

CITY OF KEIZER MISSION STATEMENT
KEEP CITY GOVERNMENT COSTS AND SERVICES TO A MINIMUM BY PROVIDING CITY SERVICES TO THE COMMUNITY
IN A COORDINATED, EFFICIENT, AND LEAST COST FASHION
AGENDA

KEIZER CITY COUNCIL
REGULAR SESSION

Monday, August 19, 2019

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

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

- a. RESOLUTION – Authorization for Supplemental Budget – General Fund – Community Development

8. ADMINISTRATIVE ACTION

- a. Waiver of Community Center Rental Fee for Keizer Chamber Foundation Event
- b. ORDINANCE – Amending Keizer Development Code Regarding Section 2.118 (Urban Transition); Amending Ordinance 98-389
- c. ORDINANCE – Amending Keizer Development Code Regarding Section 2.125 (Activity Center Overlay Zone); Amending Ordinance 98-389
- d. RESOLUTION – Authorizing Mayor to Send Letter Not Supporting No-Build Alternative for Salem River Crossing Project
- e. Surplus Property Report Fiscal Year 2018-19

9. CONSENT CALENDAR

- a. RESOLUTION – Authorizing Community Development Director to Sign Local Agency Agreement with State of Oregon for Keizer Growth Transportation Impacts Study
- b. RESOLUTION – Authorizing City Manager and City Attorney to Sign Settlement Agreement and Stipulated Judgment in the Bauer/City of Keizer vs. Davis/Northwest Rock Litigation; Repeal of Resolution R2019-3011

- c. RESOLUTION – Authorizing the City Manager to Enter Into Oregon Department of Transportation Local Agency Certification Program Supplemental Project Agreement for Fiber Optic Interconnect – River Road: Shangri-Law Avenue to Wheatland Road
- d. RESOLUTION – Authorizing the City Manager to Enter Into Intergovernmental Agreement with Keizer Fire District for Collection of Fire and Life Safety Inspection Fees
- e. RESOLUTION – Authorizing the City Manager to Enter Into Amendment #1 to the Intergovernmental Agreement with Marion County for the Coordination of Permit Issuance and Inspections Regulated by the State of Oregon Building Codes
- f. RESOLUTION – Authorizing the Finance Director to Sign Service Agreement with T-Tech
- g. RESOLUTION – Authorizing the City Manager to Purchase Two 2020 K8A AWD Police Interceptor Utility Vehicles and a 2020 P0G Fusion S FWD Vehicle for Police Department
- h. RESOLUTION – Authorizing the City Manager to Sign Proposal with Thomas Kay Flooring for Community Center Carpet Replacement
- i. Approval of August 5, 2019 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

September 3, 2019 (Tuesday)

7:00 p.m. City Council Regular Session

September 9, 2019

6:00 p.m. – City Council Work Session

- Keizer Parks Tour

September 16, 2019

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.