

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**

AGENDA
KEIZER CITY COUNCIL
REGULAR SESSION
Monday, November 19, 2018
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 TESTIMONY**
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. Solid Waste and Recycling Services and Rates
 - b. Keizer Development Code Text Amendments – Development Standards
 - c. **RESOLUTION** – Authorization for Supplemental Budget – General Administration – Contingency
RESOLUTION – Authorization for Supplemental Budget – General Fund – Police Vehicle
8. **ADMINISTRATIVE ACTION**
 - a. **RESOLUTION** – Approval of Field Usage Rates for the 2019 Season at Keizer Little League City Park
 - b. **RESOLUTION** – Concurring With Salem-Keizer Area Transportation Study (SKATS) Policy Committee Requesting the City of Salem to Undertake the Required Actions for the Salem River Crossing
 - c. **RESOLUTION** – Establishing Buildable Land Supply/Housing Needs Analysis Project Advisory Committee

9. **CONSENT CALENDAR**

- a. **RESOLUTION** – Authorizing the City Manager to Award and Enter Into an Agreement With Gelco Construction Company for Water Main Replacement Project 2018/2019
- b. **RESOLUTION** – Approving the City Engineer’s Report; Declaring the City’s Intent to Form Snook Grove Street Lighting Local Improvement District; Providing Notice and Setting Hearing
- c. **RESOLUTION** – Authorizing Disposition of Unclaimed Found Personal Property
- d. **RESOLUTION** – Extending City Manager’s Employment Contract (2019-2020)
- e. **RESOLUTION** – Extending City Attorney’s Employment Contract (2019-2020)
- f. Approval of October 29, 2018 Work Session Minutes
- g. Approval of November 5, 2018 Regular Session Minutes

10. **COUNCIL LIAISON REPORTS**

11. **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.

12. **WRITTEN COMMUNICATIONS**

To inform the Council of significant written communications.

13. **AGENDA INPUT**

December 3, 2018

7:00 p.m. City Council Regular Session

December 10, 2018

5:45 p.m. – City Council Work Session

December 17, 2018

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

14. **ADJOURNMENT**

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 that furthers inclusivity to participate, please contact the Office of the City Recorder at least 48 business hours prior to the meeting by email at davist@keizer.org or phone at (503)390-3700 or (503)856-3412. Most regular City Council meetings are streamed live through the City’s website and cable-cast on Comcast Channel 23 within the Keizer City limits. Thank you for your interest in the City of Keizer.