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 language 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 davisements devisements or phone at (503)390-3700 or (503)856-3412. Most regular City Council meetings are streamed live through www.KeizerTV.com 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 7, 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
 - a. <u>PROCLAMATION</u> Black History Month
- 5. COMMITTEE REPORTS
 - a. Volunteer Coordinating Committee Appointment Councilor Starr
 - **b.** Keizer Heritage Foundation Appointment

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. Cherry's Nagani Liquor License Application
- b. Keizer Parks and Recreation Master Plan (Continued from December 20, 2021)
- c. <u>RESOLUTION</u> Exemption of the Brand Name Specifications Purchase of Goods from Competitive Bidding and Purchasing Shaw Contract Think Tile Colors Achieve 86760 Brand Name Carpet Tile for Civic Center Lobby

8. ADMINISTRATIVE ACTION

- a. <u>ORDINANCE</u> Adopting Procedures for Reviewing Alleged Interference with Administration as Set Forth in City Charter Section 8.1(h); Repeal of Ordinance No. 2013-682
- b. <u>RESOLUTION</u> Authorizing Finance Director to Sign Contract for Water Assistance Provisions with Mid-Willamette Valley Community Action Agency

- c. 2021-2022 City Council Goals/Work Plan Update
- d. Mayor Request for Electronic Meeting Participation

9. CONSENT CALENDAR

- a. <u>RESOLUTION</u> Authorizing the City Manager to Award and Enter Into an Agreement with Abiqua Landscape Maintenance LLC for Open Play Area Irrigation and Seeding Project at Keizer Rapids Park Project
- b. <u>RESOLUTION</u> Authorizing the City Manager to Award and Enter Into an Agreement with Trench Line Excavation Inc. For Waterline Replacement Project 2022
- c. <u>RESOLUTION</u> Authorizing the City Manager to Award and Enter Into an Agreement with Gelco Construction Company for Upgrades to ADA Curb Ramps
- d. <u>RESOLUTION</u> Ratifying the Public Works Director Application for 2021-23 Capital Funding for the Wheatland Road North From River Road to Jays Drive Project
- e. Approval of January 10, 2022 Work Session Minutes
- f. Approval of January 18, 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

14. ADJOURNMENT

City of Keizer Mission Statement