



CITY OF SALEM

Meeting Agenda

City Council

555 Liberty St SE
Salem, OR 97301

Monday, July 23, 2018

6:00 PM

Council Chambers

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

Roll Call

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

1.2 COUNCIL AND CITY MANAGER COMMENT

1.3 PROCLAMATIONS

1.4 PRESENTATIONS

1.4a. Check Presentation from Salem Police Foundation

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

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

3.1 MINUTES

- 3.1a.** [18-337](#) July 9, 2018 Draft City Council Minutes

Attachments: [7-9-18 Draft Council Minutes](#)

3.2 RESOLUTIONS

3.3 ACTION ITEMS

- 3.3a.** [18-250](#) Intergovernmental Agreement with the State of Oregon, Department of State Police for National Criminal History Improvement Program funds.

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

Recommendation: Authorize the City Manager to execute an IGA with OSP for distribution of 2017 NCHIP funds.

Attachments: [IGA With OSP For 2017 NCHIP Funds](#)

- 3.3b.** [18-330](#) Intergovernmental Agreement with the Salem-Keizer School District for Police Services for the 2018-2019 School Year.

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

Recommendation: Authorize the City Manager to execute the attached IGA with the District and any amendments to the IGA in order to provide police services within the District's schools during the 2018-2019 school year.

Attachments: [IGA City of Salem SKSD for Police Services](#)

- 3.3c.** [18-335](#) Removal of Winter Street SE Between Ferry Street SE and Bellevue Street SE, from the Pay to Park Plan - Capitol Mall Parking Technology Project.

Ward(s): 1
Councilor(s): Kaser
Neighborhood(s): CANDO

Recommendation: No recommendation.

Attachments: [Site Map](#)

3.3d. [18-339](#)

Policy statements to guide City's response to bills during the interim and 2019 Oregon Legislative Session

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Recommendation:

Approve the attached legislative policy statements as policy direction for the interim and 2018 Oregon Legislative Session.

Attachments: [2018-19 Legislative Policy Statements](#)

3.3e. [18-341](#)

Safe Routes to School Infrastructure Grant Program.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Recommendation:

Authorize the City Manager to submit Notices of Intent for the Safe Routes to School Infrastructure Grant Program.

Attachments: [Safe Routes to School Competitive Infrastructure Grant Program Overview](#)

3.3f. [18-340](#)

Position on League of Oregon Cities legislative priorities for 2019 Oregon Legislative Session

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Recommendation:

Approve four issues for the League of Oregon Cities legislative priorities for the 2019 Oregon Legislative Session to include infrastructure financing and resilience, permanent supportive housing investment, broadband infrastructure, and right of way and franchise fee authority.

Attachments: [League of Oregon Cities Issues Summary](#)

3.3g. [18-307](#)

Intergovernmental Agreement between the City of Salem and Marion County Fire District 1

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Recommendation:

Authorize the City Manager to execute the attached IGA between the City and the District for vehicle maintenance and repair conducted by the City's Fleet Services Division through June 30, 2020.

Attachments: [Proposed IGA 2018-2020](#)

4. PUBLIC HEARINGS

4.a. [18-329](#)

Public hearing regarding vacation of Aviation Loop SE.

Ward(s): 2

Councilor(s): Andersen

Neighborhood(s): Southeast Mill Creek Association

Recommendation:

Approve the vacation of Aviation Loop SE as described in the attached Resolution No. 2018-69.

Attachments:

[Aviation Loop SE area to be vacated](#)

[Aviation Loop SE area to be dedicated in the future](#)

[Resolution No. 2018-69](#)

[Exhibit A & B to Resolution No. 2018-69](#)

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. [18-342](#) State Street Corridor Plan Project

Ward(s): 1 and 2

Councilor(s): Kaser and Andersen

Neighborhood(s): NEN and SESNA

Attachments:

[Attachment 1 - Proposed State Street Zoning Map](#)

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

- 6.a. [18-322](#) Purchases approved administratively - June 1, 2018 through June 30, 2018.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Recommendation:

Information only.

Attachments:

[Purchases approved administratively June 2018](#)

- 6.b. [18-325](#) Economic Development Quarterly Report

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Recommendation:

Information only.

- 6.c. [18-331](#) Priority Based Budgeting

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

Recommendation: Information only.

Attachments: [City of Salem Result Areas](#)
[PBB Timelines, CC Report](#)

- 6.d.** [18-344](#) Planning Administrator's Amended Decision - Urban Growth Preliminary Declaration Case No UGA17-06 - Approved - HSF, LLC (Member - Kelley D. Hamilton; Managers - Kelley D. Hamilton, Chris Jundt, Anthony Kreitzberg) - 6719 Devon Avenue SE - An Urban Growth Preliminary Declaration request to determine the public facilities and infrastructure required to develop 19.89 acres at 6719 Devon Avenue SE.

Ward(s): 4
Councilor(s): McCoid
Neighborhood(s): South Gateway

Recommendation: Information Only.

Attachments: [Land Use Amended Decision UGA17-06](#)

Add - Report Added.

7. ORDINANCES

7.1 FIRST READING:

- 7.1a.** [18-320](#) Changes to Penalty Provisions for Parks Infractions

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

Recommendation: Conduct first reading of Ordinance Bill No. 12-18, amending Salem Revised Code Chapters 45 and 95 to allow for a tiered approach to fines for certain infractions occurring in parks and to clarify the penalties for smoking infractions, and advance the ordinance bill to second reading for enactment.

