



# **CITY OF SALEM**

## **Meeting Agenda**

### **City Council**

555 Liberty St SE  
Salem, OR 97301

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**Monday, March 8, 2021**

**6:00 PM**

**Virtual Meeting**

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**\*\*Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may view the meeting online at CC:Media YouTube Channel or watch on Comcast Cable 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](mailto:cityrecorder@cityofsalem.net). Public comment and testimony may also be provided during the meeting via Zoom. Please pre-register between 8:00 a.m. and 2:00 p.m. on the day of the meeting at the following link: <https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>**

#### **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**

**Roll Call**

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

**1.2 COUNCIL AND CITY MANAGER COMMENT**

**1.3 PROCLAMATIONS**

**1.3a. [21-94](#)**

Proclamation recognizing Women's History Month and International Women's Day

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

**Recommendation:** Information Only.

**Attachments:** [Proclamation - Women's History Month-International Women's Day](#)

## 1.4 PRESENTATIONS

### 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. [21-92](#) February 22, 2021 Draft City Council Minutes

**Attachments:** [2-22-21 Draft Council Minutes.pdf](#)

#### 3.2 RESOLUTIONS

3.2a. [21-78](#) Dedication of right-of-way along Market Street NE and Swegle Road NE.

Ward(s): Ward 6  
Councilor(s): Hoy  
Neighborhood(s): ELNA  
Result Area(s): Safe, Reliable, and Efficient Infrastructure.

**Recommendation:** Adopt Resolution No. 2021-6 to dedicate as public right-of-way the land acquired by the City of Salem along Market Street NE and Swegle Road NE.

**Attachments:** [Resolution No 2021-6](#)  
[Exhibits A-H](#)

3.2b. [21-93](#) Authorizing a transfer of appropriation authority in the General Fund to provide security service and continuation of cleaning in the City parkades.

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.

**Recommendation:**

Adopt Resolution No. 2021-8, transferring \$200,000 in the General Fund from contingency to materials and services to fund temporary security service and continuation of cleaning in the City parkades.

**Attachments:** [Resolution No. 2021-8](#)

### 3.3 ACTION ITEMS

**3.3a. [21-50](#)**

Speed limit review of 17th Street SE/NE from Mission Street SE to Silverton Road NE and 45th Street NE from Center Street NE to Sunnyview Road NE.

Ward(s): 1, 2, 5, 6

Councilor(s): Stapleton, Andersen, Gonzalez, Hoy

Neighborhood(s): SESNA, NEN, Lansing, ELNA, NOLA

Result Area(s): Welcoming and Livable Community

**Recommendation:**

Concur with the speed limit review by the Oregon Department of Transportation (ODOT) that recommends retaining the 30 mph speed limit on 17th Street NE from State Street NE to Silverton Road NE, and recommends reducing the speed limit on 45th Street NE from 35 mph to 30 mph.

Reject ODOT's recommendation to increase the speed limit on 17th Street SE/NE between Mission Street SE to State Street NE from 25 mph to 30 mph.

**Attachments:** [17th Street Speed Zone Investigation](#)

[45th Avenue Speed Zone Investigation](#)

[Public Comments received by 3:30 p.m. 3-8-21-.pdf](#)

[Additional Public Comments received by 5:00 p.m. 3-8-21.pdf](#)

*Add - Written Testimony.*

**3.3b. [21-66](#)**

Intergovernmental Agreement with the Oregon Department of Transportation renewing the City's participation in the Oregon Public Works Emergency Response Cooperative Assistance Agreement.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe, Reliable, and Efficient Infrastructure

**Recommendation:**

Authorize the City Manager to execute the attached IGA with ODOT (Attachment 1) and all other participating agencies, including any amendments to the IGA, in order to renew the City's participation in the Oregon Public Works Emergency Response Cooperative Assistance Agreement.

**Attachments:** [OPWERCA Agreement 2021](#)

[OPWERCAA Members 2017](#)

**3.3c. [21-80](#)**

Funding agreement from the State of Oregon for replacement of Roughing Filter No. 2 at the Geren Island Water Treatment Plant.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe, Reliable, and Efficient Infrastructure.

**Recommendation:**

Authorize the City Manager to enter into a Funding Agreement to accept \$20 million in State of Oregon general obligation bond proceeds to offset the costs of planning, design, construction, and start-up of a replacement sand filter at the Geren Island Water Treatment Plant (GIWTP).

**Attachments:** [Funding Agreement .pdf](#)**3.3d. [21-81](#)**

Purchase and Sale Agreement with Sage Properties, LLC for acquisition of real property

Ward(s): 2

Councilor(s): Andersen

Neighborhood(s): SESNA

Result Area(s): Natural Environment Stewardship; Safe, Reliable and Efficient Infrastructure

**Recommendation:**

Authorize the City Manager to execute the attached Purchase and Sale Agreement with Sage Properties, LLC.

**Attachments:** [Agreement](#)**3.3e. [21-83](#)**

Waiver of parking permit fees to be paid by YMCA for closing on-street parking spaces due to YMCA construction activities

Ward(s): 1

Councilor(s): Stapleton

Neighborhood(s): CANDO

Result Area(s): Good Governance, Strong and Diverse Economy

**Recommendation:**

Staff recommends disapproving the request to waive permit fees to be paid by the YMCA to remove on-street parking spaces due to YMCA construction activities.

