

MINUTES **KEIZER CITY COUNCIL** Tuesday, June 21, 2022 **Keizer Civic Center, Council Chambers** Keizer, Oregon

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

Staff:

Present:

Cathy Clark, Mayor Daniel Kohler, Councilor Roland Herrera, Councilor Kyle Juran, Councilor Shaney Starr, Councilor Elizabeth Smith, Councilor Adam Brown, City Manager Shannon Johnson, City Attorney Shane Witham, Planning Director John Teague, Police Chief Tim Wood, Finance Director Tracy Davis, City Recorder

Absent:

Laura Reid, Councilor

FLAG SALUTE Mayor Clark led the pledge of allegiance.

SPECIAL ORDERS OF BUSINESS

R.J. Navarro and LaTonya Gibbs thanked Council for efforts being made a. Recognition of to make the community more inclusive. They specifically thanked Award Councilor Roland Herrera for his unwavering support in these efforts and presented him with an award as a token of appreciation.

Councilor Herrera expressed gratitude for the award noting that many others are part of this effort as well.

b. Introduction of Police Chief John Teague introduced Police Officer Robert Cheek and Newly Hired Reserve Officer Riley Hall sharing details about each. **Keizer Police** Officer and City Attorney Shannon Johnson issued the Oath of Office to both.

Reserve Officer

COMMITTEE

Tracy Davis summarized her staff report.

REPORTS	Councilor Smith moved that the Keizer City Council accept the
Volunteer	recommendation of the Volunteer Coordinating Committee and appoint
Coordinating	Lore Christopher to position 6 on the Keizer Public Arts Commission term
U U	beginning on July 1, 2022 and expiring on June 30, 2025, Angelica
	Sarmiento-Avendano as the Keizer City Council Youth Councilor for the
	2022-2023 school year. Amanpreet Sandhu as the youth liaison to the
for Appointment	Keizer Planning Commission for the 2022-2023 school year, and
	Volunteer Coordinating Committee Recommendations

COMMITTEE REPORTS – Neighborhood Associations	Katherine Klein as the youth liaison to the Keizer Public Arts Commission for the 2022-2023 school year. Councilor Kohler seconded. Motion passed as follows: AYES: Clark, Smith, Kohler, Starr and Juran (5) NAYS: None (0) ABSTENTIONS: None (0) ABSENT: Reid and Herrera (2)
	<i>Jacque Green</i> from the Northeast Keizer Neighborhood Association, reported that they would be taking the summer off for marketing and connecting with neighbors to see what they would like in the community.
	<i>Tammy Kunz</i> , Keizer, explained that the Kennedy Neighborhood Family Council is a new group in the community looking for positive connections and offering support to families. They hope to collaborate with the Keizer Library and high school students to increase reading skills and help families which autistic children. Mayor Clark and Councilor Starr suggested resources to assist with this effort.
PUBLIC COMMENT	Mayor Clark acknowledged receipt of an email from Leslie Burke regarding Keizer and the Pride flag.
PUBLIC HEARING a. RESOLUTION – Authorizing Sole-Source Procurement Contracts with	Mayor Clark opened the Public Hearing.
	City Attorney Shannon Johnson summarized his staff report, explained what is meant by the term 'right-of-way', and fielded questions regarding the cost to members of the community.
	Finance Director Tim Wood reminded everyone that the City has several programs available to help those struggling to pay their utility bills.
ROW Consultants	With no further testimony, Mayor Clark closed the Public Hearing.
LLC for the Purpose of Assisting with Drafting of a Right-of-Way Ordinance and Managing the Usage of the Right-of-Way	Councilor Smith moved that the Keizer City Council adopt a Resolution Authorizing Sole-Source Procurement Contracts with ROW Consultants LLC for the Purpose of Assisting with Drafting of a Right-of-Way Ordinance and Managing the Usage of the Right-of-Way. Councilor Kohler seconded. Motion passed as follows:
	AYES: Clark, Herrera, Smith, Kohler, Starr and Juran (6) NAYS: None (0) ABSTENTIONS: None (0) ABSENT: Reid (1)
ADMINISTRATIVE	City Attorney Shannon Johnson summarized his staff report.
ACTION a. ORDINANCE – Amending Keizer Development	Councilor Smith moved that the Keizer City Council adopt an Ordinance Amending Keizer Development Code Regarding Middle Housing and Related Matters; Amending Keizer Comprehensive Plan; Amending Ordinance 98-389 and Ordinance 87-077; Declaring an Emergency. Councilor Kohler seconded. Motion passed as follows:

