

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Thursday, July 28, 2022

6:00 PM

**City Council Work Session - Council Policy Agenda Update and
Progress Report
Virtual Meeting**

City Council

This meeting is being conducted virtually, with remote attendance by the governing body. In-person attendance is not possible at this time. Interested persons may view the meeting in real-time on the City of Salem YouTube Channel, thanks to a partnership with CC:Media. Comcast Cable subscribers can watch on 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.

1. OPENING EXERCISES:

Call to Order

6:00 p.m.

Roll Call

Present: 8 - Councilor Andersen, Councilor Hoy, Mayor Bennett, Councilor Nordyke, Councilor Phillips, Councilor Stapleton, Councilor Gonzalez, and Councilor Varney

Absent: 1 - Councilor Leung

Pledge of Allegiance

Led by Mayor Bennett.

1.1 APPROVAL OF SPECIAL MEETING AGENDA

A motion was made by Councilor Hoy, seconded by Councilor Phillips to approve the special meeting agenda.

The motion CARRIED by the following vote:

Aye: 8 - Andersen, Hoy, Bennett, Nordyke, Phillips, Stapleton, Gonzalez, and Varney

Nay: 0

Absent: 1 - Leung

Abstain: 0

1.2 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. DISCUSSION: COUNCIL POLICY AGENDA UPDATE AND PROGRESS REPORT

2.a. [22-356](#)

Update on priorities in the 2022 City Council Policy Agenda.

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.

Opening remarks from Interim City Manager Kristin Retherford, who introduced incoming City Manager, Keith Stahley.

Comments by: Keith Stahley and Mayor Bennett.

Presentation by Courtney Knox Busch, Strategic Initiatives Manager.

Questions or Comments by: Councilors Hoy, Nordyke, Andersen, and Phillips, Mayor Bennett, Councilor Stapleton, Public Works Director Peter Fernandez, Interim City Manager Kristin Retherford, and Councilors Gonzalez and Varney.

2.b. [22-352](#)

Transitioning the Salem Municipal Airport to a full Commercial Service Airport

Ward(s): 2

Councilor(s): Anderson

Neighborhood(s): SEMCA

Result Area(s): Strong and Diverse Economy

Opening remarks by Interim City Manager Kristin Retherford.

Questions or Comments by: Mayor Bennett, Councilors Hoy and Nordyke, Airport Manager John Paskell, Councilors Andersen, Stapleton, Varney, and Gonzalez.

3. ADJOURNMENT

8:07 p.m.