

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, January 8, 2018**

**6:00 PM**

**Council Chambers**

**City Council**

**EXECUTIVE SESSION****City Council****5:30 p.m. - City Manager's Conference Room****Current or Pending Litigation ORS 192.660(2)(h).****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**

6:32 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

**Election of Council President**

**A motion was made by Councilor Andersen, seconded by Councilor Hoy to nominate Councilor McCoid as Council President.**

**Councilor McCoid was elected as Council President by the following vote:**

**Aye:** 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

**Nay:** 0

**Abstain:** 0

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

**A motion was made by Councilor McCoid, seconded by Councilor Ausec to approve the addition to the agenda.**

**Questions or Comments by: Councilor McCoid.**

**Aye:** 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

**Nay:** 0

**Abstain:** 0

**1.2 COUNCIL AND CITY MANAGER COMMENT**

Comments by: Councilors Kaser, McCoid, Nanke and City Manager Powers.

**1.3 PROCLAMATIONS**

**1.3 a. [17-629](#)** Proclamation recognizing Reverend Dr. Martin Luther King, Jr. Day

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Mayor Bennett read and presented the proclamation to members of the Salem-Keizer Branch of the NAACP: Benny Williams, President, Salem-Keizer Branch of the NAACP, Pastor Mariilyn Williams, and Reginald Hendrix.**

Comments by: Benny Williams and Pastor Marilyn Williams.

**1.4 PRESENTATIONS**

None.

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

Appearances by:

Thomas Ellis, 4553 Fir Dell Drive SE, Item 3.3d, File 17-641

Michael Slater, 4833 Fir Dell Drive SE, Item 6f, File 18-5

**Agenda Item 8, Public Comment, also heard at this time:**

Chris Wilhelm, 2487 Ian Avenue NW, Secretary for West Salem

Neighborhood Association, Land Use meeting request

Jan Keidatz, 3797 June Avenue NE, Vacant house at 2275 Coral Street NE and no parking.

Gary Keidatz, 3797 June Avenue NE, No parking and drug house on June and Vaughn

Michael Hunter, 6171 Santiam Springs Court SE, Candidate for House District #19 Representative

Questions or Comments by: Mayor Bennett and Councilor Hoy.

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

**A motion was made by Councilor McCoid, seconded by Councilor Hoy to approve the consent calendar with the pulls of items 3.2b and 3.3c by Councilor Andersen and 3.3d by Councilor Lewis.**

**Questions or Comments by: Councilor McCoid.**

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

**Aye:** 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

**Nay:** 0

**Abstain:** 0

**3.1 MINUTES**

**3.1 a. [17-628](#)** December 4, 2017 City Council Minutes

**Action: Approved.**

**3.1 b. [17-619](#)** December 11, 2017 City Council Minutes

**Action: Approved.**

**3.2 RESOLUTIONS**

**3.2 a. [17-620](#)** Initiating a Class 2 vacation of an alley at the site of the new Police Facility.

Ward(s):1

Councilor(s): Kaser

Neighborhood(s): CANDO

**Adopted Resolution No. 2018-2 that initiates vacation of an alley at the site of the new Police Facility.**

**3.2 b. [17-636](#)** Amendments to the Water System Development Charges Eligible Project List

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Pulled by Councilor Andersen - See item 5.a.**

**3.2 c. [17-640](#)**

Fees for property tax exemption program for non-profit low-income housing

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2018-1 to establish yearly application and inspection fees for the City's property tax exemption program for non-profit low-income housing.**

**3.3 ACTION ITEMS****3.3 a. [17-624](#)**

Ratification of the Marion County Ambulance Service Area Franchise Agreement Renewal

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Ratified the City Manager's execution of the Ambulance Service Area Franchise Agreement between the City of Salem and Marion County renewing the City's exclusive right and responsibility to provide ambulance services in Marion County from January 1, 2018 through December 31, 2023.**

**3.3 b. [17-633](#)**

Appointment to the Salem Urban Development, Community Services and Housing Commission

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Appointed Ron Hays to Salem Urban Development, Community Services and Housing Commission.**

**3.3 c. [17-637](#)**

Mid-Year Project Request for Water System Improvements on Country Club Drive S and Illahe Hill Road S

Ward(s): 7

Councilor(s): Cook

Neighborhood(s): SWAN

**Pulled by Councilor Andersen - See item 5.b.**

**3.3 d. [17-641](#)**

Policy statements for 2018 Oregon Legislative Session

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Pulled by Councilor Lewis - See item 5.c.****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)****5.a [17-636](#)**

Amendments to the Water System Development Charges Eligible Project List

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**A motion was made by Councilor Andersen, seconded by Councilor Hoy to adopt Resolution No. 2018-3 (Attachment 1) amending the Water System Development Charges Eligible Project List to specify eligibility of specific water mains.****Questions or Comments by: Councilors Andersen and McCoid.****The motion carried by the following vote: (Mayor Bennett not present when vote took place)****Aye:** 8 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, and Hoy**Nay:** 0**Excused:** 1 - Bennett**Abstain:** 0

