

AGENDA

KEIZER CITY COUNCIL REGULAR SESSION

Tuesday, January 21, 2020

7:00 p.m.

Robert L. Simon Council Chambers
Keizer, Oregon

1. CALL TO ORDER

2. ROLL CALL

3. FLAG SALUTE

4. SPECIAL ORDERS OF BUSINESS

5. COMMITTEE REPORTS

a. Appointment to the Audit Committee

6. PUBLIC TESTIMONY

This time is provided for citizens to address the Council on any matters other than those on the agenda scheduled for public hearing.

7. PUBLIC HEARINGS

8. ADMINISTRATIVE ACTION

a. RESOLUTION – Authorizing the City Manager to Sign Intergovernmental Agreement between Marion County and City of Keizer for Community Prosperity Initiative

9. CONSENT CALENDAR

a. Approval of January 6, 2020 City Council Regular Session Minutes

10. COUNCIL LIAISON REPORTS

11. OTHER BUSINESS

This time is provided to allow the Mayor, City Council members, or staff an opportunity to bring new or old matters before the Council that are not on tonight's agenda.

12. WRITTEN COMMUNICATIONS

To inform the Council of significant written communications.

13. AGENDA INPUT

February 3, 2020

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

February 10, 2020

6:00 p.m. – City Council Work Session

February 18, 2020 (Tuesday)

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

March 2, 2020

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

14. ADJOURNMENT

The City of Keizer is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). The Keizer Civic Center is wheelchair accessible. If you require any service that furthers inclusivity to participate, please contact the Office of the City Recorder at least 48 business hours prior to the meeting by email at davist@keizer.org or phone at (503)390-3700 or (503)856-3412. Most regular City Council meetings are streamed live through the City's website and cablecast on Comcast Channel 23 within the Keizer City limits. Thank you for your interest in the City of Keizer.

COUNCIL MEETING: January 21, 2020

TO: MAYOR CLARK AND CITY COUNCIL MEMBERS

**THROUGH: CHRIS C. EPPLEY
CITY MANAGER**

**FROM: TRACY L. DAVIS, MMC
CITY RECORDER**

SUBJECT: AUDIT COMMITTEE APPOINTMENT

BACKGROUND:

The Audit Committee was established in 1993 with the primary purpose of reviewing and advising the City Council on all matters related to the audit. The Committee consist of five voting members: three members of the City Council and two citizen members of the Budget Committee. Members are to be appointed by the Mayor and announced at a regularly scheduled City Council meeting. Currently, members of the Audit Committee are Council President Freeman, Councilor Parsons, Councilor Smith, and Budget Committee member Jonathan Thompson. There is a citizen member vacancy due to the expiration of the Budget Committee term of Ron Bersin. Kevin Dial, a current member of the Budget Committee has expressed his interest in filling this vacancy.

RECOMMENDATION:

It is recommended the Mayor announce the appointment of Kevin Dial to fill the vacancy on the Audit Committee.

COUNCIL MEETING: January 21st, 2020

TO: MAYOR CLARK AND CITY COUNCIL MEMBERS

THROUGH: CHRIS EPPLEY, CITY MANAGER

FROM: NATE BROWN, COMMUNITY DEVELOPMENT DIRECTOR

SUBJECT: AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH MARION COUNTY TO RECEIVE ECONOMIC DEVELOPMENT FUNDS FOR THREE YEARS.

ATTACHMENTS: Examples of potential uses for Economic Development Funds.

BACKGROUND:

Marion County has developed a new program to disperse Economic Development funds, called “Community Prosperity Initiative”. This would be to grant \$15,000 per year for three years to jurisdictions who enter into this IGA, and who use these funds to address one or more of the Goals outlined in the Economic Development Strategy.

RECOMMENDATION:

It is recommended the City Council adopt the attached Resolution authorizing the City Manager to sign an intergovernmental agreement with Marion County to receive funds from the Community Prosperity Initiative and comply with the conditions and reporting requirements of this agreement.

Economic Development Projects/Priorities

Potential use of the Marion County Community Prosperity Initiative \$45K

- “Tournament Town” Sports facilities development and support.
- Revitalization Plan Public Investments (plaza, focal points, Rd Reconfiguration).
- Food Truck Pod on city owned property.
- Prep City Owned properties—grading, clearing, and debris disposal—development ready.
- Consultant services to Market city owned property for Economic Development.
- Consultant services to create Urban Renewal District.
- Small Business Grants (startup, innovation, technology investment), working with Chamber of Commerce.
- Consultant services for Employment Lands UGB Expansion—adding to City Resources.

