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:davis@keizer.org">davis@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, October 3, 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. PROCLAMATION Indigenous Peoples Day
  - b. PROCLAMATION National Disability Employment Awareness Month
- 5. COMMITTEE REPORTS
  - a. Audit Committee Member Appointment
  - b. Community Diversity Engagement Committee Member 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. <u>RESOLUTION</u> Authorization for Supplemental Budget Sewer Fund <u>RESOLUTION</u> – Authorization for Supplemental Budget – Water Fund and Stormwater Fund
  - **RESOLUTION Authorization for Supplemental Budget Water Facility Fund**
  - **RESOLUTION Authorization for Supplemental Budget Street Fund**
  - <u>RESOLUTION</u> Authorization for Supplemental Budget American Rescue Plan Act Fund
  - <u>RESOLUTION</u> Authorization for Supplemental Budget General Fund Police Department
  - <u>RESOLUTION</u> Authorization for Supplemental Budget Parks Services Fund
- b. <u>RESOLUTION</u> Exemption of McLeod Avenue Storm Drain Rehabilitation Contract from Competitive Bidding and Awarding Contract to Michels Trenchless, Inc.

# 8. ADMINISTRATIVE ACTION

- a. ORDINANCE Relating to the Regulation of Fireworks Within the City of Keizer
- b. Keizer Community Dinner American Rescue Plan Act (ARPA) Funding

## 9. CONSENT CALENDAR

- a. <u>RESOLUTION</u> Authorizing the City Manager to Award and Enter Into a Contract with Knife River Corporation-Northwest for Grading, Paving and Resurfacing Work in Keizer Rapids Park
- b. <u>RESOLUTION</u> Authorizing the City Manager to Sign Addendum #2 to Site Lease (City Hall Cell Site)
- c. Approval of September 6, 2022 Regular Session Minutes
- d. Approval of September 12, 2022 Work Session Minutes
- e. Approval of September 19, 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

October 10, 2022 - 6:00 p.m.

**City Council Work Session** 

Marion County Health Presentation – Mobile Crisis Unit

October 17, 2022 – 7:00 p.m.

**City Council Regular Session** 

November 7, 2022 – 7:00 p.m.

**City Council Regular Session** 

## 14. ADJOURNMENT