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 such as <a href="mailto:SPANISH">SPANISH</a> translation or other interpretive services that furthers your inclusivity to participate, please contact the Office of the City Recorder at least 48 business hours prior to the meeting by email at <a href="mailto:davist@keizer.org">davist@keizer.org</a> or phone at (503)390-3700 or (503)856-3412. Most regular City Council meetings are streamed live through <a href="mailto:www.KeizerTV.com">www.KeizerTV.com</a> and cable-cast on Comcast Channel 23 within the Keizer City limits. Thank you for your interest in the City of Keizer.

# AGENDA KEIZER CITY COUNCIL REGULAR SESSION

Monday, June 15, 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
  - a. Volunteer of the Quarter Award Keizer Parks Foundation
- 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. City of Keizer Charter Revisions
- b. <u>RESOLUTION</u> Exemption of Professional Services Agreement for Carving of Keizer Cultural History Pole From Competitive Bidding and Awarding Agreement to Oregon 3D Art and Chainsaw Sculptures LLC
- c. <u>RESOLUTION</u> Authorization For Supplemental Budget General Fund Non Departmental Resources and Non Departmental Requirements

### 8. ADMINISTRATIVE ACTION

a. <u>RESOLUTION</u> - Authorizing Mayor to Send Comment Letter to United States Department of Interior Bureau of Indian Affairs in Response to Notice of Application by The Confederated Tribes of the Siletz Indians of Oregon

# 9. CONSENT CALENDAR

- a. <u>RESOLUTION</u> Regarding Evaluation of City Manager
- b. <u>RESOLUTION</u> Regarding Evaluation of City Attorney
- c. <u>RESOLUTION</u> Authorizing the Finance Director to Sign Springbrook Order Forms for Migration to Cloud Services, Software Yearly Maintenance, and Associated Services

# 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

July 6, 2020

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

July 13, 2020

6:00 p.m. - City Council Work Session

July 20, 2020

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

# 14. ADJOURNMENT