

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, February 4, 2019
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. McNary High School AVID Program – Shoe Battle of the Schools
 - b. Recognition of Alayna Garcia – Oregon’s Kid Governor Program
5. **COMMITTEE REPORTS**
 - a. Volunteer Coordinating Committee Recommendations for Appointment – Keizer Parks Advisory Board, Keizer Points of Interest Committee, and Keizer Public Arts Commission
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. **ORDINANCE** – To Vacate a Portion of Chemawa Road NE, Keizer, Oregon
8. **ADMINISTRATIVE ACTION**
 - a. Keizer United Disbursement Request
 - b. **ORDER** – Designating “No Parking” Zone in a Certain Area of Parkmeadow Drive Northeast, Keizer, Oregon
 - c. **RESOLUTION** – Authorizing City Manager to Order Removal of Persons from City Property

9. **CONSENT CALENDAR**

- a. **RESOLUTION** – Approving the City Engineer’s Report; Declaring the City’s Intent to Form Sterling Meadow Street Lighting Local Improvement District; Providing Notice and Setting Hearing
- b. **RESOLUTION** – Authorizing City Manager to Sign Agreement for Purchase and Installation of Water Telemetry System Upgrade (FY 18/19)
- c. **RESOLUTION** – Approving Extension of the Cable Television Franchise Agreement with Comcast of Oregon, Inc. (Formerly Known as Far-West Communications, Inc., DBA AT&T Cable Services)
- d. **RESOLUTION** – Authorizing Chief of Police to Enter Into Interagency Memorandum of Understanding for License Plate Scanning with Washington State Patrol
- e. Approval of January 22, 2019 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**

February 11, 2019

5:45 p.m. – City Council Work Session

- City Council Orientation

February 19 (Tuesday)

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

February 25, 2019

5:45 p.m. – City Council Work Session

- 2019-2020 City Council Goal Discussion

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.