

**CITY COUNCIL, CITY OF KEIZER, STATE OF OREGON**

**Resolution R2007- 1778**

**ESTABLISHING A KEIZER POINTS OF INTEREST COMMITTEE (KPIC)**

**(REPEALING R2003-1426 AND R2004-1546)**

**WHEREAS, in 2003, the Keizer City Council established a Points of Interest Committee to identify, authenticate, and memorialize sites of interest located in the Keizer area; and**

**WHEREAS, the Committee consists of seven (7) members including a Keizer Chamber of Commerce representative and a Keizer Parks and Recreation Board representative. Members have been appointed to each of these positions and serve three-year terms; and**

**WHEREAS, the Keizer Points of Interest Committee and the Keizer Parks and Recreation Board have concluded it is not necessary to have a designated member of the Parks and Recreation Board to serve on the Points of Interest Committee; NOW, THEREFORE**

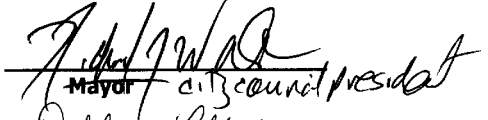
**BE IT RESOLVED, by the City Council of the City of Keizer that a Keizer Points of Interest Committee, a City Council Committee, is hereby established as outlined in appendix "A", which is attached hereto and by this reference made a part hereof;**

**BE IT FURTHER RESOLVED that all current members will continue to serve in their current terms and positions;**

**BET IF FURTHER RESOLVED that Resolutions 2003-1426 and R2004-1546 are hereby repealed in their entirety.**

**PASSED this 21st day of May, 2007.**

**SIGNED this 21st day of May, 2007.**

  
~~Mayor~~ city council president

  
Deputy **City Recorder**

## ***Appendix "A"*** ***City Council Committee***

**Name:** Keizer Points of Interest Committee (KPIC)

**Purpose:** To steer and coordinate efforts to identify, authenticate, and memorialize sites of interest located in or near Keizer. Specifically, the Committee shall steer and coordinate only, indicating that the role of this committee is to lead such efforts, causing it to happen but not necessarily do it. The sites of interest may be historical, geographic, botanical, or the unusual.

**Membership:** The Committee shall consist of seven (7) members. The members shall include a Keizer Chamber of Commerce representative and six (6) citizens-at-large. Members of the steering or subcommittees may reside outside of the Keizer area. A liaison from the City Council shall serve as non-voting ex officio members. Members shall be appointed as outlined by the City Council Rules of Procedure.

**Term of Office:** Each member of the Committee shall be appointed for a three-year term. Members may be reappointed and can serve an unlimited number of consecutive terms. Upon appointment of the first group of members, terms shall be staggered for one, two, and three years to avoid a full turn over of committee members.

**Chair and Recording Secretary:** The Committee shall elect a Chair and Recording Secretary from among the members at the first meeting of each year. The Committee shall also have the power to remove the chair, if necessary.

**Meetings:** The Committee shall meet at need, but no less than once annually. All meetings of the Committee shall follow Roberts Rules of Order Newly Revised and the Oregon Public Meeting Laws.

**Attendance:** It is the duty of each member to attend at least 75% of the meetings each calendar year. When a member is unable to attend a meeting, the member shall notify the Chair. Members of the Committee may be removed by two-thirds majority vote of the City Council.

**Procedures:** The Committee shall submit final plans for each site to be recognized to the City Council for their acceptance and approval.

1 CITY COUNCIL, CITY OF KEIZER, STATE OF OREGON

2  
3 Resolution R2013-2317

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6 AMENDING THE KEIZER POINTS OF INTEREST  
7 COMMITTEE; **AMENDING RESOLUTION NO. R2007-1778**

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10 WHEREAS, the City Council adopted Resolution No. R2007-1778 establishing  
11 the Keizer Points of Interest Committee on May 21, 2007;

12 WHEREAS, the City Council wishes to amend Resolution No. R2007-1778 to  
13 update the requirements of the committee under the established format for Council  
14 committees;

15 NOW, THEREFORE,

16 BE IT RESOLVED by the City Council of the City of Keizer that Resolution No.  
17 R2007-1778 is hereby amended by replacement of Appendix "A" with the attached  
18 Appendix "A", and by this reference incorporated herein.

19 PASSED this 22nd day of January, 2013.

20  
21 SIGNED this 22nd day of January, 2013.

22  
23   
24 Mayor

25  
26   
27 City Recorder

Appendix "A"  
City Council Committee

Name:	Keizer Points of Interest Committee
Purpose:	The Committee will serve in an advisory capacity to the City Council to research, steer and coordinate efforts to identify, authenticate, and memorialize sites of interest located in or near Keizer. Specifically, the Committee shall conduct research, and steer and coordinate efforts only, indicating that the role of this committee is to lead such efforts, causing it to happen with City Council approval, but not necessarily do it. The sites of interest may be historical, geographical, botanical, or the unusual.
Membership:	The Committee shall consist of 7 voting members to be appointed as outlined by the City Council Rules of Procedure, however it is recommended that at least one (1) member shall be a representative from the tourism industry. The Mayor will appoint a non-voting Council liaison to the Committee and will make such announcement at a regularly scheduled Council meeting. The Committee will be staffed by a non-voting staff liaison to be appointed by the City Manager.
Term of Office:	Each member of the Committee shall be appointed for a three-year term. The terms of the members shall be staggered so that not more than one-third of the members will expire in the same year.
Chair and Vice-Chair:	The Committee will elect a Chair and Vice-Chair at the first meeting of each calendar year.
Meetings:	Members of the Committee shall establish a regular meeting date and shall meet as deemed necessary by the Chair. All meetings of the Committee shall follow Roberts Rules of Order Newly Revised and the Oregon Public Meeting Laws.
Attendance:	It is the duty of each member to attend at least 75% of the meetings each calendar year. When a member is unable to attend a meeting, the member shall notify the Chair. Members of the Committee may be removed by a two-thirds majority vote of the City Council.