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AGENDA

KEIZER CITY COUNCIL

REGULAR SESSION

Monday, August 19, 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. **OLCC Application - New Outlet - Limited On-Premises Sales Liquor License - El Sazon De Mi Casa**
- b. **OLCC Application - Change of Ownership - Limited On-Premises Sales Liquor License - Osaka Hibachi & Sushi, formerly Teriyaki Town and Sushi**
- c. **RESOLUTION - Authorizing City Manager to Sign Option Agreement and Agreement of Purchase and Sale and Access Easement Option Agreement with Cordelio PacNW Devco, LLC**

8. ADMINISTRATIVE ACTION

- a. **Operations and Management of Artificial Turf Fields At Keizer Rapids Park**
- b. **Authorize the City Manager to retain Morones Analytics for the Purposes of Obtaining Independent Financial Services Analysis**

9. **CONSENT CALENDAR**

- a. Approval of August 5, 2024 City Council Regular Session Minutes
- b. 2023-24 Surplus Property Report

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**

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."