

555 Liberty St SE  
Salem, OR 97301



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

**Tuesday, February 18, 2020**

**6:45 PM**

### **City Council Work Session - Council Policy Agenda**

**\*\*The work session will begin immediately following the  
Council Chambers  
Signing Ceremony for the Memorandum of Understanding  
between the Confederated Tribes of the Grand Ronde and the**

**City of Salem\*\*  
City Council**

**1. OPENING EXERCISES:****Call to Order**

6:30 p.m.

**Pledge of Allegiance**

Led by Mayor Bennett.

**Roll Call**

**Present:** 6 - Councilor Kaser, Councilor Nanke, Councilor Ausec, Councilor Hoy, Mayor Bennett, and Councilor Nordyke

**Absent:** 3 - Councilor Andersen, Councilor Lewis, and Councilor Leung

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

**A motion was made by Councilor Hoy, seconded by Councilor Nanke to approve the additions to the agenda. The additions consisted of the addition of the Climate Actions Audit report and the corrected Climate Actions Audit report.**

**Comments by: Councilor Hoy.**

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

**Aye:** 6 - Kaser, Nanke, Ausec, Hoy, Bennett, and Nordyke

**Nay:** 0

**Absent:** 3 - Andersen, Lewis, and Leung

**Abstain:** 0

**2. DISCUSSION - COUNCIL POLICY AGENDA**

**2.a. 20-20** 2020 Policy Agenda.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Natural Environment Stewardship; Safe Community; Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy; Welcoming and Livable Community.

**Opening remarks were made by City Manager Powers.**

**Courtney Knox-Busch, Senior Policy Analyst, provided an overview of the Policy Agenda and facilitated the discussion.**

**The discussion of the 2020 Policy Agenda included questions and comments from the following:**

**Kristen Rutherford, Urban Development Director, Mayor Bennett, Councilors Nanke, Kaser, Ausec, Hoy, Nordyke, Peter Fernandez, Public Works Director, City Manager Powers, Sara Strahl, City Librarian, Police Chief Moore, and Fire Chief Niblock.**

### **3. PUBLIC COMMENT: (On agenda items only)**

**Appearances by:**

**Trevor Phillips, Ward 3, Sobering Center**

**Pamela Lyons-Nelson, Ward 1, Terminology for short-term goals, mid-range goals, and long-term goals**

**Phil Carver, 350 Salem, no address provided, Climate Action Plan Proposal**

**Questions or Comments by Mayor Bennett.**

### **4. ADJOURNMENT**

**7:36 p.m.**