**Attachments:** [Request from YMCA](#)**3.3f. [21-90](#)**

Federal Emergency Management Agency Performance Grant.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community

**Recommendation:**

Authorize the City Manager to accept the Federal Emergency Management Agency Performance Grant to support the City's emergency management program for Fiscal Year 2020/2021.

**Attachments:** [EMPG Agreement 20-543 City of Salem](#)

**3.3g. [21-55](#)**

Priority bills for 2021 Oregon Legislative Session

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Recommendation:**

Approve the City of Salem's positions on legislative bills in the 2021 Oregon Legislative Session.

**Attachments:** [Bills Reviewed](#)**4. PUBLIC HEARINGS****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. [21-52](#)**

Our Salem Vision.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

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

**Recommendation:**

Accept the Our Salem Vision

**Attachments:** [Our Salem Vision](#)[Cherriots Core Network Map](#)[Sensitivity Test](#)[Public Comments received by 3:00 p.m. 2-22-21.pdf](#)[Additional Public Comments received by 5:00 p.m. 2-22-21.pdf](#)[Comments received from J. Staats 2-22-21.pdf](#)[Public Comments received by 3:30 p.m. 3-8-21.pdf](#)[Additional Public Comments received by 5:00 p.m. 3-8-21.pdf](#)*Add - Written Testimony.***5.b. [21-95](#)**

City of Salem Strategic Plan Update for 2021-2026

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Result Areas - Good Governance; Natural

Environment Stewardship; Safe Community; Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy; Welcoming and Livable Community.

**Recommendation:** Adopt the City of Salem Strategic Plan Update for 2021-2026.

**Attachments:** [Strategic Plan Update 2021-2026.pdf](#)  
[February Community Survey Findings](#)  
[Public Comment received from S. Owens.pdf](#)

*Add - Written Testimony.*

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

- 6.a. [21-73](#) Signing a bikeway connecting the Capitol Mall at Willson Park to Clark Creek Park.

Ward(s): 1 and 2  
Councilor(s): Stapleton and Andersen  
Neighborhood(s): CANDO and SCAN  
Result Area(s): Safe, Reliable, and Efficient Infrastructure; Welcoming and Livable Community.

**Recommendation:** Information only.

**Attachments:** [Family Friendly Bikeway Letter from SCAN](#)  
[SCAN Bikeway Report](#)  
[SCAN Bikeway Proposal Figure](#)  
[Public Comment received by 3:30 p.m. 3-8-21pdf](#)

*Add - Written Testimony.*

- 6.b. [21-82](#) City COVID-19 Small Business Assistance Programs

Ward(s): All Wards  
Councilor(s): All Councilors  
Neighborhood(s): All Neighborhoods  
Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community

**Recommendation:** Information only.

## 7. ORDINANCES

### 7.1 FIRST READING:

### 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](mailto: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. [21-77](#)****CITY COUNCIL PUBLIC HEARINGS**

Due to the COVID-19 Pandemic, and until further notice, all meetings, public hearings, and work sessions will be conducted virtually. Real-time remote viewing is available online at CC:Media You Tube Channel and can also be viewed on Comcast Cable CC:Media Channel 21.

Ordinance Bill No. 1-21 - Amending Salem Revised Code (SRC)  
Chapter 601 (Floodplain Overlay Zone)  
Monday, March 22, 2021 at 6:00 p.m.

**SALEM HOUSING AUTHORITY PUBLIC HEARINGS****URBAN RENEWAL AGENCY PUBLIC HEARINGS****WORK SESSIONS**

Joint City Council and Community Engagement Audit Steering Committee  
Audit Findings and Recommendations (Policing)  
Monday, March 15, 2021 at 6:00 p.m.

City Council  
Long-Term Airport Planning  
Monday, April 19, 2021 at 6:00 p.m.

City Council  
Climate Action Plan  
Monday, September 20, 2021 at 6:00 p.m.

**BUDGET COMMITTEE MEETINGS**

- City Manager Presents Proposed FY 2022 Budget  
Wednesday, April 14, 2021 at 6:00 p.m.
- Budget Committee Review of Proposed FY 2022 Budget  
Wednesday, April 21, 2021 at 6:00 p.m.
- Budget Committee Review of Proposed FY 2022 Budget  
Wednesday, April 28, 2021 at 6:00 p.m.
- Budget Committee Recommendation of FY 2022 Budget



Wednesday, May 5, 2021 at 6:00 p.m.

SCHEDULE OF NEIGHBORHOOD ASSOCIATION ANNUAL MEETINGS

\*Please check with the association to determine if the meeting will be held virtually or in-person.

Neighborhood - Annual Meeting Date - Councilor  
Lansing - April 27 - Gonzalez

**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](http://www.cityofsalem.net/Pages/council%20rules.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 3:30 p.m. on the day of the City Council meeting when the item will be considered. For complete information on submitting communications to Council, please refer to Council Rule 6: Communications:  
[https://www.cityofsalem.net/Pages/council rules.aspx](https://www.cityofsalem.net/Pages/council%20rules.aspx).

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 220, Salem, OR, or by e mail to: [manager@cityofsalem.net](mailto: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](mailto: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.

