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 <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, May 2, 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. Keizer Distinguished Young Women Recognition
  - b. **PROCLAMATION** Asian Pacific Heritage Month
  - c. PROCLAMATION Jewish American Heritage Month
- 5. COMMITTEE REPORTS
  - a. Formation of Keizer Rapids Park Turf Field Work Group
- 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. Proposed Text Amendments to the Keizer Development Code and Keizer Comprehensive Plan to Implement the Provisions of House Bill 2001 and Senate Bill 458 Pertaining to the Allowance of Middle Housing Types

### 8. ADMINISTRATIVE ACTION

- a. RESOLUTION Recognition of Northwest Keizer Neighborhood Association
- b. South East Keizer Neighborhood Association Annual Report
- c. Fee Waiver Request for Keizer Rotary Amphitheatre for McNary High School Audio Production & Technology (APT) Stage Show

- d. KeizerFest 2022
- e. <u>RESOLUTION</u> Authorizing City Manager to Sign Agreement with CASA of Marion County for American Rescue Plan Act Grant
- f. <u>RESOLUTION</u> Amending the Keizer Personnel Policy Manual Regarding Holidays Observed (Section 13, Page 53); Amending Resolution R2010-2040

## 9. CONSENT CALENDAR

- a. <u>RESOLUTION</u> Approving Report of Consultant Relating to Wheatland Road Corridor Plan
- b. <u>RESOLUTION</u> Designating Contract Signers for Banking Services and Authorizing City Manager, Finance Director and Mayor to Designate Signers for Other Banking Functions; Repealing Resolution R2021-3162
- c. Report on Disbursement of Petty Cash Funds FY 22
- d. <u>RESOLUTION</u> Restating the City of Keizer Governmental Money Purchase Plan and Trust Adoption Agreement Under Section 401A of the Internal Revenue Code
- e. Approval of April 11, 2022 Work Session Minutes
- f. Approval of April 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**

May 9, 2022

6:00 p.m. – Keizer Budget Committee Meeting

May 10, 2022

6:00 p.m. - Keizer Budget Committee Meeting

May 16, 2022

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

14. <u>ADJOURNMENT</u>		