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AGENDA

KEIZER CITY COUNCIL

REGULAR SESSION

Monday, May 6, 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. Volunteer of the Quarter Award - Tammy Saldivar
 - b. Asian American, Native Hawai'ian, and Pacific Islander Heritage Month Proclamation
 - c. Jewish American Heritage Month Proclamation
 - d. Older Americans Month Proclamation
5. **COMMITTEE REPORTS**
 - a. Volunteer Coordinating Committee Recommendations for Appointment - Keizer Parks Advisory Board (Youth Liaison) and the Willamette Water Trail Committee
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** - Exemption of Informal Solicitation Requirements Relating to the New Reitz Well Pump Installation Project and Authorizing City Manager to Sign Contract with Cascade Water Works, LLC
8. **ADMINISTRATIVE ACTION**
 - a. Event Center Fee Waiver Request - Latino Business Alliance - 2024 Expo Negocio

- b. **Amphitheatre Fee Waiver Request - Claggett Creek Watershed Council - Soggy Day in the Park**
- c. **ORDINANCE - Relating to the Recognition of Neighborhood Associations; Repeal of Ordinance No. 93-257**
- d. **RESOLUTION - Authorizing the City Manager to Award and Enter into an Agreement with Knife River Corporation - Northwest for Pickleball Courts and Parking Lot**
- e. **Mayoral Appointment to Artificial Turf Field Management Proposal Review Team**
- f. **Mid-Willamette Valley Council of Governments Master Services Agreement Preview**
- g. **Civil Forfeiture Settlement Decision**

9. CONSENT CALENDAR

- a. **Approval of April 15, 2024 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, May 13, 2024 - 6:00 p.m.
Budget Committee Meeting

Tuesday, May 14, 2024 - 6:00 p.m.
Budget Committee Meeting

Thursday, May 16, 2024 - 6:00 p.m.
Budget Committee Meeting (if needed)

Monday, May 20, 2024 - 7:00 p.m.
City Council Regular Session

Monday, June 3, 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."