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**AGENDA**  
**KEIZER CITY COUNCIL**  
**REGULAR SESSION**

Tuesday, January 18, 2022

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. **RESOLUTION** – Authorization for Supplemental Budget – Administrative Services – Retirement Costs
8. **ADMINISTRATIVE ACTION**
  - a. **RESOLUTION** – Authorizing the City Manager to Sign Keizer Rotary Amphitheatre Management Agreement for City Sponsored Concert Series with KRA LLC
  - b. **RESOLUTION** – Adopting the Master Plan for Keizer Public Arts Commission
  - c. **RESOLUTION** – Authorizing Finance Director to Sign Coronavirus State Fiscal Recovery Fund Grant Agreement (Meadows Pump Station and CASA Support)

- d. RESOLUTION – Authorizing City Manager to Sign Amendment No. 1 to Intergovernmental Agreement Between Marion County and City of Keizer for Community Prosperity Initiative

## 9. CONSENT CALENDAR

- a. RESOLUTION – Authorizing City Manager to Sign Contract with Buell Recreation LLC for Construction of Picnic Shelters at the Big Toy in Keizer Rapids Park
- b. RESOLUTION – Authorization for Disposition of Police Service Dog – “Kobe”
- c. Approval of December 20, 2021 Special Session Minutes
- d. Approval of December 20, 2021 Regular Session Minutes
- e. Approval of January 3, 2022 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

February 7, 2022

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

February 14, 2022

6:00 p.m. – City Council Work Session

- Canceled

February 22, 2022 (Tuesday)

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

February 28, 2022

6:00 p.m. – City Council Work Session

- 2021-2022 City Council Goals/Work Plan Update

## 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*