

MINUTES KEIZER CITY COUNCIL

Monday, May 16, 2022 **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 Daniel Kohler, Councilor Roland Herrera, Councilor Kyle Juran, Councilor Shaney Starr, Councilor Laura Reid. Councilor Elizabeth Smith, Councilor Miranda Coleman, Youth Councilor

Staff:

Adam Brown, City Manager Shannon Johnson, City Attorney Tim Wood, Finance Director Shane Witham, Planning Director Andrew Copeland, Police Tracy Davis, City Recorder

FLAG SALUTE

Mayor Clark led the pledge of allegiance.

SPECIAL ORDERS **OF BUSINESS**

None

COMMITTEE **REPORTS**

None

PUBLIC COMMENT Mayor Clark announced the following written comments received: Caitlyn Loranger, Pride Fair; Shawn Palmer, Library Vote; Daniel Potter, Yes for Keizer Public Library; and John Robinson, Library.

> Jonathan Thompson, Jessica Davidson, Cynthia Matthews and Lore Christopher, Keizer, urged Council to place the library proposal on the ballot.

Kathy Lincoln, Carolyn Homan, Alan Johnson, Rob Witters, Daisy Santana, Michael DeBlasi, Fatima Falcone, Betty Hart, Erma Fernandez-Stash, and B.J. Toewe, Keizer, urged Council to add a library services fee to the utility bill.

Rhonda Rich, President of the West Keizer Neighborhood Association, reported that a work party cleaned up Palma Ciea Park recently and urged everyone to check it out, voiced support for the library asking that ARPA funds be used to fund the library for the next three years and permanent funding decided upon after that.

Jane Herb, Keizer, suggested that Council approve the ARPA funds for the Library now with the fee to begin in 2025 contingent on a ballot measure passing in 2024.

David Louden, Keizer, suggested that library advocates should develop goals, do community outreach and report findings to Council before adopting a fee or putting the issue on the ballot.

Lore Christopher, Keizer, shared the artwork chosen for the 2022 KeizerFest, commended Corri Falardeau for work being done by the Chamber of Commerce, and urged everyone to volunteer for any non-profit organization, especially the Keizer Art Association.

PUBLIC HEARING None

ADMINISTRATIVE

City Manager Adam Brown summarized his staff report.

ACTION a. RESOLUTION –

Tammy Kunz, Keizer, shared information about the association.

Recognition of Northeast

Councilor Smith moved that the Keizer City Council adopt a Resolution Recognition of Northeast Keizer Neighborhood Association. Councilor

Reid seconded. Motion passed unanimously as follows:

Keizer Neighborhood

AYES: Clark, Reid, Herrera, Smith, Kohler, Starr and Juran (7)

NAYS: None (0)

Association ABSTENTIONS: None (0)

ABSENT: None (0)

b. SEKNA Annual Report

City Manager Adam Brown summarized his staff report.

Councilor Smith moved to accept the annual report of the Southeast Keizer Neighborhood Association and extend recognition for an additional year. Councilor Reid seconded. Motion passed unanimously

as follows:

AYES: Clark, Reid, Herrera, Smith, Kohler, Starr and Juran (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

c. Keizer

Councilor Starr recused herself from discussion and vote.

Community
Center Fee

City Recorder Tracy Davis summarized her staff report.

Waiver Request

- CASA of

Marion County

Councilor Smith moved that the Keizer City Council grant the request for a complete waiver of fees associated with the event (\$750 rental fee plus the \$750 refundable security deposit). Councilor Reid seconded. Motion

passed as follows:

Marion County Resource

AYES: Clark, Reid, Herrera, Smith, Kohler and Juran (6)

Parent NAYS: None (0)

Appreciation

ABSTENTIONS: Starr (1)

Dinner

ABSENT: None (0)

d. RESOLUTION –
Adopting
Eligible Project
to be Used by
City for Funds
Received from
County Under
Intergovernment
al Agreement
for Community
Prosperity

Finance Director Tim Wood summarized his staff report.

Councilor Smith moved that the Keizer City Council adopt a Resolution Adopting Eligible Project to be Used by City for Funds Received from County Under Intergovernmental Agreement for Community Prosperity Initiative. Councilor Reid seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Herrera, Smith, Kohler, Starr and Juran (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

e. Keizer Library Work Group Recommendation

Initiative

City Manager Adam Smith summarized his staff report. Library Work Group members, Councilors Reid, Kohler and Starr shared their thoughts regarding the library and funding options. Councilor Reid indicated that she was in favor of putting a Library Services Fee on the utility bill. Councilors Kohler and Starr voiced the preference for putting the issue on the ballot.

Council agreed that they supported pursuing the conversion of the Keizer Community Library to the Keizer Public Library through a fee on utility bills. Lengthy discussion followed regarding designating a specific fee amount, allowing for the fee to be increased or capped, maintaining level of service, library patrons, meeting the needs of everyone including nonvoters, the importance of public support and the timeline.

Councilor Smith moved that the Keizer City Council direct staff to prepare a ballot question for referral to the voters for November 2022 general election to see if voters of Keizer wish to have a \$1 fee added to their water bills to support the expansion of the existing Keizer Community Library. Councilor Starr seconded.

