555 Liberty St SE Salem, OR 97301



## Final Action Agenda - Minutes - Draft

Tuesday, January 21, 2025 6:00 PM

City Council Work Session - Consideration of a five-year operating levy to fund the Library, Council Chambers / Hybrid Meeting Parks, and Center 50+

**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 Varney attended the meeting remotely.

**Present:** 8 - Councilor Nordyke, Councilor Varney, Councilor Nishioka, Councilor Gwyn, Councilor Brown, Councilor Matthews, Councilor Tigan, and Mayor Hoy

#### **Pledge of Allegiance**

Led by Mayor Julie Hoy.

#### 1.1 APPROVAL OF SPECIAL MEETING AGENDA

A motion was made by Councilor Nishioka to approve the special meeting agenda. The motion was seconded by Councilor Nordyke

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

Aye: 8 - Nordyke, Varney, Nishioka, Gwyn, Brown, Matthews, Tigan, and Hoy

Nay: 0

Abstain: 0

## 1.2 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

# 2. DISCUSSION: Consideration of a five-year operating levy to fund the Library, Parks, and Center 50+

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**2.a.** 25-10

Consideration of a five-year operating levy to fund the Library, Parks and Center 50+.

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 comments by Keith Stahley, City Manager.

Presentation by Josh Eggleston, Chief Financial Officer and Scott Archer, Deputy City Manager.

Questions or Comments by: Councilors Brown, Matthews, Nishioka, Tigan, Mayor Julie Hoy, and Councilors Gwyn, Nordyke, and Varney.

Answers or Comments by: Josh Eggleston, Chief Financial Officer, Dan Atchison, City Attorney, Scott Archer, Deputy City Manager, Keith Stahley, City Manager, Bridget Esqueda, City Librarian, Marilyn Daily, Center 50+ Director.

This Informational Report was received and filed.

#### 3. ADJOURNMENT

7:56 p.m.

Minutes prepared by: Kelli Blechschmidt, Management Analyst, Budget Office, and Amy Johnson, City Recorder.