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AGENDA
KEIZER CITY COUNCIL
REGULAR SESSION

Monday, August 2, 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**
6. **PUBLIC COMMENTS**

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. Bubba's Pub & Lotto (Formerly Gyro Stop) – Change of Ownership/Trade Name

8. **ADMINISTRATIVE ACTION**

- a. Keizer Station Area C Reimbursement District
- b. **RESOLUTION** – Amending the VantageCare Retirement Health Savings (RHS) Program – Plan Number 803817
- c. **RESOLUTION** – Establishing the Amount of the Sewer System Development Charge for Wastewater Treatment Facilities; Repealing Resolution R2020-3100
- d. **RESOLUTION** – Authorizing Finance Director to Sign U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions and Assurances of Compliance with Civil Rights Requirements (ARPA Funds)

9. CONSENT CALENDAR

- a. RESOLUTION – Authorizing the Finance Director to Enter Into Lease Agreement with Quadient Leasing USA Inc. for City Hall Postage Machine
- b. RESOLUTION – Authorizing the City Manager to Award and Enter Into an Agreement with Knife River Corp. NW for Windsor Island Road North Pavement Repairs
- c. RESOLUTION – Authorizing the Finance Director to Enter into Lease Agreement with Ricoh USA Inc for Council Chambers, Municipal Court, Police Evidence, Human Resources and Criminal Investigations Unit Copiers
- d. Approval of July 19, 2021 Regular Session Minutes

10. 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.

11. STAFF UPDATES

12. COUNCIL MEMBER REPORTS

13. AGENDA INPUT

August 9, 2021

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

August 16, 2021

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

August 23, 2021

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

September 7, 2021

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

14. ADJOURNMENT

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