Mayor Clark offered a friendly amendment that 'water bill' be changed to 'Keizer services bill'. Councilors Smith and Starr accepted the amendment.

Mayor Clark offered a friendly amendment that '\$1 fee' be changed to 'a fee'. Councilors Smith and Starr accepted the amendment.

Mayor Clark offered a friendly amendment that 'expansion of the existing Keizer Community Library' be changed to 'conversion of Keizer Community Library to Keizer Public Library'. Councilors Smith and Starr accepted the amendment.

Mayor Clark restated the motion as follows: <u>moved that Keizer City</u>

<u>Council direct staff to prepare a ballot question for referral to the voters</u>

<u>for the November 2022 general election to see if voters of Keizer wish to</u>

have a fee added to their Keizer services bill to support the conversion of

the Keizer Community Library to Keizer Public Library.

Councilor Reid announced that she would be opposing this because she felt it should be a Council matter. Councilor Herrera also announced that he would be opposing this because of the fundamental fairness and impact.

Motion passed as follows:

AYES: Clark, Smith, Kohler, Starr and Juran (5)

NAYS: Reid and Herrera (2) ABSTENTIONS: None (0)

ABSENT: None (0)

Mayor Clark indicated that a Work Session would be scheduled to discuss this matter in greater detail.

CONSENT CALENDAR

- A. RESOLUTION Approving Report of Consultant Relating to Wheatland Road Corridor Plan; Repeal of Resolution R2022-3277
- B. RESOLUTION Declaring the City's Intent to Initiate A Street Lighting Local Improvement District (Orchard Street Partition) and Directing the City Engineer to Make a Survey and File a Written Report with the City Recorder
- C. Approval of May 2, 2022 Regular Session Minutes

Councilor Smith pulled Item C.

Councilor Smith moved for approval of Items A and B of the Consent Calendar. Councilor Reid seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Herrera, Smith, Kohler, Starr and Juran (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

Councilor Smith moved for approval of Item C of the Consent Calendar. Councilor Reid seconded. Motion passed as follows:

AYES: Clark, Reid, Herrera, Kohler, Starr and Juran (6)

NAYS: None (0)

ABSTENTIONS: Smith (1)

ABSENT: None (0)

STAFF UPDATES

OTHER BUSINESS/ Mayor Clark appointed Kyle Juran to serve as liaison to the Northwest Keizer Neighborhood Association and Shaney Starr to serve as liaison to the Northeast Keizer Neighborhood Association.

> Councilor Herrera shared the benefits of attending the National Association of Latino Elected Officials conference and requested that the City fund his expenses to attend. Council agreed by consensus to approve this expenditure.

Mayor Clark noted that the Political Action Committee that has been formed for the library will be invited to the Work Session along with the Library and CCRLS to discuss the elements for the ballot title.

Finance Director Tim Wood announced that the Budget would be offered for approval at the next Council meeting.

COUNCIL MEMBER REPORTS

Youth Councilor Miranda Coleman shared information regarding McNary Theater performances, blood drives, the APT group, and graduation.

Councilor Herrera shared information about the Color Caucus item he had distributed, suggested that the City participate in the McNary June 4 fundraiser, reported on meetings and events he had attended and announced those he planned on attending.

Councilor Reid urged everyone to read the water quality report that came in the mail recently, shared information regarding 'micro homes', reported on meetings and events she had attended and announced upcoming ones.

Councilor Kohler reported on the Chamber Greeters and other meetings and events, shared information about upcoming Community Dinners and announced upcoming meetings and events.

Councilor Smith thanked everyone who covered for her while she was out and announced that the Detroit Community Center would have the grand opening on June 4.

Councilor Starr reported on meetings and events she had attended and announced upcoming ones and thanked Councilor Juran for attending the recent CASA event.

Councilor Juran shared details from a recent meeting related to crime in the mid-valley area, shared information about the KRP Work Group meeting and announced the upcoming Keizerfest meeting.

Mayor Clark reported on the Homeless Alliance Board and the Latino Business Alliance meetings, announced upcoming meetings and events she would be attending and volunteer openings on City committees, and urged everyone to vote.

AGENDA INPUT

June 6, 2022 - 7:00 pm: City Council Regular Session
 June 13, 2022 - 6:00 pm: City Council/Community Diversity
 Engagement Committee Joint Work Session
 June 21, 2022 (Tuesday) - 7:00 pm: City Council Regular Session
 July 5, 2022 (Tuesday) - 7:00 pm: City Council Regular Session
 July 11, 2022 - 6:00 pm: City Council Work Session

ADJOURNMENT

Mayor Clark adjourned the meeting at 10:04 p.m.

MAYOR:	APPROVED:
Cathy Clark	Debbie Lockhart, Deputy City Recorder
Councilor #1 – Laura Reid	Councilor #4 – Roland Herrera
Councilor #2 – Shaney Starr	Councilor #5 – Elizabeth Smith
Councilor #3 – Kyle Juran Minutes approved: 06-06-22	Councilor #6 – Daniel R. Kohler