Code Regarding	AYES: Clark, Herrera, Smith, Kohler, Starr and Juran (6)
Middle Housing	NAYS: None (0)
and Related	ABSTENTIONS: None (0)
Matters	ABSENT: Reid (1)

b. RESOLUTION -City Manager Adam Brown summarized his staff report. Authorizing City Councilor Smith moved that the Keizer City Council adopt a Resolution Manager to Sign Authorizing City Manager to Sign Marion County ARPA Funds Marion County Subrecipient Agreement BO-4567-22. Councilor Kohler seconded. ARPA Funds Motion passed as follows: Subrecipient AYES: Clark, Herrera, Smith, Kohler, Starr and Juran (6) **Agreement BO-**NAYS: None (0) 4567-22 ABSTENTIONS: None (0) ABSENT: Reid (1)

c. RESOLUTION – Amending the	City Manager Adam Brown summarized his staff report. Police Chief Teague provided clarification and additional information.
Keizer	<u>Councilor Smith moved that the Keizer City Council adopt a Resolution</u>
Personnel	<u>Amending the Keizer Personnel Policy Manual Regarding Motor Duty</u>
Policy Manual	<u>Pay Under the Compensation Section; Amending Resolution R2010-</u>
Regarding	2040. Councilor Kohler seconded. Motion passed as follows:
Motor Duty Pay	AYES: Clark, Herrera, Smith, Kohler, Starr and Juran (6)
Under the	NAYS: None (0)
Compensation	ABSTENTIONS: None (0)
Section	ABSENT: Reid (1)

CONSENT CALENDAR

- A. RESOLUTION Declaring the City's Intent to Initiate a Street Lighting Local Improvement District (Ryden Forest) and Directing the City Engineer to Make a Survey and File a Written Report with the City Recorder
- B. RESOLUTION Certification of Delinquent Sewer Accounts
- C. Approval of June 6, 2022 Regular Session Minutes
- D. Approval of June 7, 2022 Work Session Minutes

Councilor Starr pulled items C and D.

Councilor Smith moved for approval of items A and B of the Consent Calendar. Councilor Kohler seconded. Motion passed as follows:

AYES: Clark, Herrera, Smith, Kohler, Starr and Juran (6) NAYS: None (0) ABSTENTIONS: None (0) ABSENT: Reid (1)

Councilor Smith moved for approval of items C and D of the Consent Calendar. Councilor Kohler seconded. Motion passed as follows: AYES: Clark, Herrera, Smith, Kohler and Juran (5) NAYS: None (0) ABSTENTIONS: Starr (1) ABSENT: Reid (1)

OTHER BUSINESS/ City Recorder Tracy Davis reported that the second round of interviews **STAFF UPDATES** is scheduled for the Community Center Coordinator.

Police Chief Teague reported that the Department is one step away from having 42 police officers.

Public Works Director Bill Lawyer reported that the Big Toy is still closed. It is anticipated that the extended columns will arrive by July 7. Work is being done on the splash pad with the hope that it will open Wednesday if temperatures are over 75°.

COUNCIL MEMBER REPORTS Councilor Juran reported on the recent Northwest Keizer Neighborhood Association meeting.

Councilor Kohler announced volunteer openings, Chamber Concert in the Park, Chamber Board Installation, and the Community Dinner and reported on various meetings and events he had attended.

Councilor Herrera reported on events and meetings he had attended and announced that he would be leaving for the National Association of Latino Elected and Appointed Officials National Conference tomorrow. He also announced the names of recipients of Beacon Awards: Vic Backlund, Tyler Copeland, Lacey Vasas, Colby Sullivan and the Tavara Family.

Mayor Clark congratulated graduating students, reported on various meetings and events she had attended, announced upcoming ones and urged everyone to view the Coffee with Cathy Facebook post featuring McNary Principal, Eric Jespersen.

AGENDA INPUT July 5, 2022 (Tuesday) – 7:00 pm - City Council Regular Session July 18, 2022 – 7:00 pm - City Council Regular Session August 1, 2022 – 7:00 pm - City Council Regular Session

August 2, 2022 - National Night Out

ADJOURNMENT Mayor Clark adjourned the meeting at 8:04 p.m.

MAYOR:

APPROVED:

Cathy Clark

Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS

~ Absent ~ Councilor #1 – Laura Reid

Councilor #4 – Roland Herrera

Councilor #2 – Shaney Starr

Councilor #5 – Elizabeth Smith

Councilor #3 – Kyle Juran

Councilor #6 – Daniel R. Kohler

Minutes approved: 07-05-22