



MINUTES
KEIZER CITY COUNCIL
Monday, June 6, 2016
Keizer Civic Center, Council Chambers
Keizer, Oregon

CALL TO ORDER

Council President Koho called the meeting to order at 7:00 pm. Roll Call was taken as follows:

Present:

Dennis Koho, Council President
Kim Freeman, Councilor
Roland Herrera, Councilor
Amy Ryan, Councilor
Bruce Anderson, Councilor
Youth Councilor Siri Scales

Staff:

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

Absent:

Cathy Clark, Mayor
Marlene Parsons, Councilor

FLAG SALUTE

Council President Koho led the pledge of allegiance.

**SPECIAL ORDERS
OF BUSINESS**

Councilor Herrera introduced Suzanne Stefanie, Jessie Leonard and Tarik Naccasha from the 'Kennedy Academy for Leadership' (KAL) Club, a collaboration of the Boys & Girls Club, Kennedy Elementary and McNary High School. Ms. Stefani provided a summary of the program details, teambuilding, history and goals. Tarik Hikasha, a junior at McNary, provided additional information about the program and its impact on his life and gave details about the two children he worked with.

Several children who participated in KAL shared their experience in the program. Jesse Leonard, Kennedy Principal, provided additional information and praised the progress made by the children. John Stover also from Kennedy expressed enthusiasm for the program and urged that it be expanded to other schools.

**COMMITTEE
REPORTS**

**a. Appointment
to Keizer Public**

City Manager, Chris Eppley, reported that following publication of notice of a vacancy on the Keizer Public Arts Commission and review of the candidate's application, the Volunteer Coordinating Committee unanimously recommended Lore Christopher to fill the vacancy.

**Arts
Commission**

Councilor Freeman moved that the Keizer City Council accept the recommendation of the Volunteer Coordinating Committee to appoint Lore Christopher to position number 6 on the Keizer Public Arts Commission, 3-year term expiring June 2019. Councilor Ryan seconded. Motion passed as follows:

AYES: Koho, Ryan, Freeman, Herrera and Anderson (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Clark and Parsons (2)

**PUBLIC
TESTIMONY**

None

**PUBLIC
HEARINGS**

**a. Birdie’s Bistro
Liquor License
– Change of
Owner and
License
Privilege**

Chris Eppley reported that an application was submitted for a Change of Owner and Privilege for Birdie’s Bistro in Keizer, Oregon. A public hearing was scheduled, notice published, necessary notification given, a background check was done, and Keizer Planning Department found the location of the establishment to be properly zoned and had no comment on the application. Staff recommends that following a public hearing, Council recommend approval of the application.

Councilor Koho opened the Public Hearing.

Katrina Beal, owner, invited everyone to come in for a burger and beer.

With no further testimony Councilor Koho closed the Public Hearing.

Councilor Freeman moved that the Keizer City Council recommend approval of the application for a Change of Owner and License Privilege for Birdie’s Bistro under the guidelines as established by ORS 471.178 and the Ordinances of the City of Keizer and forward the recommendation to the Oregon Liquor Control Commission for final approval. Councilor Ryan seconded. Motion passed as follows:

AYES: Koho, Ryan, Freeman, Herrera and Anderson (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Clark and Parsons (2)

**b. RESOLUTION
– Certification
of Lighting
District
Assessments**

Finance Director Tim Wood explained that the city has over 200 street lighting districts and is required to certify the assessments to Marion County so that the assessments can be placed on the property tax statements. He then provided details about the assessments.

Councilor Koho opened the Public Hearing. With no testimony Councilor Koho closed the Public Hearing.