Attachments: [Ordinance Bill No. 12-18](#)

- 7.1b.** [18-316](#) Proposed amendments to Salem Revised Code pertaining to Erosion Prevention and Sediment Control (Chapter 75), Sidewalks (Chapter 78), Clearing and Grading of Land (Chapter 82), Land Division and Configuration (Chapter 205), Planned Unit Development (Chapter 210), Procedures for Land Use Applications and Legislative Land Use Proposals (Chapter 300), and Floodplain Overlay Zone (Chapter 601).

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Recommendation: Conduct a public hearing and advance to second reading for enactment Ordinance Bill No. 15-18, which amends Salem Revised Code (SRC) Chapters 75, 78, 82, 205, 210, 300, and 601.

Attachments: [Ordinance 15-18](#)

- 7.1c.** [18-334](#) Creating provisions for the use of restricted funds for public art related to a public improvement project

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Recommendation: Conduct first reading of Ordinance Bill No. 16-18 (Attachment 1), creating provisions for the use of restricted funds for public art related to a public improvement project?

Attachments: [ORDINANCE BILL NO 16-18](#)
[Exhibit A to Ordinance Bill No. 16-18](#)

7.2 SECOND READING:

8. PUBLIC COMMENT: (Other than agenda items)

9. ADJOURNMENT

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: cityrecorder@cityofsalem.net at least two business days in advance.

Si necesita ayuda para comprender esta información, por favor llame 503-588-6003.

UPCOMING PUBLIC HEARINGS, AND WORK SESSIONS

a. [18-336](#)

CITY COUNCIL PUBLIC HEARINGS

Held in the Council Chambers unless otherwise noted

Amendments to Salem Revised Code Chapters 75, 78, 82, 205, 210,
300, and 601

Monday, August 13, 2018 at 6:00 p.m.

2019-2020 Utility Rate Proposal

Monday, October 8, 2018 at 6:00 p.m.

SALEM HOUSING AUTHORITY PUBLIC HEARINGS

URBAN RENEWAL AGENCY PUBLIC HEARINGS

WORK SESSIONS Held in the Council Chambers unless otherwise
noted

BUDGET COMMITTEE MEETINGS

Held in the Council Chambers unless otherwise noted

SCHEDULE OF NEIGHBORHOOD ASSOCIATION ANNUAL MEETINGS

Neighborhood - Annual Meeting Date - Councilor

MEETING PROCEDURES

City Council meets on the second and fourth Mondays of each month at 6:00 p.m. All meetings are in the Council Chambers, Room 240, 555 Liberty St. SE.

The Mayor, who is the presiding officer, is elected at large for a term of two years. Councilors are elected for four-year terms for each of the City's eight Wards. These nine officers comprise the Council who make the policy decisions for municipal activity and pass its ordinances and regulations.

Because the Mayor and Councilors' positions are part-time, without pay, the Council appoints a City Manager who is responsible for the administration and execution of the City's policies and ordinances.

The City Council generally follows Robert's Rules of Order, but has adopted supplementary rules that may be found on the City's website at:
<http://www.cityofsalem.net/Pages/council-rules.aspx>.

THE CONSENT CALENDAR

The Consent Calendar allows the Council to save time by acting on everything listed on that part of the agenda with one motion instead of considering each item separately. If a City Councilor believes a matter on the Consent Calendar deserves further discussion, the Councilor can request that item be removed from the Consent Calendar and considered separately under "Special Orders of Business."

PUBLIC COMMENT

There are two times at every regular City Council meeting when the public has an opportunity to address the City Council. The first time is immediately prior to the Consent Calendar. This time is reserved for questions or statements regarding items appearing on the agenda, except public hearings and the merits of land use issues. The second time is at the end of the agenda. At this time, you can address the City Council on any matter of public concern, other than an agenda item. The Mayor will announce the time for public comment, and invite persons to address the City Council. Each person has three minutes to address the City Council. The time light on the podium will flash yellow when you have one minute left, and will turn red when your time has expired.

HOW TO GET YOUR COMMENTS INCLUDED AS PART OF THE AGENDA

Any written comments that you wish to be given to the City Council that are about an item on an agenda must be submitted to the City Recorder by 5:00 pm on the day of the City Council meeting when the item will be considered. If you have some matter that you wish to have the City Council consider in the future, you are encouraged to submit your suggestion in writing to the City Manager at 555 Liberty Street SE, Room 205, Salem, OR, or by e-mail to: manager@cityofsalem.net.

PUBLIC HEARINGS

The City Council can hold public hearings to consider legislative, quasi-judicial or administrative matters. To testify at a hearing, you may sign up on the Hearing Roster located near the east entrance to the Council Chambers before the Mayor convenes the meeting. At the time for the hearing on the agenda, the Mayor will announce when the public hearing is open. If you have signed up to speak, come forward to the podium when the Mayor calls your name. State your name and either your address or the ward you live in. If you wish to receive notice of any written decision reached at the hearing, you must provide the City Recorder your address. When you have finished speaking, the Mayor will ask the Council if there are any questions for you, so please remain at the podium for a moment.

The time limit is 3 minutes per person for legislative and administrative hearings. The time limits for quasi-judicial hearings in non-land use cases are as follows:

1. Staff Presentation – 15 minutes
2. Affected Party – 15 minutes
3. Neighborhood Associations – 5 minutes
4. Other Interested Persons – 3 minutes per person
5. Rebuttal by Affected Party – 7 minutes

Time limits for quasi-judicial land use hearings are governed by Rule 19 of the Council Rules. Parties to land use cases are encouraged to review that rule as time limits vary depending on the nature of the hearing. Further information can be obtained by contacting the Planning Administrator at 503-588-6173 or email at: Imanderson@cityofsalem.net.

Timer lights are located on the podiums. A flashing yellow light means you have one minute left; a red light means your time has expired.

