555 Liberty St SE Salem, OR 97301 AT YOUR SERVICE **Final Action Agenda - Minutes - Final** Monday, May 12, 2025 6:00 PM **Council Chambers / Hybrid Meeting City Council**

EXECUTIVE SESSION

City Council City Manager's Conference Room 5:00 p.m. - 5:30 p.m. ORS 192.660(2)(h) Current / Pending Litigation

City Council & Urban Renewal Agency Board City Manager's Conference Room 5:30 p.m. - 6:00 p.m. ORS 192.660(2)(e) Real Property Transactions

1. OPENING EXERCISES:

Call to Order

6:11 p.m.

Roll Call

Councilor Tigan arrived at 6:38 p.m.

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

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

1.2 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilors Nishioka, Nordyke, Varney, and Mayor Julie Hoy.

1.3 PROCLAMATIONS

1.3a. Proclamation recognizing the Mayor's Monarch Pledge.

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

Attachments: Proclamation - Mayor's Monarch Pledge.pdf

Mayor Julie Hoy presented the proclamation to Linda and Ken Bierly, long-time volunteers with the Glen-Gibson Watershed Council.

Comments by: Ken Bierly and Mayor Julie Hoy.

1.3b. Proclamation recognizing Salem Tourism Month.

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

Attachments: Proclamation - Salem Tourism Month.pdf

Councilor Gwyn presented the proclamation to Kara Kuh, Travel Salem Chief Marketing Officer.

Comments by: Kara Kuh.

1.4 PRESENTATIONS

1.4a.Recognizing the City's Fleet Services Division ranked as the second
ranked Public Fleet Service in the country in 2025 by the National
Fleet Services Association.

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

Comments by: Mayor Julie Hoy and Interim City Manager Krishna Namburi.

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

Public comment from:

Ronald Periera II - 97301 - Item 6.b. File No. 25-159

3. CONSENT CALENDAR:

A motion was made by Councilor Nishioka, seconded by Councilor Gwyn, to approve the Consent Calendar.

Comments by: Councilor Nishioka, Councilor Matthews, City Attorney Dan Atchison.

Councilor Matthews declared a potential conflict of interest due to a potential business relationship; he opted to participate in the vote.

The motion carried by the following vote:

- Aye: 7 Nordyke, Varney, Nishioka, Gwyn, Brown, Matthews, and Hoy
- Nay: 0
- Absent: 1 Tigan

Abstain: 0

3.1 MINUTES

3.1a. April 28, 2025 Draft City Council Minutes

Attachments: 4-28-25 Draft City Council Minutes

Action: approved.

3.2 RESOLUTIONS

3.2a. Acquisition of Easements for the State Street Southside Sidewalk Improvements Project

Ward(s): Ward 6 Councilor(s): Vacant Neighborhood(s): East Lancaster Neighborhood Association (ELNA) Result Area(s): Safe, Reliable and Efficient Infrastructure

 Attachments:
 Attachment 1 Project Location Map.pdf

 Attachment 2 Resolution No. 2025-8.docx

 Attachment 3A Identified Properties.pdf

 Attachment 3B Property Ownership Summary.pdf

Adopted Resolution No. 2025-8, declaring a public need to acquire and the City of Salem's intent to negotiate for the acquisition of easements for the State Street Southside Sidewalk Improvements Project.

3.3 ACTION ITEMS

None.

4. PUBLIC HEARINGS

None.

5. SPECIAL ORDERS OF BUSINESS:

None.

6. INFORMATION REPORTS:

Minutes - Final

6.a.		City of Salem Fiscal Year 2025 Quarter 3 Financial Report
	<u>Attachments:</u>	Ward(s): All Wards Councilor(s): All Councilors Neighborhood(s): All Neighborhoods Result Area(s): Good Governance <u>City FY 2025 Quarter 3 Financial Report</u>
		This Informational Report was received and filed.
6.b.		An update from the Salem Police Department regarding several key department programs and services: automated license plate recognition, online crime reporting, policy review completion, and electronic traffic enforcement cameras.
		Ward(s): All Wards Councilor(s): All Councilors Neighborhood(s): All Neighborhoods Result Area(s): Safe Community; Safe, Welcoming and Livable Community
	<u>Attachments:</u>	Salem Police Department Policy 423 Automated License Plate Recognition.pdf Salem Police Department Policy 507 Electronic Traffic Enforcement Program.pdf Written Testimony - 1 This Informational Report was received and filed.
6.c.		Planning Administrator Decision - A new paved storage area for Bluebox Storage - Approved.
		Tentative Replat Plan / Validation of Unit of Land / Class 3 Site Plan Review / Class 2 Adjustment / Class 2 Driveway Approach Permit Case No. REP-VUL-SPR-ADJ-DAP25-01 - Dean Pollman, Zachary Dablow - 4725 & 4735 Turner Rd SE.
	A +++ = = +	Ward(s): 3 Councilor(s): Matthews Neighborhood(s): SEMCA
	<u>Attacnments:</u>	Land Use Decision REP-VUL-SPR-ADJ-DAP25-01
		This Information Report was received and filed.
		Comments by: Councilor Matthews.

