

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Final**

**Monday, April 15, 2024**

**6:00 PM**

**City Council Work Session: Options for Allocation of Opioid  
Settlement Funds  
Council Chambers / Hybrid Meeting**

**City Council**

This meeting is being conducted both in-person and remotely and allows remote attendance by the governing body, when requested. Interested persons may attend the meeting in-person or view the meeting in real-time on the City of Salem YouTube Channel, thanks to a partnership with CC:Media. Comcast Cable subscribers can watch on CC:Media Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at [cityrecorder@cityofsalem.net](mailto:cityrecorder@cityofsalem.net)

## 1. OPENING EXERCISES:

### Call to Order

6:00 p.m.

### Roll Call

**Councilor Nordyke attended the meeting remotely. Councilors Gwyn and Hoy joined the meeting at agenda item 1.1.**

**Present:** 8 - Councilor Hoy, Councilor Nordyke, Councilor Phillips, Councilor Stapleton, Councilor Varney, Councilor Nishioka, Mayor Hoy, and Councilor Gwyn

**Absent:** 1 - Councilor Gonzalez

### Pledge of Allegiance

Led by Mayor Hoy.

## 1.1 APPROVAL OF SPECIAL MEETING AGENDA

**A motion was made by Councilor Stapleton, seconded by Councilor Phillips to approve the special meeting agenda.**

**The motion CARRIED by the following vote:**

**Aye:** 8 - Hoy, Nordyke, Phillips, Stapleton, Varney, Nishioka, Hoy, and Gwyn

**Nay:** 0

**Absent:** 1 - Gonzalez

**Abstain:** 0

## 1.2 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Councilor Stapleton, seconded by Councilor Phillips to approve the Addition to the Agenda.

The addition is a new attachment that was provided by Polk County regarding opioid overdose data.

Comments by: Councilor Stapleton.

The motion CARRIED by the following vote:

**Aye:** 8 - Hoy, Nordyke, Phillips, Stapleton, Varney, Nishioka, Hoy, and Gwyn

**Nay:** 0

**Absent:** 1 - Gonzalez

**Abstain:** 0

## 2. DISCUSSION: Options for Allocation of Opioid Settlement Funds

### 2.a. [24-140](#)

Opioid settlement funds

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe and Healthy Community; Welcoming and Livable Community.

**Opening remarks by Gretchen Bennett, Homelessness Liaison, Human Rights Manager, and Police Chief Trevor Womack.**

**Questions or Comments by: Mayor Hoy, Homelessness Liaison Gretchen Bennett, City Manager Keith Stahley, Councilors Nordyke and Phillips, Chief Financial Officer Josh Eggleston, Councilors Hoy, Gwynn, Stapleton, and Nishioka, Salem Fire Deputy Chief Brian Carrara, Police Chief Womack, Salem Housing Authority Housing Administrator Nicole Utz, Councilor Varney, Deputy City Manager Scott Archer, and Josh Lair, Director of Ideal Option.**

This Informational Report was received and filed.

## 3. ADJOURNMENT

7:16 p.m.