

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, July 10, 2017

6:00 PM

Council Chambers

City Council

EXECUTIVE SESSION

None.

WORK SESSION

None.

1. OPENING EXERCISES: (Includes call to order, roll call, pledge of allegiance, announcements, proclamations, ceremonial presentations, and Council comment)

Call to Order

6:21 p.m.

Roll Call

Present: 9 - Councilor Kaser, Councilor Andersen, Councilor Nanke, Councilor McCoid, Councilor Ausec, Councilor Cook, Councilor Lewis, Councilor Hoy, and Mayor Bennett

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Councilor McCoid, seconded by Councilor Nanke to approve the additions to the agenda.

Questions or Comments by: Councilor McCoid.

The motion carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

1.2 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilors Lewis, Andersen, McCoid, Cook, Hoy Nanke, Mayor Bennett, and City Manager Powers.

1.3 PROCLAMATIONS

None.

1.4 PRESENTATIONS

1.4 a. Art Sculpture Gift to City - Dr. Prasanna Pati

Gretchen Bennett with the City Manager's Office read remarks on behalf of Dr. Prasanna Pati, and Dr. Pati presented the sculpture to the Mayor and City Council.

2. PUBLIC COMMENT: (Comment on agenda items other than public hearings and deliberations)

Appearances by:

Sandra Hernandez, Coordinator, Latinos Unidos Siempre, Item 5.a, File 17-365

Jetzabel Franco, 4745 Pennsylvania Avenue, Item 5.a, File 17-365

Alex Buron, 756 Royalty Drive NE, Item 5.a, File 17-365

Robert Cortright, 373 Summer Avenue NW, Item 5.b, File 17-363

E.M. Easterly, 775 Fir Gardens NW, Item 5.b, File 17-363

Steve Anderson, Co-Chair, West Salem Neighborhood Association, Item 5.b, File 17-363

Linda Bierly, Ward 8, Item 5.b, File 17-363

Laurie Dougherty, Ward 2, Item 5.a, File 17-365

Joyce Judy, Ward 5, Item 5.a, File 17-365

Kenneth Etzel, 745 Harris Street, Item 6.c., File 17-358

Damon Talbot, Ward 5, Item 5.a, File 17-365

Questions or Comments by: Mayor Bennett, Councilors Andersen, Hoy, Kaser, and Cook.

3. CONSENT CALENDAR: (Includes approval of minutes, adoption of routine resolutions, and items of business requiring Council action)

A motion was made by Councilor McCoid, seconded by Councilor Cook to approve the consent calendar.

Questions or Comments by: Councilor McCoid.

The motion carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

3.1 MINUTES

3.1a. [17-360](#) June 26, 2017 Draft Council Minutes

Action: Approved.

- 3.1b. [17-366](#) June 26, 2017 Draft Council Work Session Minutes
Action: Approved.

3.2 RESOLUTIONS

- 3.2a. [17-346](#) Dedication of Right-of-Way for Croisan Scenic Way S
- Ward(s): 7
Councilor(s): Cook
Neighborhood(s): SWAN
- Adopted Resolution No. 2017-40, dedicating the land acquired from F.M.F. Farms and Jeffrey and Pamela Gallagher to the public for right-of-way.**

3.3 ACTION ITEMS

- 3.3a. [17-322](#) Reappointment of Ronald Hellewell as Municipal Judge Pro Tempore
- Ward(s): All Wards
Councilor(s): All Councilors
Neighborhood(s): All Neighborhoods
- Reappointed Ronald Hellewell as a Municipal Judge Pro Tempore for the Salem Municipal Court for a two-year term.**

4. PUBLIC HEARINGS

5. SPECIAL ORDERS OF BUSINESS: (Items deferred from the Consent Calendar; Mayor and Councilor Items; Items which require a selection among options; or of special importance to Council; management reports; presentations by City boards, commissions, committees, or outside agencies)

5.a. [17-365](#)