CITY COUNCIL, CITY OF KEIZER, STATE OF OREGON

Resolution R2020-_____

AUTHORIZING CITY MANAGER TO SIGN INTERGOVERNMENTAL AGREEMENT BETWEEN MARION COUNTY AND CITY OF KEIZER FOR COMMUNITY PROSPERITY INITIATIVE

WHEREAS, Marion County received an allocation from the Oregon State Treasury’s Administrative Services Economic Development Fund for the program established under state statute known as the “Community Prosperity Initiative”;

WHEREAS, Marion County desires to establish the terms and conditions under which the County shall provide funding for projects associated with the Community Prosperity Initiative;

WHEREAS, Marion County and the City are authorized to enter into agreements under Oregon Revised Statutes Chapter 190;

WHEREAS, Marion County and the City wish to enter into the attached Intergovernmental Agreement;

NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Keizer that the City Manager is authorized to sign the attached Intergovernmental Agreement for Community Prosperity Initiative.

1 BE IT FURTHER RESOLVED that funds received by the City from County
2 under this Intergovernmental Agreement for Fiscal Year 2019-2020 shall be used for an
3 eligible project or projects as determined by Council Resolution.

4 BE IT FURTHER RESOLVED that funds received by the City from County
5 under this Intergovernmental Agreement for Fiscal Year 2020-2021 and 2021-2022 shall
6 be determined and used pursuant to the terms of the agreement as determined through the
7 budgetary process for those fiscal years.

8 BE IT FURTHER RESOLVED that this Resolution shall take effect immediately
9 upon the date of its passage.

10 PASSED this _____ day of _____, 2020.

11

12 SIGNED this _____ day of _____, 2020.

13

14

15

16

Mayor

17

18

19

City Recorder

INTERGOVERNMENTAL AGREEMENT
Between
MARION COUNTY and CITY OF KEIZER
For
COMMUNITY PROSPERITY INITIATIVE

1. PARTIES TO AGREEMENT

This Agreement between the City of Keizer, hereafter called City, and *Marion County, a political subdivision of the state of Oregon*, hereafter called County, is made pursuant to ORS 190.010 (Cooperative Agreements).

The purpose of this Agreement is to establish the terms and conditions under which the County shall provide funding for projects associated with the Community Prosperity Initiative. These services are further described in Section 4.

In consideration of the mutual obligations and benefits set forth, the parties agree as follows:

WITNESSETH:

- A. This Agreement is made pursuant to Marion County's Community Prosperity Initiative for projects implemented within Marion County that have economic development significance as defined in ORS 461.540 and is made possible through funding proceeds received from the Oregon Economic Development Video Lottery Grant Program.
- B. County has received an allocation from the Oregon State Treasury's Administrative Services Economic Development Fund, pursuant to the authority of ORS 461.500 et seq. The program established pursuant to ORS 461.500 et seq. and referenced in this Agreement is known as the "Community Prosperity Initiative" or "CPI."
- C. The Agreement is also subject to Marion County's CPI Funding Criteria, regulatory changes, guidelines, and other official notices or clarification that may become available from time to time.

Now, therefore, the County and City mutually covenant and agree as follows:

2. TERM AND TERMINATION

2.1 This Agreement shall be effective for the period of execution through June 30, 2022 unless sooner terminated or extended as provided herein.

2.2 This Agreement may be extended for an additional period of two years by agreement of the parties. Any modifications in the terms of such amendment shall be in writing.

2.3 This Agreement may be terminated by mutual consent of both parties at any time or by either party upon 30 days' notice in writing, and delivered by mail or in person to the address in Section 10. Any such termination of this Agreement shall be without prejudice to any obligations or liabilities of either party already accrued prior to such termination.

2.4 County may terminate this Agreement effective upon delivery of written notice to City or at such later date as may be established under any of the following conditions:

- a. If funding from federal, state, or other sources is not obtained or continued at levels sufficient to allow for the purchase of the indicated quantity of services. This Agreement may be modified to accommodate a reduction in funds.
- b. If federal or state regulations or guidelines are modified, changed, or interpreted in such a way that the services are no longer allowable or appropriate for purchase under this Agreement or are no longer eligible for the funding proposed for payments authorized by this Agreement.
- c. If any license, certificate, or insurance required by law or regulation to be held by City to provide the services required by this Agreement is for any reason denied, revoked or not renewed.
- d. If City fails to provide services called for by this Agreement within the time specified herein or any extension thereof.
- e. If City fails to perform any of the provisions of this Agreement or fails to pursue the work as to endanger the performance of this Agreement in accordance with its terms and after written notice from County, fails to correct such failure(s) within ten (10) days or such longer period as the County may authorize.

