585 Liberty St SE Salem, OR 97301



# Final Action Agenda - Minutes - Draft

Monday, September 22, 2025 6:00 PM

**Loucks Auditorium / Salem Public Library** 

**City Council** 

#### **EXECUTIVE SESSION**

**City Council** 

5:00 p.m. - 5:30 p.m. Salem Public Library Plaza Room ORS 192.660(2)(h) Current/Pending Litigation

Salem Housing Authority Board of Commissioners 5:30 p.m. - 6:00 p.m. Salem Public Library Plaza Room ORS 192.660(2)(e) Real Property Transactions

#### 1. OPENING EXERCISES:

#### Call to Order

7:17 p.m.

#### **Roll Call**

#### Councilor Varney attended remotely.

**Present:** 8 - Councilor Nordyke, Councilor Varney, Councilor Nishioka, Councilor Gwyn,

Councilor Brown, Councilor Matthews, Mayor Hoy, and Councilor Vang

**Absent:** 1 - Councilor Tigan

# 1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Council President Nishioka, seconded by Councilor Gwyn, to approve the revisions to the agenda:

Item 1.2, a letter from Mayor Julie Hoy, was added.

Item 1.4b was revised, correcting the "through" and "from" sections of the staff report.

Item 1.4c, a presentation from Cherriots, was added and then moved to item 5.c.

**Comments by: Council President Nishioka.** 

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

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

**Nay:** 0

Absent: 1 - Tigan

Abstain: 0

#### 1.2 COUNCIL AND CITY MANAGER COMMENT

Comments from: Councilors Gwyn, Nordyke, Mayor Julie Hoy, and Councilors Varney, and Matthews.

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**1.2 25-367** Mayor Julie Hoy will be making remarks under item 1.2, Council and

City Manager Comment, regarding the attached letter that she sent to members of the Joint Interim Committee on Transportation Funding.

**Attachments:** Mayor Letter 251

#### 1.3 PROCLAMATIONS

**1.3a.** 25-357 Proclamation recognizing National Hispanic Heritage Month.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Attachments: Proclamation - National Hispanic Heritage Month.pdf

Presented by: Mayor Julie Hoy.

Received by:

Robert Garcia, the "West Salem Lightning Rod" for Salem Leadership

**Foundation** 

Yuriana Coronado, Communications Outreach Coordinator for Salem-Keizer

**Public Schools** 

Gema Barragan Cruz, North Salem High School alumna

Comments from: Gema Barragan Cruz.

**1.3b.** 25-358 Proclamation recognizing Filipino-American History Month.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Attachments:** Proclamation - Filipino-American History Month.pdf

Presented by: Mayor Julie Hoy.

Received by:

Maribel Ramillosa, President of the Greater Salem Filipino American

**Association** 

**Marilou Salazar, Vice President** 

Joey Dubrovsky, Sergeant-at-Arms and incoming president

**Comments from: Maribel Ramillosa.** 

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**1.3c.** 25-359 Proclamation recognizing Domestic Violence Awareness Month.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Attachments:** Proclamation - Domestic Violence Awareness Month.pdf

Presented by: Councilor Vang.

Received by:

**Paige Clarkson, Marion County District Attorney** 

Ashley Carson, Executive Director of the Center for Hope and Safety

Comments by: Paige Clarkson and Ashley Carson.

#### 1.4 PRESENTATIONS

**1.4a.** 25-342 The Human Rights Commission presents community belonging

survey results.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

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

Community.

**Attachments:** WOU Student Presentation.pdf

WOU Final Report.pdf

Survey Data Compilation Closed Ended Questions.pdf

Survey Data Compilation Open Ended Questions Redacted.pdf

Presentation to City Council meeting.pdf
Written Testimony received by 5pm 9/22/25

This informational report was received and filed.

Presented by: Robert Marshall, Human Rights Commission Vice Chair.

 ${\bf Comments\ from:\ Councilors\ Nordyke,\ Nishioka,\ Vang,\ and\ Western\ Oregon}$ 

**University Professor Marianne Bradshaw.** 

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**1.4b.** <u>25-356</u> Presentation by Beth Schmidt, Program Coordinator for Salem-Keizer

Safe Routes to School, highlighting the Safe Routes to School

Program.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Presented by: Beth Schmidt, Program Coordinator for Salem-Keizer Safe

Routes to School.

Comments from: Council President Nishioka, and Mayor Julie Hoy.

1.4.c This addition to the agenda (presentation from Salem Area Mass Transit District Board President, on Cherriots' proposed service enhancement and funding plan) was moved to Special Orders of Business item 5.c.

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

Public testimony provided by:

Lynelle Wilcox, Ward 1, Agenda Item No. 1.4a, File No. 25-342.

#### 3. CONSENT CALENDAR:

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

**Comments from: Council President Nishioka.** 

The motion CARRIED by the following vote.

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

**Nay:** 0

Absent: 1 - Tigan

Abstain: 0

#### 3.1 MINUTES

**3.1a.** <u>25-348</u> September 8, 2025, City Council Draft Minutes

**Attachments:** 9-8-2025 Draft Council Minutes

Action: approved.

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**3.1b.** 25-361 September 15, 2025, Draft City Council Minutes

**Attachments:** 9-15-2025 Draft Council Minutes

Action: approved.

