



MINUTES
KEIZER CITY COUNCIL
Monday, February 1, 2016
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER Mayor Clark called the meeting to order at 7:00 pm. Roll Call was taken as follows:

Present:

Cathy Clark, Mayor
Dennis Koho, Council President
Marlene Parsons, Councilor
Amy Ryan, Councilor
Brandon Smith, Councilor
Roland Herrera, Councilor
Kim Freeman, Councilor
Youth Councilor Siri Scales

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community
Development Director
Bill Lawyer, Public Works Director
John Teague, Police Chief
Tracy Davis, City Recorder

FLAG SALUTE Mayor Clark led the pledge of allegiance.

**SPECIAL ORDERS
OF BUSINESS** None

**COMMITTEE
REPORTS** None

**PUBLIC
TESTIMONY** None

**PUBLIC
HEARINGS** None

**ADMINISTRATIVE
ACTION** City Attorney Shannon Johnson provided background information regarding the Task Force and named the proposed members. Mayor Clark explained that there are many agencies serving the homeless community and Commissioner Carlson and Mayor Peterson thought it would be good to join forces with area jurisdictions to work collaboratively.

**a. RESOLUTION
– Supporting
the Formation,
Joint** Councilor Koho moved that the Keizer City Council adopt a Resolution Supporting the Formation, Joint Leadership and Purpose of the Mid-

Leadership and Purpose of the Mid-Willamette Homelessness Initiative Task Force

Willamette Homelessness Initiative Task Force; Authorizing Mayor to Sign Mid-Willamette Homelessness Initiative Task Force Charter; and Delegating Authority to the Mayor to Appoint Members to the Task Force. Councilor Parsons seconded.

Councilor Koho noted that one of the City of Salem departments that interacts with the homeless is the Municipal Court and those that are appointed to defend them. He urged that a representative from this venue be included in this effort.

Motion passed unanimously as follows:

AYES: Clark, Koho, Parsons, Smith, Ryan, Freeman and Herrera (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

Mayor Clark then appointed herself, Councilor Freeman, Patty Ignatowski, Verena Wessel, and Shaney Starr to the Task Force.

b. RESOLUTION – Adopting Public Art and Public Murals Policies; Repeal of Resolution No. R2015-2615

Mr. Johnson explained that currently staff does not handle the sale of artwork displayed and sold in the gallery. However, to accommodate customers and to ensure receipt of the sales commission, staff and the Public Art Commission are asking to change the policy so that customers would pay the City and the City would retain the commission and send the balance to the artist. Councilor Koho stated that he thought this was unnecessary and he would be voting in opposition.

Councilor Koho moved that the Keizer City Council adopt a Resolution Adopting Public Art and Public Murals Policies; Repeal of Resolution No. R2015-2615. Councilor Parsons seconded. Motion passed as follows:

AYES: Clark, Parsons, Smith, Ryan, Freeman and Herrera (6)

NAYS: Koho (1)

ABSTENTIONS: None (0)

ABSENT: None (0)

c. Location Approval for Public Art Sculpture

Mr. Johnson reminded Council that under the Public Art Ordinance, Council determines the locations of the art pads for the statues and the Keizer Public Art Commission (KPAC) determines which pieces will be displayed. He explained that KPAC has determined that the statue “Blind Date” would be better displayed at a new location.

Community Development Director Nate Brown explained that the smaller piece would be more visible at the focal point and a new larger piece is being donated by a local artist for display at the Copper Creek location.

Councilor Koho moved that the Keizer City Council approve the new art pad location in the planter area at the Focal Point. Councilor Parsons

seconded. Motion passed unanimously as follows:

AYES: Clark, Koho, Parsons, Smith, Ryan, Freeman and Herrera (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

- d. ORDINANCE – Amending Ordinance Adopting the Keizer Marijuana Retailer Permit Process; Declaring an Emergency; Amendment of Ordinance No. 2016-743** – Mr. Johnson explained that this was a matter of priority: if a marijuana retailer applies in the City and there is possibly another retailer who would be within 1,000 feet of that location. He reviewed the process that staff is proposing. Mr. Brown provided additional details.

Councilor Koho moved that the Keizer City Council adopt a Bill for an Ordinance Amending Ordinance Adopting the Keizer Marijuana Retailer Permit Process; Declaring an Emergency; Amendment of Ordinance No. 2016-743. Councilor Parsons seconded. Motion passed unanimously as follows:

AYES: Clark, Koho, Parsons, Smith, Ryan, Freeman and Herrera (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

- e. Taxation of Recreational Marijuana** – Mr. Johnson provided background information about the ballot measure legalizing marijuana and recent legislation and explained that in order for Keizer to collect the allowed tax, the measure needs to go to the voters. He asked if Council wanted him to begin the process.