Councilor Freeman moved that the Keizer City Council adopt a Resolution – Certification of Lighting District Assessments. Councilor Ryan seconded. Motion passed as follows:

AYES: Koho, Ryan, Freeman, Herrera and Anderson (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Clark and Parsons (2)

ADMINISTRATIVE ACTION

a. RESOLUTION – Authorization for Supplemental Budget – General Fund – Transfer of Appropriations from Non-Departmental Requirements to Municipal Court

Finance Director Tim Wood explained that the Municipal Court budget has been impacted due to: (1) reinstatement of half of the Traffic Safety Unit which resulted in a 50% increase in citations and (2) provision of Truancy Court in partnership with Salem. Both items have affected the time of the Judge and Translator so staff is requesting transfer of funds from General Fund Non-Departmental Requirements to Municipal Court.

Councilor Freeman moved that the Keizer City Council adopt a Resolution - Authorization for Supplemental Budget – General Fund – Transfer of Appropriations from Non-Departmental Requirements to Municipal Court. Councilor Herrera seconded. Motion passed as follows:

AYES: Koho, Ryan, Freeman, Herrera and Anderson (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Clark and Parsons (2)

CONSENT CALENDAR

- a. RESOLUTION – Authorizing City Manager and Chief of Police to Sign Memorandum of Understanding No. 3 Relating to 2015-2018 Collective Bargaining Agreement
- b. RESOLUTION – Repealing Resolution R87-316 (Resolution Establishing a Hourly Pay Rate of \$9.00 for Keizer Police Department Reserve Officers)
RESOLUTION – Repealing Resolution R90-481 (Workers Compensation Coverage for Volunteer Reserve Police Officers)
- c. Approval of May 16, 2016 Regular Session Minutes

Councilor Anderson moved for approval of the Consent Calendar. Councilor Herrera seconded. Motion passed as follows:

AYES: Koho, Ryan, Freeman, Herrera and Anderson (5)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Clark and Parsons (2)

COUNCIL LIAISON REPORTS

Councilor Herrera reported that he had attended the McNary fundraising event at the Log Cabin event center and announced that he would be attending the Kennedy promotion ceremony.

Councilor Anderson announced the upcoming concert at McNary and graduation and thanked the Willamette Valley Corvette Club for the nice ride in the Iris Parade.

Councilor Ryan provided information about the Town & Country mural, reported that she had met with the Heritage Center or review their budget

and announced the upcoming Keizer Community dinner and the Walk for Hope benefiting the Simonka House.

Councilor Freeman reviewed the Homeless Initiative Task Force meeting, thanked Iris Festival and mural volunteers and announced upcoming Traffic Safety/Bikeways/Pedestrian and Volunteer Coordinating Committee meetings and the West Keizer Neighborhood Association cleanup event.

Council President Koho reminded everyone of the upcoming vacancy on the City Council with his resignation effective July 1.

Youth Councilor Siri Scales announced that she is leaving for Girls State on the 12th, and that she turned in her application to serve as Youth Councilor next year.

**OTHER
BUSINESS**

Chief Teague reported that Iris Festival was quiet this year.

Public Works Director Bill Lawyer reminded everyone of the upcoming closure of the Chemawa/Verda intersection for construction of the roundabout.

Community Development Director Nate Brown reported that the notice is out for the remand hearing on June 20th regarding the Herber property. Council will receive a summary of the differences in the application.

Councilor Herrera announced that Nick Zuro from Whitaker won the state high jump track event; this is the first time that a Whitaker student has won a state event. Also Volcano players will be coming in on the 13th and housing is still needed. Councilor Koho added that the Volcanoes were having a 20th anniversary of the first opening on the 17th.

**WRITTEN
COMMUNICATIONS**

None

AGENDA INPUT

June 13, 2016

- 5:30 p.m. – Executive Session
- 6:15 p.m. – Executive Session
- 7:00 p.m. – Special Council Meeting

June 20, 2016

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

July 5, 2016 (Tuesday)

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

ADJOURNMENT

Council President Koho adjourned the meeting at 7:48 pm.

MAYOR:

APPROVED:

~ Absent ~
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

~ Absent ~

Councilor #3 – Marlene Parsons

Councilor #6 – Bruce Anderson

Minutes approved: _____