#### 3.2 RESOLUTIONS

**3.2a.** 25-352 Transfer of appropriations within the City's Fiscal Year (FY) 2026

Budget to fund HVAC replacements at Shops Building #24.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods Result Area(s): Good Governance.

Attachments: Resolution No. 2025-20

Adopted Resolution No. 2025-20 authorizing a transfer of \$42,700 in appropriations within the City's FY 2026 budget and approving a project

for replacement of two HVAC units at Shops Building #24.

#### 3.3 ACTION ITEMS

None.

#### 4. PUBLIC HEARINGS

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**4.a.** <u>25-346</u> Program Year 2024 Consolidated Annual Performance and

**Evaluation Report** 

Ward(s): Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community.

Attachments: PY2024 CAPER draft 09.06.2025.pdf

Public comment\_J Poole.pdf

Presentation by: Michael Brown, Manager of Housing Production Programs

and Incentives.

Comments from: Councilors Vang and Nishioka.

No persons testified on this item.

A motion was made by Councilor Nishioka, seconded by Councilor Gwyn, to authorize submission of the draft Program Year 2024 CAPER to US Housing and Urban Development at the end of the public comment period.

**Comments from: Council President Nishioka.** 

The motion CARRIED by the following vote:

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

**Nay:** 0

Absent: 1 - Tigan

Abstain: 0

#### 5. SPECIAL ORDERS OF BUSINESS:

**5.a.** <u>25-320</u> Planning Commission Annual Report.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community

**Attachments:** Planning Commission Annual Report

Written Testimony received by 5pm 9/22/25

This Presentation was received and filed.

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**5.b.** Appointing the City of Salem's delegate to the League of Oregon Cities' annual business meeting.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

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

Welcoming and Livable Community.

A motion was made by Mayor Julie Hoy, seconded by Councilor Nordyke, to designate Council President Nishioka to serve as the City of Salem's delegate to the League of Oregon Cities' annual business meeting.

**Comments from: Mayor Julie Hoy.** 

The motion CARRIED by the following vote:

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

**Nay:** 0

**Absent:** 1 - Tigan

Abstain: 0

**5.c.** <u>25-363</u> Presentation by Maria Hinojos Pressey, Salem Area Mass Transit

District Board President, on Cherriots' proposed service enhancement

and funding plan.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Attachments:** Creating Community Connections, Cherriots' presentation to Salem City

<u>Counci</u>

Presentation by: Maria Hinojos Pressey, Salem Area Mass Transit District Board President, and Shofi Ull Azum Shofi, Chief Planning and Development

Officer.

Comments from: Councilors Gwyn, Matthews, Nishioka, Vang, Mayor Julie

Hoy.

#### 6. INFORMATION REPORTS:

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**6.a.** <u>25-331</u> Purchases approved administratively from August 1, 2025 through

August 31, 2025.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods Result Area(s): Good Governance

**Attachments:** Purchases approved administratively August 2025

This Informational Report was received and filed.

**6.b.** 25-335 Planning Administrator Decision - An application for a five-lot

subdivision – Approved.

Subdivision Tentative Plan Case No. SUB25-04 - Cameron Li - 182

Linn Haven Dr SE.

Ward(s): 4

Councilor(s): Gwyn Neighborhood(s): SGNA

**Attachments:** Land Use Decision SUB25-04

This Informational Report was received and filed.

**6.c.** 25-351 Planning Administrator Decision - A Tree Regulation Variance to

remove one Significant tree and encroach into the critical root zone of three Significant trees, for development of a single-family dwelling

- Approved.

Tree Regulation Variance Case No. TRV25-04 - David Holmes - 1230

21st St NE.

Ward(s): 1

Councilor(s): Tigan Neighborhood(s): NEN

**Attachments:** Land Use Decision TRV25-04

This Informational Report was received and filed.

**Comments from: Councilor Gwyn.** 

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**6.d.** Update on the pending deep drawdown of Detroit Reservoir in the

fall of 2026.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Natural Environment Stewardship; Safe and Healthy Community; Safe, Reliable and Efficient Infrastructure; Strong and

Diverse Economy; Welcoming and Livable Community.

**Attachments:** Written Testimony received by noon 9/22/25

Additional Testimony received by 5pm 9/22/25

This Informational Report was received and filed.

Comments from: Council President Nishioka, Public Works Director Brian Martin, Councilors Nordyke, Varney, Mayor Julie Hoy, Councilor Gwyn.

**6.e.** <u>25-347</u> Update on the North Santiam Sewer Project and Three Basin

Rulemaking by the Oregon Environmental Quality Commission

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe, Reliable and Efficient Infrastructure

**Attachments:** Attachment 1 - Salem Comments on Marion County's Three Basin Rule

Petition.pdf

Salem Comments on TBR Rulemaking.docx

This Informational Report was received and filed.

Comments from: Council President Nishioka, Public Works Director Brian

Martin.

**6.f.** Updated Salem City Council Committee assignments.

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.

**Attachments:** Updated 2025 City Council Committee Assignments

This Informational Report was received and filed.

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## 7. ORDINANCES

#### 7.1 FIRST READING:

None.

## 7.2 SECOND READING:

None.

## 8. PUBLIC COMMENT: (Other than agenda items)

**Public Testimony provided by:** 

Kathleen Trepa, Ward 7, Safety and Livability.

## 9. ADJOURNMENT

9:30 p.m.

Minutes prepared by: Rachael Gangelhoff, CMC Deputy City Recorder