

AGENDA
KEIZER CITY COUNCIL
REGULAR SESSION

Monday, December 2, 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. Public Meeting to Discuss Severely Rent Burdened Status of the City of Keizer
 - b. Text Amendment to Keizer Development Code Section 2.403 (Shared Housing Facilities)
 - c. RESOLUTION – Authorization for Supplemental Budget – Administrative Services Contingency
RESOLUTION – Authorization for Supplemental Budget – General Fund – Police Department
RESOLUTION – Authorization for Supplemental Budget – Community Center Fund – Staffing
8. **ADMINISTRATIVE ACTION**
 - a. RESOLUTION – Authorizing Temporary Signage Subject to Conditions for In-N-Out Opening
 - b. RESOLUTION – Authorizing Mayor to Send Letter of Support to League of Oregon Cities for Revisions to the Bylaws to Create a People of Color Caucus

9. CONSENT CALENDAR

- a. RESOLUTION – Amending the Charter Review Committee; Amending Resolution No. R2019-3001
- b. RESOLUTION – Authorizing City Manager to Award and Enter Into an Agreement with C&M Excavation & Utilities LLC for Water Main Replacement Project 2019-2020
- c. RESOLUTION – Declaring the House at 1900 Chemawa Road North, Keizer Oregon to be Surplus and Authorizing its Demolition; Repeal of Resolution R2019-2980
- d. Approval of November 18, 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

December 9, 2019

6:00 p.m. – City Council Work Session

- Emergency Preparedness

December 16, 2019

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

January 6, 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 cable-cast on Comcast Channel 23 within the Keizer City limits. Thank you for your interest in the City of Keizer.