Announcement of Appointments to the Salem City Council Transit Committee

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

RECOMMENDATION:

***To date, Mayor Bennett has appointed the following individuals to the Salem City Council Transit Committee:**

Chris Hoy, City Councilor

Jim Lewis, City Councilor

Steve McCoid, City Councilor

Ian Davidson, Policy Analyst

Alan Pollock, Salem-Keizer Transit (Cherriots)

Alan Scott, Retired

Cy Smith, State Geospatial Information Officer

Joshua Taverne, Bus Driver/Liaison Officer

Nick Williams, Salem Area Chamber of Commerce

***Mayor Bennett indicated that in response to increased public interest, he would like to expand the size of the the Transit Committee, and he will present names of additional persons at a future Council meeting.**

Questions or Comments by: Mayor Bennett, Councilors Cook, McCoid, Nanke, and Kaser.

5.b. [17-363](#)

Request to Oregon Department of Transportation to extend the comment period on the for input on the Impacts to Wallace Marine Park, Wallace Natural Area, and the Willamette River Water Trail from the Proposed Salem River Crossing Project

Ward(s): All Wards
Councilor(s): All Councilors
Neighborhood(s): All Neighborhoods

A motion was made by Councilor Kaser, seconded by Councilor McCoid to direct staff to request the Oregon Department of Transportation extend the deadline for receiving input on the impacts to Wallace Marine Park, Wallace Natural Area, and the Willamette River Water Trail from the proposed Salem River Crossing project to August 12, 2017, and that public notices of the opportunity to comment on the impacts are placed in Wallace Marine Park.

Questions or Comments by: Councilors Kaser and Lewis.

Councilor Lewis made an amendment to the motion to have the notice period run through August 11, 2017.

Questions or Comments by Councilors Lewis, Kaser, Andersen, Nanke, and Mayor Bennett.

The amended motion to direct staff to request the Oregon Department of Transportation extend the deadline for receiving input on the impacts to Wallace Marine Park, Wallace Natural Area, and the Willamette River Water Trail from the proposed Salem River Crossing project to August 11, 2017, and that public notices of the opportunity to comment on the impacts are placed in Wallace Marine Park carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

6. INFORMATION REPORTS: (Items that require no Council action)

- 6.a. [17-335](#) Purchases approved administratively - May 1, 2017, through May 31, 2017.

Ward(s): All Wards
Councilor(s): All Councilors
Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

- 6.b. [17-349](#) Planning Commission - Class 3 Design Review/Class 3 Site Plan Review/Class 2 Adjustment/Class 2 Driveway Approach Permit Case No. DR-SPR-ADJ-DAP17-03 - Approved - Gabriela Townhouses LLC (Roger K Evans & Don Lulay) - 4922 Swegle Road NE & 1530 Gabriela Court NE - Proposed development of a 14-unit apartment complex, with an Adjustment request to reduce the required setback abutting a street.

Ward(s): 6
Councilor(s): Hoy
Neighborhood(s): ELNA

This Informational Report was received and filed.

- 6.c. [17-358](#) Sobering Facility

Ward(s): All Wards
Councilor(s): All Councilors
Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

7. ORDINANCES

7.1 FIRST READING:

None.

7.2 SECOND READING:

7.2a. [17-355](#)

Accessory dwelling units in all residential zones, most commercial and industrial zones, and the neighborhood center mixed-use zone.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

A motion was made by Councilor McCoid, seconded by Councilor Nanke to engross Ordinance Bill No. 10-17 to and facts and findings set forth in Exhibit A, and conduct second reading for enactment for the ordinance bill, which amends the Salem Revised Code to allow and establish standards for accessory dwelling units in all residential zones, most commercial and industrial zones, and the Neighborhood Center Mixed-Use Zone.

Engrossed Ordinance Bill No. 10-17 was adopted by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

8. PUBLIC COMMENT: (Other than agenda items)

Appearances by:

Richard Koenig, no address provided.

9. ADJOURNMENT

8:09 p.m.