2.5 Any such termination of this Agreement shall be without prejudice to any obligations or liabilities of either party already accrued prior to such termination.

3. FUNDING AND BILLING

3.1 The total amount paid under this Agreement shall not exceed \$45,000.00. Payment will be made to City according to the schedule in Section 4.

3.2 Requests for payment shall be submitted to the County annually to the attention of: Community Services Department, PO Box 14500, Salem, OR 97309 or CSReporting@co.marion.or.us.

4. OBLIGATIONS UNDER THE TERMS OF THIS AGREEMENT

4.1 UNDER THE TERMS OF THIS AGREEMENT, CITY SHALL:

- 4.1.1 Use funds on projects that have economic development significance as defined in ORS 461.540 and help accomplish at least one goal outlined in the Marion County Economic Development Strategic Plan ("Plan"), hereby incorporated and attached as Exhibit A.
- 4.1.2 Identify a key City representative who is familiar with local economic development issues and goals to meet in person with County Economic Development Program staff. The meeting must take place annually, within 60 days of disbursement of funds. The meeting may take up to two hours and shall include a discussion on the City's economic development goals, plans, challenges, past projects, and anything else related to economic development, past, present, or future.
- 4.1.3 Submit a report due June 30 each year, beginning June 30, 2020. The report shall be a letter explaining how funds were spent and how it relates to the Marion County Economic Development Strategic Plan.
- 4.1.4 Payments will be made to the City on the following schedule:
 - a. \$15,000 shall be paid upon signed Agreement and submission of an invoice.
 - b. \$15,000 shall be paid after July 1, 2020, upon receipt and approval of required reports for the prior fiscal year, and submission of an invoice.
 - c. \$15,000 shall be paid after July 1, 2021, upon receipt and approval of required reports for the prior fiscal year, and submission of an invoice.

The City may be asked to give a report in person to the Marion County Board of Commissioners during their weekly board session.

Reports will be submitted to Marion County Community Services: 555 Court Street NE, Ste. 3120, PO Box 14500, Salem, OR 97309 or CSReporting@co.marion.or.us.

Failure to comply with these reporting requirements may result in the suspension of funds, or a termination of the Agreement.

4.2 COUNTY OBLIGATIONS UNDER THE TERMS OF THIS AGREEMENT; COUNTY SHALL:

- 4.2.1 Provide funds to the City, beginning with the execution of this Agreement, as outlined above.
- 4.2.2 Within 60 days of disbursement of funds, contact the City to schedule a meeting with County Economic Development Program staff, as outlined above.

5. COMPLIANCE WITH APPLICABLE LAWS

The parties agree that both shall comply with all federal, state, and local laws and ordinances applicable to the work to be done under this Agreement. The parties agree that this Agreement shall be administered and construed under the laws of the state of Oregon.

6. NONDISCRIMINATION

The parties agree to comply with all applicable requirements of Federal and State civil rights and rehabilitation statutes, rules and regulations in the performance of this Agreement.

7. HOLD HARMLESS

To the extent permitted by Article XI, Section 7 of the Oregon Constitution and by the Oregon Tort Claims Act, each party agrees to waive, forgive, and acquit any and all claims it may otherwise have against the other and the officers, employees, and agents of the other, for or resulting from damage or loss, provided that this discharge and waiver shall not apply to claims by one party against any officer, employee, or agent of the other arising from such person's malfeasance in office, willful or wanton neglect of duty, or actions outside the course and scope of his or her official duties.

8. INSURANCE

Each party shall insure or self-insure and be independently responsible for the risk of its own liability for claims within the scope of the Oregon tort claims act (ORS 30.260 TO 30.300).

9. MERGER CLAUSE

Parties concur and agree that this Agreement constitutes the entire agreement between the parties. No waiver, consent, modification or change to the terms of this Agreement shall bind either party unless in writing and signed by both parties. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement. Parties, by the signatures below of their authorized representatives, hereby agree to be bound by its term and conditions.

