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AGENDA

KEIZER CITY COUNCIL

REGULAR SESSION

Monday, August 5, 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**
- 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. ORDINANCE - Declaring a Lien Against Properly Located at 5142 Hasbrook Avenue Northeast, Keizer, Oregon and Directing the City Recorder to Enter Such Lien in the Minor Lien Docket Pursuant to Ordinance No. 94-282 (Nuisance Abatement Procedure); Declaring an Emergency**
 - b. RESOLUTION - Authorization for Supplemental Budget - General Fund Police Operations Department - Police Vehicle Outfitting Costs**
RESOLUTION - Authorization for Supplemental Budget - General Fund Transient Occupancy Tax Department - Keizer Rapids Electrical Project
RESOLUTION - Authorization for Supplemental Budget - General Fund Transient Occupancy Tax Department - Keizer Heritage Museum Display Project
RESOLUTION - Authorization for Supplemental Budget - Street Fund - Pavement Markings Contractual Services
RESOLUTION - Authorization for Supplemental Budget - Park Services Fund - Pickleball Court Project
RESOLUTION - Authorization for Supplemental Budget - Transportation Improvement Fund - Short Term Loan
RESOLUTION - Authorization for Supplemental Budget - Public Employee

Retirement System (PERS) Obligation Fund - Short Term Loan

8. ADMINISTRATIVE ACTION

- a. Artificial Turf Field Request for Proposals
- b. RESOLUTION - Amending the Traffic Safety/Bikeways/Pedestrian Committee; Amending Resolution No. R2012-2256; Repealing Resolution R2023-3403.
- c. ORDINANCE - Authorizing the Issuance of Bond for Pension Payments

9. CONSENT CALENDAR

- a. RESOLUTION - Authorizing the City Manager to Purchase 2024 Ford F-550 Service Truck for Public Works Department and Authorizing Disposition of Surplus Property
RESOLUTION - Authorizing the City Manager to Purchase 2024 Ford F-150 4x4 Pickup for the Parks Division of the Public Works Department
RESOLUTION - Authorizing the City Manager to Purchase 2024 Ford F-150 4x2 Pickup for the Stormwater Division of the Public Works Department
- b. Approval of July 8, 2024, City Council Work Session Minutes
- c. Approval of July 15, 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, August 12, 2024 - Work Session - ~~Canceled~~

Monday, August 19, 2024 - 7:00 p.m.
City Council Regular Session

Tuesday, September 3, 2024 - 7:00 p.m.
City Council Regular Session

Monday, September 9, 2024 - 6:00 p.m.
City Council and Parks and Recreation Advisory Board Joint Work Session - Parks Tour

Monday, September 16, 2024 - 5:30 p.m.
City Council Work Session - League of Oregon Cities 2025-2026 Legislative Priorities Discussion

Monday, September 16, 2024 - 7:00 p.m.
City Council Regular Session

Monday, September 23, 2024 - 6:00 p.m.

City Council and Community Diversity Engagement Committee Joint 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.”