Councilor Koho moved to direct staff to prepare the necessary resolution, ordinance and documents to adopt a tax up to a maximum of 3%.

Councilor Parsons seconded. Motion passed unanimously as follows:

AYES: Clark, Koho, Parsons, Smith, Ryan, Freeman and Herrera (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

CONSENT CALENDAR

- A. RESOLUTION - Approving Extension of the Cable Television Franchise Agreement with Comcast of Oregon, Inc. (Formerly Known as Far-West Communications, Inc., DBA AT&T Cable Services)**

Councilor Koho moved to approve the Consent Calendar. Councilor Parsons seconded. Motion passed as follows:

AYES: Clark, Koho, Parsons, Smith, Freeman, Ryan and Herrera (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

COUNCIL LIAISON REPORTS

Councilor Herrera congratulated recipient of the First Citizen Award, Mark Caillier and complimented the Chamber on the Award Dinner. He announced that he had attended the swearing in of Officer Grant Hendrick and the Council of Governments dinner and praised the Big Toy Project.

Councilor Parsons congratulated Mark Caillier and announced that she had toured the Marion County Jail and attended the Council of Governments dinner. She also announced the upcoming Community Build Task Force meeting and the joint Planning Commission/Council Work Session.

Mayor Clark announced that the City of Keizer and Marion County had received the Regional Cooperative Project Award from the Mid-Willamette Valley Council of Governments for their partnership in the Big Toy playground at Keizer Rapids Park.

Councilor Koho reported that he had learned a lot at the 'Grocery Forum' and was impressed with the good attendance.

Councilor Ryan announced the upcoming mural painting training, the Heritage Center reception, Chamber Board meeting, and the Volcanoes Sports Banquet and noted that she would be testifying at the Legislature regarding minimum wage issues. She reviewed events she had attended including the First Citizen banquet and the Whiteaker assembly on Kindness Week.

Councilor Smith announced winners from the First Citizen Banquet: Danielle Bethel, President of the Booster Club for the artificial turf project at McNary; John Honey, Career & Technical Educational Center; Scott White, Big Town Hero; and Mark Caillier for countless volunteer hours. He also reminded everyone of the upcoming Community Build Task Force, Audit Committee and Parks Board meetings.

Councilor Freeman thanked those responsible for coordinating the First Citizens Banquet, reviewed the jail tour and the recent town hall meeting, praised the recent Council of Governments event and announced the West Keizer Neighborhood Association, Volunteer Coordinating Committee, Audit Committee and Traffic Safety/Bikeways/ Pedestrian Committee meetings.

Youth Councilor Sari Scales announced the upcoming McNary Talent Show.

Mayor Clark announced upcoming Community Services Network 'Together Toward Tomorrow', Mid-Willamette Area Commission on Transportation and the Homelessness Initiative meetings and the Quidditch championships to be held at the Salem Soccer fields. She reported that Kim and Ron Freeman were acknowledged at the First Citizens Banquet for their efforts in the Big Toy project ; noted that she was elected as chair of the Salem-Keizer Area Transportation Study and

thanked Representative Post for participating in the recent grocery store town hall meeting.

OTHER BUSINESS

Chief Teague noted that another paring of excellence at the First Citizen Awards Banquet was between the School District and the Keizer Police Department for their truancy efforts.

Nate Brown reminded Council of the upcoming Joint Work Session with the Planning Commission to discuss issues related to expansion of the urban growth boundary.

Mr. Johnson added that Council Procedures indicate that public testimony is not taken at work sessions. He urged that, because this would be a land use issue, Council comply with that rule.

WRITTEN COMMUNICATIONS None

AGENDA INPUT

February 10, 2016

6:00 p.m. – City Council/Planning Commission Joint Work Session
Urban Growth Boundary Expansion

February 16, 2016 (Tuesday)

7:00 – City Council Regular Session

February 23, 2016 (Tuesday)

5:45 – City Council Work Session - Tour of Liberty House

March 7, 2016

7:00 p.m. – City Council Regular Session

March 14, 2016

5:45 p.m. – City Council Work Session - Emergency Management

ADJOURNMENT

Mayor Clark adjourned the meeting at 8:11 p.m.

MAYOR:

APPROVED:

Cathy Clark

Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS

Councilor #1 – Dennis Koho

Councilor #4 – Roland Herrera

Councilor #2 – Kim Freeman

Councilor #5 – Amy Ryan

Councilor #3 – Marlene Parsons

Councilor #6 – Brandon Smith

Minutes approved: 02-16-16