10. NOTICES

Any notice required to be given the City or County under this Agreement shall be sufficient if given, in writing, by first class mail or in person as follows:

For County:

Marion County Community Services Dept.
Attn: Krista Ulm
PO Box 14500
Salem, OR 97309

For City

City of Keizer
Attn: Mayor
PO Box 21000
Keizer, OR 97360

11. This Agreement will be reviewed annually but will remain in effect until the expiration date stated in Section 2.

IN WITNESS WHEREOF, the undersigned parties have agreed to the terms and provisions stated in this Agreement.

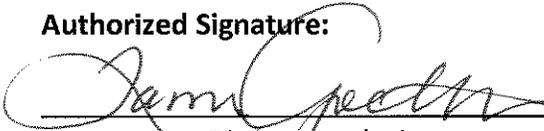
SIGNATURES

This Agreement and any changes, alterations, modifications, or amendments will be effective when approved in writing by the authorized representative of the parties hereto as of the effective date set forth herein.

In witness whereof, the parties hereto have caused this Agreement to be executed on the date set forth below.

MARION COUNTY SIGNATURE

Authorized Signature:

 Dec. 24, 2019
Department Director or designee Date

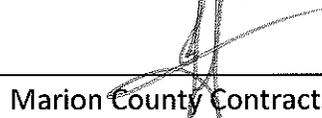
Authorized Signature:

 12/30/19
Chief Administrative Officer Date

Reviewed by Signature:

 12/27/19
Marion County Legal Counsel Date

Reviewed by Signature:

 12/26/19
Marion County Contracts & Procurement Date

CITY OF KEIZER

Authorized Signature: _____ Date: _____

Title: _____

[This page intentionally left blank]

EXHIBIT A

MARION COUNTY ECONOMIC DEVELOPMENT STRATEGY

What is the Benefit of an Economic Development Strategy?

#1: Document a Playbook

#2: Identify Specific Actions and Metrics

Our Values

Partners - Marion County will create a culture of collaboration and convene partners to foster opportunities and derive solutions that break down barriers that impede growth.

Natural Resource Innovation - Marion County's agricultural and forestry industries provide significant employment opportunities in both urban and rural areas. The future of these industries depends on the integration of new technologies and innovation. The county will foster collaboration within the agriculture and technology industries to build a modern and distinct economy.

People - Marion County's actions will have a direct impact on the health, vibrancy, and job opportunities for county residents. Access to employment is a fundamental need for residents. This access is achieved by enhancing the skills of the workforce through training, as well as physically supporting access through the provision of affordable housing and transportation options. Finally, it is important to provide opportunities to start a new business to empower residents and diversify the economic base, especially in rural areas.

Place - Marion County will celebrate and enhance its diverse geographic and demographic assets that offer a range of opportunities for businesses and residents in both rural and urban areas. Additionally, it will focus on creating distinct places, which is an important factor in attracting and retaining a talented workforce.

GDP and Revenue - At its core, local economic development efforts are about increasing the prosperity of the citizens and the ability to provide an array of public services.

Marion County's Role

Marion County has a unique role in that it can **bridge rural and urban communities** through the identification and implementation of goals and actions to achieve a common vision. Economic development stakeholders want and need the county to **serve as a convener** and manager of the Economic Strategy and Action Plan to ensure that multiple stakeholders are engaged and working toward the common vision. Marion County's role will include the following elements:

- Invest grant dollars in alignment with the strategic goals
- Drive and encourage innovative and collaborative solutions
- Monitor and implement the action plan
- Influence policy tied to the strategic goals
- Convene and coordinate opportunities
- Manage the land inventory

Goal 1: BUILD ORGANIZATIONAL CAPACITY

Objective 1.1 Align the governance and management model with the Strategy

Objective 1.2 Collaborate among departments to remove barriers to business growth

Objective 1.3 Define the alignment of stakeholder strategies with the Strategy

Goal 2: STRATEGICALLY USE LAND

Objective 2.1 Define developable land inventory

Objective 2.2 Build strategic infrastructure

Goal 3: CREATE BUSINESS OPPORTUNITIES

The county will focus on small business, start-ups, and micro-enterprises in key industries:

- Forestry & Wood Products
- Agriculture, Food & Beverage Products
- Natural Resource Innovation
- Metals, Machinery & Equipment (including electrical)

Objective 3.1 Enhance existing industry clusters

Objective 3.2 Support a healthy workforce

Objective 3.3 Foster a startup ecosystem

Goal 4: ENHANCE NATURAL RESOURCE INNOVATION

Objective 4.1 Encourage innovations and R&D

Objective 4.2 Define and promote market opportunities

Goal 5: FOSTER A GREAT PLACE

Objective 5.1 Support and promote agri-tourism, rural downtowns, and recreation destination development

