

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Tuesday, January 16, 2018

6:00 PM

City Council Work Session - Council Policy

Council Chambers

City Council

1. OPENING EXERCISES:

Brian Scott,

Call to Order

6:03 p.m.

Roll Call

Present: 9 - Councilor Kaser, Councilor Andersen, Councilor Nanke, Councilor McCoid, Councilor Ausec, Councilor Cook, Councilor Lewis, Councilor Hoy, and Mayor Bennett

Council and City Manager Comment

Comments by: City Manager Powers and Mayor Bennett.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. DISCUSSION OF COUNCIL POLICY AGENDA

Brian Scott of BDS Planning & Urban Design, facilitated the work session.

2.a. [18-8](#) City Council 2018 Policy Agenda.

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

This Informational Report was received and filed.

Staff Presentations by: Kacey Duncan, Deputy City Manager, Norman Wright, Community Development Director, Krishna Namburi, IT Management Director.

Questions or Comments by: Councilors Andersen, McCoid, Nanke, Cook, Kaser, Hoy, Lewis, City Manager Powers and Mayor Bennett.

3. INFORMATION REPORTS:

Questions or Comments on all Information Reports by: Councilors Hoy, Andersen, Nanke McCoid, Lewis, Kaser, Cook and Mayor Bennett.

3.a. [18-13](#) Update reports on Strategic Plan actions

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

This Informational Report was received and filed.

3.b. [18-14](#) 2018 City Council Policy Agenda Work Session schedule (draft)

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

This Informational Report was received and filed.

3.c. [18-18](#) 2017 Residential Satisfaction Survey

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

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Comments by: Courtney Knox Busch, Strategic Initiatives Manager, City Manager's Office.

4. PUBLIC COMMENT: (Comment on agenda items)

Appearances by:
Joyce Judy, 3441 Hawthorne Avenue NE, Helping people avoid becoming homeless
Linda, Wallmark, Ward 3, Representing 350 Salem, Appreciation for adopting environmental action
Soren Urban, 703 Scenic Heights, Investing in climate future for youth
Warren Binford, 1000 Judson Street, Reconsider staff recommendation for Child Friendly City Initiative

5. COUNCIL AND CITY MANAGER COMMENT

None.

6. ADJOURNMENT

8:38 p.m.