6.d.		Planning Administrator Decision - A subdivision to create five new lots, including three flag lots - Approved.
		Subdivision Tentative Plan / Class 2 Adjustment Case No. SUB-ADJ25-02 - Gerardo Maldonado - 4208 and 4258 Market St NE.
		Ward(s): 6 Councilor(s): Vacant Neighborhood(s): ELNA
	<u>Attachments:</u>	Land Use Decision SUB-ADJ25-02
		This Information Report was received and filed.
		Comments by: Councilor Nishioka.
6.f.		Planning Administrator Decision - To create two parcels for two existing dwelling units - Approved.
		Middle Housing Land Division Tentative Plan Case No. MLD25-01 - Stephen K. Bennett, Jedediah Bennett) - 2260 Simpson St SE.
		Ward(s): 2 Councilor(s): Nishioka Neighborhood(s): SESNA
	<u>Attachments:</u>	Land Use Decision MLD25-01
	<u>Attachments:</u>	Land Use Decision MLD25-01 This Informational Report was received and filed.
6.g.	<u>Attachments:</u>	
6.g.	<u>Attachments:</u>	This Informational Report was received and filed. Planning Administrator Decision - Development of a new 12-unit
6.g.	<u>Attachments:</u>	 This Informational Report was received and filed. Planning Administrator Decision - Development of a new 12-unit multi-family building. Approved. Partition Tentative Plan / Class 3 Site Plan Review / Class 2 Adjustment / Class 2 Driveway Approach Permit / Class 1 Design Review / Property Line Adjustment Case No. PAR-SPR-ADJ-DAP-DR-PLA25-04 - Landon Hattan, Cara Hattan,

This Informational Report was received and filed.

7. ORDINANCES

7.1 FIRST READING:

7.1a.

Annexation of a 7.66-acre territory for two properties located at the 2500 Block of Michigan City Lane NW and the 3300 Block of Levi Street NW (ANXC-761).

Ward(s): 8 Councilor(s): Varney Neighborhood(s): West Salem Result Area(s): Welcoming and Livable Community

Attachments: Vicinity Map

Ordinance Bill No. 5-25 Exhibit A - Territory Legal Description and Map

A motion was made by Councilor Nishioka, seconded by Councilor Gwyn, to advance Ordinance Bill No. 5-25, approving annexation, applying City Zoning, and approving withdrawal from the Spring Valley Rural Fire Protection District, for a territory located at the 2500 Block of Michigan City Lane NW and the 3300 Block of Levi Street NW, to second reading for passage.

- Aye: 8 Nordyke, Varney, Nishioka, Gwyn, Brown, Matthews, Tigan, and Hoy
- Nay: 0

Abstain: 0

7.2 SECOND READING:

None.

8. PUBLIC COMMENT: (Other than agenda items)

Public comment from:

Shaula Coulson, Salem Democratic Socialists, 468 Snoopy Lane NE - Avelo Airlines

Geovanny Tolentino, 771 Boone Rd SE - Avelo Airlines

Heather Appleberry, 842 Edina Ln NE - Avelo Airlines

Jeremie Robins, 1815 24th St. NE - Avelo Airlines

Peter Bergel, Ward 2 - Avelo Airlines

Mai Vang, Ward 6 - May 14th Hmong Heritage Day

Tiffany Vu, near Ward 5 - Avelo Airlines

Sandra Her, Ward 5 - Avelo Airlines

Roberto Garces, Ward 5 - Avelo Airlines

Paige Barton, Ward 2 - McMinville Mayor Facebook post

Comments by: Mayor Julie Hoy.

9. ADJOURNMENT

7:18 p.m.

Minutes prepared by: Rachael Gangelhoff, CMC Deputy City Recorder