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AGENDA

KEIZER CITY COUNCIL

REGULAR SESSION

Monday, April 1, 2024
7:00 PM

Robert L. Simon Council Chambers - Keizer, Oregon

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **FLAG SALUTE**
4. **SPECIAL ORDERS OF BUSINESS**
 - a. National Child Abuse Prevention Month Proclamation
 - b. Volunteer Recognition Proclamation
5. **COMMITTEE REPORTS**
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** - Authorization for Supplemental Budget - Water Fund - Purchase 2024 Ford F150 Truck for Public Works
 - b. Oregon Liquor and Cannabis Commission (OLCC) Application - Change of Ownership - Bai Bua Thai Kitchen
 - c. Oregon Liquor and Cannabis Commission (OLCC) Application - Mesa del Rincon Cerveceria & Taproom, LLC
8. **ADMINISTRATIVE ACTION**
 - a. Discussion regarding McNary High School Speed Zone
 - b. Greater Northeast Keizer Neighborhood Association Annual Report
 - c. **RESOLUTION** - Authorizing the City Manager to Purchase License Plate Reader

(LPR) Licenses and Hardware

- d. **RESOLUTION** - Authorizing City Manager to Sign Option to Purchase Letter of Intent (Keizer Station Area A)
- e. **ORDINANCE** - Establishing a Franchise Agreement with Ziply Fiber Pacific, LLC for the Provision of Telecommunications Services Within the City of Keizer

9. **CONSENT CALENDAR**

- a. Police Department Community Service Petty Cash Fund Report
- b. **RESOLUTION** - Authorizing City Manager to Sign Agreement for Purchase and Installation of Telemetry System Upgrade (FY 23/24)
- c. Approval of February 15, 2024 City Council, Salem City Council and Marion County Commissioners Meeting
- d. Approval of March 11, 2024 Joint City Council and Community Diversity Engagement Committee Work Session Minutes
- e. Approval of March 18, 2024 City Council Regular Session Minutes

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, April 8, 2024 - 6:00 p.m.

City Council Work Session - Neighborhood Associations

Monday, April 15, 2024 - 7:00 p.m.

City Council Regular Session

Monday, April 29, 2024 - 6:00 p.m.

City Council Work Session - Draft Procurement Policy & Neighborhood Traffic Management Program

Monday, May 6, 2024 - 7:00 p.m.

City Council Regular 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."