CALL TO ORDER

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

Present:
  - Cathy Clark, Mayor
  - Kim Freeman, Councilor
  - Laura Reid, Councilor
  - Roland Herrera, Councilor
  - Elizabeth Smith, Councilor
  - Dan Kohler, Councilor
  - Anne Farris, Youth Councilor

Staff:
  - Chris Eppley, City Manager
  - John Teague, Police Chief
  - Tim Wood, Finance Director
  - Tracy Davis, City Recorder

Absent:
  - Marlene Parsons, Councilor

FLAG SALUTE

Mayor Clark led the pledge of allegiance.

SPECIAL ORDERS OF BUSINESS

a. Career Technical Education Center Student Spotlight

Anthony Garcia, Keizer, C-TEC and McNary Student, explained that he is in the 2-year Cosmetology Program at C-TEC and is learning to be a barber. He explained what he is learning and praised the program.

Hilda Simpson, C-TEC teacher, noted that there is a 98% graduation rate at the school and that oftentimes the difference between someone graduating or not is a C-TEC course. She praised Mr. Garcia for his professionalism and dedication.

b. Greater Gubser Neighborhood Association Report

Patti Tischer, President of the Greater Gubser Neighborhood Association, distributed the 2018 Annual Report, shared information regarding planned events and requested recognition from Council. Councilor Reid suggested that Keizer United be approached as a possible candy cane donor for the Gubser light display in December.

Councilor Freeman moved that the Keizer City Council accept the report of the Greater Gubser Neighborhood Association and extend recognition for another year. Councilor Herrera seconded. Motion passed as follows:

AYES: Clark, Reid, Freeman, Herrera, Smith and Kohler (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Parsons (1)
COMMITTEE REPORTS

None

PUBLIC TESTIMONY

Charles Anderson, Keizer, complained about the excessive parking and related disruptive noise caused by students parking on Newberg Drive and Max Court. He questioned the status of the School District acquisition of the St. Edwards Church property. City Manager Chris Eppley explained that he is on the Administrative Council of St. Edwards and that they have settled on a price for the property so will be moving forward. The school is planning to redesign the traffic flow and add a significant amount of parking. Hopefully these two things will solve most of Mr. Anderson’s complaints. He added that he has talked to the principal of McNary and will continue to urge closure of Newberg gate.

Hersch Sangster, Mary Ann Sangster and Todd Beal, Keizer, shared information about the upcoming Monster Cookie Ride on April 28 and how the proceeds benefit the community and invited everyone to participate.

Paula Guiles, Keizer Community Library, thanked Council for their continued support, reported that the book sale raised $2,000 this year, and shared stories about library patrons and information about the library and new programs.

PUBLIC HEARING

a. 2019 Liquor License Renewals

City Manager Chris Eppley summarized his staff report. Establishments renewing their liquor licenses are:

- 7-Eleven Store #2362-17727G(south)
- 7-Eleven Store #2362-17762C(north)
- Abby’s Pizza
- AJ’s Hideaway Bar and Grill
- All Stars Sports Grill
- B&S Market
- Bi Mart #624
- Café Yum
- Casamigo’s Mexican Restaurant
- Chen’s Dynasty
- Cherry Ave Market and Deli
- Cherry’s Nagani
- Chipotle Mexican Grill
- Coopers Deli & Pub
- Cost Plus World Market
- Delaney Madison Grill
- El Patron
- Elks Lodge #2472
- Good Times 1
- Growl Movement
- Gustav’s Bargarten Keizer
- Mario’s Bar
- Mariscos La Sirenita
- McNary Restaurant
- Mommy and Maddi’s
- Nancy’s Burgers and Fries
- Neighborhood Market #7
- Neighborhood Mini Mart
- Ocean Sushi & Teriyaki
- Odd Moe’s Pizza
- Outback Steak House
- Pats 1 Cigs
- Pho Keizer
- Plaza Morelia
- Red Ginger Restaurant
- Ringo’s Tavern
- Rite Aid #5364
- Round Table Pizza #964
- Royal Pub
- Safeway Store #1516
- Shari’s of Keizer
- Smoker Friendly #2
Mayor Clark opened the Public Hearing. Hearing no testimony, Mayor Clark closed the Public Hearing.

Councilor Freeman moved that the Keizer City Council recommend renewal of the listed establishments and forward this recommendation to the Oregon Liquor Control Commission. Councilor Herrera seconded. Motion passed as follows:

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

b. RESOLUTION – Exemption of the Brand Name Specification Purchase of Goods From Competitive Bidding and Purchasing Brand Name Specification Materials From Springbrook Holding Co. LLC

Mayor Clark opened the public hearing.

Finance Director Tim Wood summarized his staff report.

With no further testimony, Mayor Clark closed the public hearing.

Councilor Freeman moved that the Keizer City Council adopt a Resolution - Exemption of the Brand Name Specification Purchase of Goods From Competitive Bidding and Purchasing Brand Name Specification Materials From Springbrook Holding Co. LLC. Councilor Herrera seconded. Motion passed as follows:

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

ADMINISTRATIVE ACTION

None

CONSENT CALENDAR

a. RESOLUTION – Authorizing The City Manager to Enter Into Community Center Use Agreement and Addendum with Lakepoint Community Church

b. Approval of February 11, 2019 Work Session Minutes

c. Approval of February 19, 2019 Regular Session Minutes
Councilor Freeman moved for approval of the Consent Calendar. Councilor Herrera seconded. Motion passed as follows:

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

COUNCIL LIAISON REPORTS

Councilor Herrera reported on his ongoing work at Kennedy Elementary School and on various meetings and events and announced upcoming ones.

Councilor Smith reported on the Audit Committee meeting and a meeting with the Siletz Indian tribe and announced upcoming meetings and events.

Councilor Freeman reported on meetings she had attended and announced upcoming meetings and events.

Councilor Reid shared details about her experience in the Police Citizen Academy, reported on various meetings and events she had attended and announced future ones.

Councilor Kohler reviewed meetings and events he had attended and announced those coming up.

Mayor Clark reported on several meetings and events she had attended sharing details about each and announced those yet to come.

Youth Councilor Anne Farris reported on events taking place at McNary and urged everyone to come support the McNary Theater.

OTHER BUSINESS

Tim Wood reminded everyone of the upcoming Long Range Planning Task Force meeting.

Chief Teague announced openings and reported that the Police Department was awarded accreditation in January.

WRITTEN COMMUNICATIONS

Mayor Clark read a thank you note from League of Oregon Cities.

AGENDA INPUT

March 11, 2019, 5:45 p.m. – Long Range Planning Task Force Meeting
March 18, 2019, 7:00 p.m. – City Council Meeting
April 1, 2019, 7:00 p.m. – City Council Meeting
April 8, 2019, 5:45 p.m. – City Council Work Session

ADJOURNMENT

Mayor Clark adjourned the meeting at 8:33 p.m.

MAYOR: APPROVED:

_______________________  _______________________
Cathy Clark       Debbie Lockhart, Deputy City Recorder
## COUNCIL MEMBERS

<table>
<thead>
<tr>
<th>Councilor #1 – Laura Reid</th>
<th>Councilor #4 – Roland Herrera</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilor #2 – Kim Freeman</td>
<td>Councilor #5 – Elizabeth Smith</td>
</tr>
<tr>
<td>~ Absent ~</td>
<td>Councilor #6 – Daniel R. Kohler</td>
</tr>
<tr>
<td>Councilor #3 – Marlene Parsons</td>
<td></td>
</tr>
</tbody>
</table>

Minutes approved: 04-01-19