal of Ordinance No. 2012-668
 - c. **Discussion** - Community Diversity Engagement Committee Membership, Terms, Officers, and Meeting Requirements

- d. Discussion to be brought to the next Community Diversity Engagement Committee (CDEC) Meeting - Rename CDEC Committee
- e. Consider Proclamation Request for Vietnamese-American Remembrance Day (April 30th)
- f. Consider Proclamation Request Global Love Day (May 1, 2025)
- g. Consider Proclamation Request for Month of the Military Child (April 2025)
- h. RESOLUTION - Recognizing National Observances and Commemorative/Heritage Months; Repeal of Resolutions R2021-3215, R2022-3324, and R2022-3343
- i. Discussion Item - Council Rules and Procedure
- j. RESOLUTION - Authorizing City Manager to Enter into Personal Services Agreement With CivicPlus for Website Software and Services
- k. RESOLUTION - Adopting City of Keizer Personnel Policies; Repealing Resolutions R2010-2040, R2015-2599, R2022-3276, and R2022-3297
- l. RESOLUTION - Amending the Audit Committee - Amendment Resolution No. R93-627; Repeal of Resolution R2023-3418
RESOLUTION - Amending the Keizer Emergency Planning Committee; Amending Resolution R2023-3406
RESOLUTION - Amending the Keizer Parks and Recreation Advisory Board; Amending Resolution R2013-2318; Repeal of Resolution R2014-2503
RESOLUTION - Amending the Traffic Safety/Bikeways/Pedestrian Committee; Amending Resolution R2012-2256; Repealing Resolution R2024-3503
RESOLUTION - Amending the Volunteer Coordinating Committee; Amending Resolution R2013-2328; Repealing Resolution R2023-3422

9. CONSENT CALENDAR

- a. RESOLUTION - Authorizing the City Manager to Sign Intergovernmental Agreement for Use of Property for Placement of Drive-up Ballot Box at City Hall

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, March 10, 2025 - 6:00 p.m. - Long Range Planning Task Force Meeting

Monday, March 17, 2025 - 6:00 p.m. - City Council Regular Session

Monday, March 24, 2025 - 6:00 p.m. - City Council Work Session

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.”