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AGENDA
KEIZER CITY COUNCIL
REGULAR SESSION

Monday, July 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**
5. **COMMITTEE REPORTS**
 - a. **Volunteer Coordinating Committee Recommendation for Appointments to the Keizer Public Arts Commission**
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**
8. **ADMINISTRATIVE ACTION**
 - a. **RESOLUTION - Authorizing Finance Director to Enter Into Engagement Letter With Piper Sandler & Co**
 - b. **RESOLUTION - Authorizing Finance Director to Enter Into Engagement Letter With Hawkins Delafield & Wood LLP**
 - c. **RESOLUTION - Authorizing the City Manager to Enter Into Agreement With Hicks Striping & Curbing, LLC for Repainting of Pavement Legends**
 - d. **RESOLUTION - Authorizing Temporary Use and Signs Subject to Conditions for KeizerFest (2024)**
 - e. **ORDINANCE- Establishing Rules of Procedure for Public Contracting and Personal Services Contracts; Repealing Ordinance No. 2005-519 and Ordinance No. 2008-580**

- f. **RESOLUTION** - Policy Regarding Notification to Council of Contracts Over the Amount of \$25,000
- g. **RESOLUTION** - Establishing the Amount of the Sewer System Development Charge for Wastewater Treatment Facilities; Repealing Resolution R2023-3397
- h. **RESOLUTION** - Amending Community Diversity Engagement Committee; Amending Resolution R2021-3225

RESOLUTION - Amending the City of Keizer City Council Rules of Procedure (Amending Resolution R2022-3269)

- i. **RESOLUTION** - Authorizing City Manager and Public Works Director to Sign 2024-2027 Collective Bargaining Agreement With Laborers International Union of North America, Oregon Southern Idaho District Council Local 737

9. **CONSENT CALENDAR**

- a. **RESOLUTION** - Certification of Delinquent Sewer Accounts
- b. Approval of May 16, 2024 Joint Meeting Minutes of the City of Keizer, City of Salem and Marion County
- c. Approval of June 3, 2024 Regular Session Minutes
- d. Approval of June 10, 2024 Work 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, July 8, 2024 - 6:00 p.m.
City Council Work Session - Youth Peer Court

Monday, July 15, 2024
Executive Session - 5:30 p.m.
City Council Regular Session - 7:00 p.m.

Monday, August 1, 2024 - 7:00 p.m.
City Council Regular Session

Monday, August 12, 2024 Work Session - Canceled

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.”