

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Draft**

**Monday, June 17, 2024**

**6:00 PM**

**Joint City Council and Salem Planning Commission Work**

**Session: Housing Production Strategy  
Council Chambers**

**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](mailto:cityrecorder@cityofsalem.net)

**1. OPENING EXERCISES:**

**Call to Order**

6:00 p.m.

**Roll Call**

**Councilors Hoy and Phillips attended the meeting remotely.**

**Present:** 8 - Councilor Hoy, Councilor Nordyke, Councilor Phillips, Councilor Gonzalez, Councilor Varney, Councilor Nishioka, Mayor Hoy, and Councilor Gwyn

**Absent:** 1 - Councilor Stapleton

**Planning Commission:**

**Present: 5 - Commissioner Fought, Commissioner Heller, Commissioner Rhoades, Commissioner Truitt, and Commissioner Vieyra-Braendle.**

**Absent: 2 - Commissioner Slater and Commissioner Tigan.**

**Pledge of Allegiance**

Led by Mayor Hoy.

**1.1 APPROVAL OF SPECIAL MEETING AGENDA**

**A motion was made by Councilor Nishioka, seconded by Councilor Varney to approve the special meeting agenda.**

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

**Aye:** 8 - Hoy, Nordyke, Phillips, Gonzalez, Varney, Nishioka, Hoy, and Gwyn

**Nay:** 0

**Absent:** 1 - Stapleton

**Abstain:** 0

**1.2 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA**

None.

## 2. DISCUSSION: SALEM'S HOUSING PRODUCTION STRATEGY

- 2.a. [24-239](#) Work session to provide an update on Salem's Housing Production Strategy project

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community.

**Opening remarks by Mayor Hoy.**

**Presentation by Eunice Kim, Long Range Planning Manager, and Beth Goodman, Consultant at EcoNorthwest.**

**Questions or Comments by: Councilor Nishioka, Beth Goodman, Commissioner Heller, Councilor Nordyke, Mayor Hoy, Commissioner Fought, Councilors Gwyn, Phillips, and Gonzalez, Commissioners Rhoades and Truitt, and Councilor Hoy.**

## 3. ADJOURNMENT

7:15 p.m.