**Minutes - Draft**

---

**5.b**      [17-637](#)

Mid-Year Project Request for Water System Improvements on Country Club Drive S and Illahe Hill Road S

Ward(s): 7

Councilor(s): Cook

Neighborhood(s): SWAN

**A motion was made by Councilor Andersen, seconded by Councilor Hoy to authorize the creation of a new water project, "Water System Improvements on Country Club Drive S and Illahe Hill Road S-Developer Reimbursement," in the FY 2017-18 Extra Capacity Facilities Fund 260, funded with Water System Development Charges for construction of water system improvements that provide S-1 water service to the Illahe area.**

**Questions or Comments by: Councilor Andersen.**

**The motion carried by the following vote: (Mayor Bennett not present when vote took place)**

**Aye:** 8 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, and Hoy

**Nay:** 0

**Excused:** 1 - Bennett

**Abstain:** 0

**5.c**      [17-641](#)

Policy statements for 2018 Oregon Legislative Session

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**A motion with an amendment to the recommendation was made by Councilor Lewis, seconded by Councilor Cook to approve the attached legislative policy statements as direction for staff to assign priority to legislative bills during the 2018 Oregon Legislative Session and authorize City Council's Legislative Committee to respond to bills outside the scope of the policy statements and establish ongoing, comprehensive, and robust program, partnerships, and commitment to support reduction of greenhouse gas emissions in our community.**

**Questions or Comments by: Councilors Lewis, McCoid, Andersen, Hoy, Kaser, Nanke and Mayor Bennett.**

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

**Aye:** 8 - Kaser, Andersen, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

**Nay:** 1 - Nanke

**Abstain:** 0

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

**6. a. [17-601](#)** Purchases approved administratively - November 1, 2017, through November 30, 2017.

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

**This Informational Report was received and filed.**

**6. b. [17-630](#)** Announcing appointments to the Human Rights and Relations Advisory Commission

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

**This Information Report was received and filed.**

**Salem Revised Code Chapter 8 creates the Human Rights and Relations Advisory Commission. Appointments for the Commission are made by the Mayor.**

**Mayor Bennett reviewed applications and now announces his appointment of the following four applicants to the Human Rights and Relations Advisory Commission:**

**\* Joey Gomez will serve a partial term expiring on December 31, 2019.**

**\* Eden Farias-Quintrell will serve a full term expiring on December 31, 2020.**

**\* Derek Olson will serve a full term expiring on December 31, 2020.**

**\* Renee Hk Leblond will serve a full term expiring on December 31, 2020.**

**While these appointments and reappointments are important to the ongoing viability of the Human Rights and Relations Advisory Committee, volunteer positions are almost always available on this and other Boards and Commissions. To learn of current opportunities, interested individuals may refer to the boards and commissions page on the City's website at <<https://www.cityofsalem.net/boards-and-commissions>>. Email inquiries may be sent to <<mailto:boardsandcommissions@cityofsalem.net>>.**

**Minutes - Draft**

---

**6. c.** [17-631](#) Notice of Proposed Amendments to Administrative Rule 109-800-002 for Utility Billing

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

**This Informational Report was received and filed.**

**6. d.** [18-3](#) Urban Renewal Agency Financial Report

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

**This Informational Report was received and filed.**

**Questions or Comments by: Councilor McCoid.**

**6. e.** [18-4](#) FY 2016-17 Financial Audit of the City of Salem, Oregon

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

**This Informational Report was received and filed.**

**6. f.** [18-5](#) Planning Administrator Decision - Subdivision / Class 1 Adjustment / Class 2 Adjustment Case No. SUB-ADJ17-11 - Jensen Consulting and Development (Don Jensen) - 500 to 600 Blocks of Salem Heights Avenue S - A consolidated application for the development of a 38-lot subdivision of property located in the 500 to 600 blocks of Salem Heights Avenue S.

Ward(s): 7  
Councilor(s): Cook  
Neighborhood(s): SWAN

**This Informational Report was received and filed.**

**Questions or Comments by: Councilors Cook, Lewis, Kaser, Andersen, Nanke and Mayor Bennett.**

**7. ORDINANCES****7.1 FIRST READING:**

None.

**7.2 SECOND READING:**

**7.2 a. [17-621](#)** Property tax exemption for nonprofit owners of low-income housing

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Conducted second reading of Ordinance Bill No. 29-17 which provides for a property tax exemption for nonprofit owners of low-income housing.**

**Ordinance Bill No. 29-17 was adopted by the following vote:**

**Aye:** 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

**Nay:** 0

**Abstain:** 0

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

This item heard at agenda item 2.

**9. ADJOURNMENT**

7:42 p.m.

**UPCOMING PUBLIC HEARINGS, AND WORK SESSIONS**