Objective 5.2 Support and promote urban places

Objective 5.3 Tell the Marion County story of place to attract a skilled workforce



MINUTES
KEIZER CITY COUNCIL
Monday, January 6, 2020
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
Kim Freeman, Councilor
Daniel Kohler, Councilor
Marlene Parsons, Councilor
Laura Reid, Councilor
Roland Herrera, Councilor
Elizabeth Smith, Councilor
Youth Councilor Christopher Wolfert

Staff:

Chris Eppley, City Manager
Shannon Johnson, City Attorney
Nate Brown, Community Development Director
Bill Lawyer, Public Works Director
John Teague, Police Chief
Tim Wood, Finance Director
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 HEARING *Mayor Clark opened the Public Hearing.*

a. Liquor License Application – Change of Ownership and Trade Name – Tequila Nights (New Trade Name – Area 51 Bar and Grill) City Manager Chris Eppley summarized his staff report.

With no further testimony, Mayor Clark closed the Public Hearing.

Councilor Freeman moved that the Keizer City Council recommend approval of the application of Area 51 Bar and Grill under the guidelines as established by ORS 471.178 and the ordinances of the City of Keizer and to forward this recommendation to the Oregon Liquor Control Commission for final approval. Councilor Herrera seconded. Motion passed unanimously as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, Smith and Kohler (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

ADMINISTRATIVE ACTION
a. ORDINANCE – Prohibiting Camping on Sidewalks, Public Property and Public Rights-of-Way; Declaring an Emergency

City Attorney Shannon Johnson summarized his staff report.

Sandra McCullough-Jones, Keizer, shared a story of her son, which she noted is a common story relating to the homeless. She urged Council to remember that they are elected to serve all people including the homeless and, if they choose to support this ordinance, to provide better services in the community to serve the homeless.

Mayor Clark and Councilor Reid responded noting that the City is collaborating to bring in new resources to address the needs of the homeless.

Jonathan Thompson, Keizer, representing the Keizer Chamber of Commerce, shared ways in which the Chamber has worked to provide for the needy and homeless. He also pointed out negative aspects of the homeless including property damage and drug paraphernalia. He concluded noting that the Chamber sees this ordinance as a necessary tool in the toolbox to remedy this issue.

Richard Walsh, Keizer, expressed dismay at seeing homeless people huddled under bridges and in doorways and voiced agreement with what the Council is trying to do, but noted that an alternative plan for the homeless is imperative. He suggested the use of Conestoga huts on vacant properties for housing alternatives, allowing homeless to secure their meager belongings and go to job interviews and re-assimilate back into society.

Councilor Herrera voiced support for this plan. Mayor Clark urged Councilor Herrera to take the tour offered by Mr. Walsh and shared information about warming shelters. Mr. Walsh expressed concern regarding the safety of large facilities and asked to be part of the planning process on the possible Conestoga hut program.

Mark Coutis, Vice Char of the West Salem Neighborhood Association, suggested that the Hillcrest Youth Correctional Facility be purchased to house the homeless.

Kevin Dial, Keizer, reviewed the complexity of the homeless issue and noted that the issues were: lack of affordable housing, unemployment, poverty, and the need for community involvement.

Jimmy Jones, Mid-Willamette Valley Community Action Agency, provided information regarding shelters and programs already in place to assist the homeless population and cautioned that the passage of ordinances restricting the homeless could have unintended consequences.

Councilor Freeman urged people to volunteer for the Point in Time Count that would take place at the end of the month, noting that the results of this count have a direct impact on the amount of funds received from the government for developing programs to help the homeless.

Lore Christopher, Keizer, encouraged Council to not move the problem but take steps to resolve it and to help this population and protect citizens and children. She voiced support for no camping in public places and commercial zones and urged that land be found near transit and social services to place Conestoga huts and assist the homeless population.

Amy Courser, Keizer, pointed out that all homeless are not under the same blanket; over 700 non-profits are working on this issue and many homeless are not willing to utilize the services. She noted that Council has a moral responsibility to the citizens to keep their city safe and clean and urged that solutions be explored together with the homeless.

Barbara McCullough-Jones, Keizer, questioned the use of the word 'citation' in the proposed ordinance and questioned how this would affect those people with no identification.

Mr. Johnson responded that a violation is a nuisance and can be abated; the citation in the ordinance does not have a dollar amount and is simply a tool and would likely be used as incentive.

