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:davise.eventer">davise.eventer</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, February 1, 2021 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. Volunteer Coordinating Committee Recommendation for Appointment to Keizer Points of Interest 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

- a. Master Plan Amendment Keizer Station Area D
- <u>RESOLUTION</u> Authorization for Supplemental Budget General Fund Non Departmental Resources and Police Operations Police Vehicle Outfitting Costs <u>RESOLUTION</u> Authorization for Supplemental Budget Interfund Borrowing Transportation Improvement Fund and General Fund Police Operations Police Vehicle Video System
- c. <u>RESOLUTION</u> Authoring Sole-Source Procurement Purchase of Camera Systems and Software Licensing for Police Department Vehicles and Motorcycles from Watchguard

### 8. ADMINISTRATIVE ACTION

a. <u>ORDER</u> – Authorizing McNary Youth Baseball to Reserve Baseball Fields at Claggett Creek Park

- b. <u>ORDER</u> In the Matter of the Amendment of Rates for Franchise Solid Waste Collection Within the City of Keizer, Effective as of March 1, 2021 and March 1, 2022
- c. Location Approval for Peace Poles
- d. Upcoming Meetings

# 9. CONSENT CALENDAR

- a. Approval of December 21, 2020 City Council Regular Session Minutes
- b. Approval of January 4, 2021 City Council Regular Session Minutes
- c. Approval of January 11, 2021 City Council Work Session Minutes
- d. Approval of January 19, 2021 City Council Regular Session Minutes
- e. Approval of January 25, 2021 City Council Work 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 8, 2021** 

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

February 16, 2021 (Tuesday)

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

March 1, 2021

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

### **14. ADJOURNMENT**