

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, April 8, 2024

6:00 PM

Council Chambers / Hybrid Meeting

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 Council Chambers 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. If attending the meeting remotely, public comment and testimony may be provided during the meeting via Zoom. Remote attendees must pre-register between 8:00 a.m. and 4:00 p.m. on the day of the meeting using this link: <https://www.cityofsalem.net/comment-at-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**

6:00 p.m.

Roll Call

Councilor Nishioka attended the meeting remotely. Councilor Nordyke joined the meeting remotely at 6:02 p.m.

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

Absent: 1 - Councilor Gonzalez

Pledge of Allegiance

Led by Mayor Hoy.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Councilor Stapleton, seconded by Councilor Phillips to approve the additions to the agenda.

The additions consisted of a revised Dark Skies proclamation for item 1.3b (file 24-139), and a revised staff report for item 6.c (file 24-125).

Comments by Councilor Stapleton.

The motion CARRIED by the following vote:

Aye: 7 - Hoy, Phillips, Stapleton, Varney, Nishioka, Hoy, and Gwyn

Nay: 0

Absent: 2 - Nordyke, and Gonzalez

Abstain: 0

1.2 COUNCIL AND CITY MANAGER COMMENT

Comments by: Mayor Hoy and Councilor Hoy.

1.3 PROCLAMATIONS

1.3a. [24-121](#) Proclamation - National Library Workers Day 2024

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Mayor Hoy read the proclamation into the record.

City Librarian Bridget Esqueda, joined by other Salem Library staff, accepted the proclamation.

Comments by Bridget Esqueda.

1.3b. [24-139](#) Proclamation - Dark Skies

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Councilor Stapleton read the proclamation into the record.

Marissa Theve accepted the proclamation.

Comments by Marissa Theve.

1.4 PRESENTATIONS

1.4a. [24-130](#) FEMA Community Rating System Class 3 Plaque Presentation

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Natural Environment Stewardship; Safe and Healthy Community; Welcoming and Livable Community.

Willie Nunn, Federal Emergency Management Agency Region 10 Regional Administrator, presented the FEMA Community Rating System Class 3 Plaque to Mayor Hoy and Robin Dalke, Development Services Operations Manager, Community Planning and Development.

Comments by: Willie Nunn, Mayor Hoy, and Robin Dalke.

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

The following individual provided comments remotely:

Alyssa Cokinis, Ward 2, Item 1.3a, file 24-121.

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

A motion was made by Councilor Stapleton, seconded by Councilor Phillips to approve the consent calendar.

Comments by Councilor Stapleton.

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

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

Nay: 0

Absent: 1 - Gonzalez

Abstain: 0

3.1 MINUTES

3.1a. [24-103](#) March 25, 2024 Draft City Council Minutes

Action: Approved.

3.2 RESOLUTIONS

None.

3.3 ACTION ITEMS

3.3a. [24-127](#)

Claim Settlement Authorization

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance.

Authorized the City Manager to resolve the matter of Nathaniel Chrowl's workers' compensation claim with a payment of \$175,000.00 and other terms and conditions. Payment will be made from the City's self-insurance claim fund.

3.3b. [24-133](#)

Claim settlement authorization

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): Good Governance.

Authorized the City Manager to resolve civil litigation brought by Chelsea Hardy with a payment not to exceed \$325,000, and execute a settlement agreement on terms agreed to by the parties through mediation.

4. PUBLIC HEARINGS

None.

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)

None.

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

6.a. [24-118](#)

Purchases approved administratively from February 1, 2024 through February 29, 2024.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

This Informational Report was received and filed.

6.b. [24-122](#)

Planning Administrator Decision - A partition application to divide a 15,682 square foot property into two parcels - Approved.

Partition Tentative Plan Case No. PAR24-01 - Ruiz Brothers Construction LLC - 3470 Williams Ave NE.

Ward(s): 5

Councilor(s): Gonzalez

Neighborhood(s): Northgate

This Informational Report was received and filed.

6.c. [24-125](#)

Planning Commission Decision - A Comprehensive Plan Map Amendment and Zone Change application for two properties - APPEALED by the applicant - a public hearing will be scheduled to go before City Council.

Minor Comprehensive Plan Map Amendment / Zone Change Case CPC-ZC24-01 - Britany Randall - 650 15th St SE.

Ward(s): 2

Councilor(s): Nishioka

Neighborhood(s): SESNA

This Informational Report was received and filed.

7. ORDINANCES**7.1 FIRST READING:**

None.

7.2 SECOND READING:

None.

8. PUBLIC COMMENT: (Other than agenda items)

The following individuals provided comments:

Jessenya (no last name provided), Ward 6, Ceasefire resolution
Enam Albustami, Ward 6, Ceasefire resolution
Ekco Dunham, Ward 3, Parental alienation

9. ADJOURNMENT

6:29 p.m.