City Manager Chris Eppley explained that law enforcement is already engaging in the homeless community and trying to get them into shelters and services. This ordinance will not change that but will provide additional tools.

Chief Teague added that in regard to legal residency, the police are not allowed to ask so they do not. He added that the police spend more time dealing with the homeless than on traffic or non-criminal calls for service. They have good relationships with the homeless in the community, but they also do not want to see Keizer public places become unattractive.

Community Development Director Nate Brown added that using citations for Code Enforcement is a last resort. Staff first works with the homeless to get resources and the only time a citation is used is if the person refuses to comply.

Kevin Spade, Keizer, explained that he and his wife were homeless for 7 years because they were addicted to methamphetamines. Keizer Police Officer Kevin Hill set into action a plan to get them healthy and off the streets and gave them hope. He didn't give them money or get them out of trouble but he told them they were better than this and the words still ring clearly. They have been clean for 14 years and live in a home. His wife is now a drug and alcohol counselor and he is a pastor. He shared the story to make the point that every homeless person is an individual with individual circumstances and issues, and concluded noting that hope is the key ingredient.

Councilor Freeman moved that the Keizer City Council adopt the revised (on the dais) Bill for an Ordinance Prohibiting Camping on Sidewalks, Public Property and Public Rights-of-Way; Declaring an Emergency. Councilor Herrera seconded.

Mr. Johnson read portions of the revised ordinance since it was not in the packet. Discussion then followed regarding the issuance of a citation, the complexity of this issue and the desire to help.

Motion passed unanimously as follows:

AYES: Clark, Reid, Freeman, Parsons, Herrera, Smith and Kohler (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

CONSENT CALENDAR

- a. RESOLUTION – Authorizing City Manager to Sign ODOT Delivered Project Federal Project on Behalf of the City of Keizer – Wheatland Road Multimodal Corridor Plan Agreement with the State of Oregon
- b. Approval of December 9, 2019 City Council Work Session Minutes
- c. Approval of December 16, 2019 City Council Regular Session Minutes

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

AYES: Clark, Reid, Freeman, Parsons, Herrera, Smith and Kohler (7)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: None (0)

COUNCIL LIAISON REPORTS

Councilor Kohler thanked the crews responsible for keeping traffic flowing in Keizer Station during the opening of In-N-Out Burgers and announced upcoming meetings and events.

Councilor Reid shared information about events at McNary High School.

Councilors Freeman, Smith, Parsons and Herrera announced upcoming meetings.

Youth Councilor Wolfert reported that construction is going well at McNary.

Mayor Clark reported on meetings she had attended and announced upcoming ones.

OTHER BUSINESS

Chris Eppley reported that he had spoken recently with Cub Scouts about City government.

Chief Teague reported that there has been a rash of stolen cars in the area and urged everyone to lock their doors and refrain from leaving their cars running in their driveways.

Nate Brown reported that Marion County Economic Development team has a new grant giving \$15,000 for three years to each city for economic purposes. Work will begin to come up with a list of priorities to bring to Council. He asked Council to provide input for those priorities as well.

WRITTEN COMMUNICATIONS

Mayor Clark shared the contents of several written communications including a reminder about the Holiday Card Contest for 2020, an invitation to a conversation about Host Homes, an email from Thomas Toombs regarding Air B & Bs and the response from Community Development, a card from the Leap Day Lady and a letter from Marion County Commissioner Cameron indicating that the maximum number of refugees the county could receive to be 100. Mayor Clark asked permission from Council to send a letter to Marion County supporting this number. Council agreed by consensus to allow this.

AGENDA INPUT

January 13, 2020 – 7:00 p.m. – City Council Work Session
• City Council Goal Review/Progress Report
January 21, 2020 (Tuesday) – 7:00 p.m. – City Council Regular Session
February 3, 2020 – 7:00 p.m. – City Council Regular Session
February 10, 2020 – 6:00 p.m. – City Council Work Session

ADJOURNMENT

Mayor Clark adjourned the meeting at 9:30 p.m.

MAYOR:

APPROVED:

Cathy Clark

Debbie Lockhart, Deputy City Recorder

COUNCIL MEMBERS

Councilor #1 – Laura Reid

Councilor #4 – Roland Herrera

Councilor #2 – Kim Freeman

Councilor #5 – Elizabeth Smith

Councilor #3 – Marlene Parsons

Councilor #6 – Daniel R. Kohler

Minutes approved:_____