

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, August 19, 2024

6:00 PM

**City Council Work Session - Continuation of Discussion of the
2024 Revenue Task Force Recommendations
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

1. OPENING EXERCISES:

Call to Order

6:00 p.m.

Roll Call

Councilor Phillips joined the meeting remotely at 6:03 p.m., and after some technical issues were resolved, Councilor Gwyn joined the meeting remotely at 6:19 p.m.

Present: 9 - Councilor Hoy, Councilor Nordyke, Councilor Phillips, Councilor Stapleton, Councilor Gonzalez, Councilor Varney, Councilor Nishioka, Mayor Hoy, and Councilor Gwyn

Pledge of Allegiance

Led by Mayor Hoy.

1.1 APPROVAL OF SPECIAL MEETING AGENDA

Motion by Councilor Nishioka to approve the special meeting agenda, seconded by Councilor Stapleton.

The motion CARRIED by the following vote:

Aye: 7 - Hoy, Nordyke, Stapleton, Gonzalez, Varney, Nishioka, and Hoy

Nay: 0

Absent: 2 - Phillips, and Gwyn

Abstain: 0

1.2 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. CONTINUATION OF DISCUSSION OF THE 2024 REVENUE TASK FORCE RECOMMENDATIONS:

2.a. [24-339](#)

Consideration of the Revenue Task Force recommendations and next steps to achieve sustainable city services.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Natural Environment Stewardship; Safe and Healthy Community; Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy; Welcoming and Livable Community.

Opening remarks by Mayor Hoy.

Presentation by City Manager Keith Stahley.

Questions or Comments by: Councilors Nordyke and Stapleton, Mayor Hoy, and Councilors Nishioka, Varney, Phillips, Gonzalez, and Hoy.

Answers or Comments by: City Manager Keith Stahley and Deputy City Attorney Marc Weinstein.

Note: As part of the work session discussion, the Council members were each provided with a form consisting of a series of questions so that the members could respond to the questions and provide additional feedback and/or make notes by writing their answers and responses on the form. No responses were received from Councilor Gwyn.

The response forms, along with a summary of the responses, are available for viewing at: <https://saalem.legistar.com/Calendar.aspx>. On the Calendar tab, select the "Meeting Details" link for the August 19, 2024 City Council meeting, and select the link for response forms that is located in the Attachments section.

This Information report was received and filed.

3. ADJOURNMENT

8:09 p.m.