

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, August 22, 2022

6:00 PM

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. 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 using this link <https://bit.ly/COScomment>.

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

6:21 p.m.

****Mayor Pro Tem Hoy announced that for the first time in its 165-year history, tonight's meeting marks the first time the City Council is comprised of a majority of female councilors.**

Roll Call

Bill Dixon served as Guest Councilor for Councilor Nordyke, Ward 7.

Present: 7 - Councilor Hoy, Councilor Leung, Councilor Phillips, Councilor Stapleton, Councilor Gonzalez, Councilor Varney, and Councilor Nishioka

Absent: 2 - Mayor Bennett, and Councilor Nordyke

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

1.2 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilor Stapleton, Mayor Pro Tem Hoy, Councilor Leung, Guest Councilor Bill Dixon, and Councilor Nishioka.

1.3 PROCLAMATIONS

- 1.3a.** [22-368](#) Proclamation recognizing 9/11 Day of Remembrance.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Mayor Pro Tem Hoy read the proclamation.

1.4 PRESENTATIONS

None.

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

The following individuals provided public comments via remote video:

Angie Onyewuchi, President and Chief Executive Officer, Travel Salem, Item 3.3a., file 22-370

Tom Hoffert, Chief Executive Officer, Salem Chamber of Commerce, 1110 Commercial Street NE, Item 3.3a., file 22-370

Comments by Mayor Pro Tem Hoy.

DJ Vincent, 1336 Heather Lane SE, Item 3.3f., item 22-392

Questions or Comments by: Councilor Stapleton and Mayor Pro Tem Hoy.

Cory Poole, Chair, Southeast Mill Creek Neighborhood Association (SEMCA), 3100 Turner Road SE, Item 3.3f., item 22-392

Questions or Comments by: Mayor Pro Tem Hoy and Cory Poole.

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

A motion was made by Councilor Stapleton, seconded by Councilor Phillips to approve the consent calendar with the pull of item 3.3f by Councilor Phillips.

Questions or Comments by: Councilor Stapleton, Mayor Pro Tem Hoy, Councilor Leung, Police Chief Trevor Womack.

The motion CARRIED by the following vote:

Aye: 7 - Hoy, Leung, Phillips, Stapleton, Gonzalez, Varney, and Nishioka

Nay: 0

Absent: 2 - Bennett, and Nordyke

Abstain: 0

3.1 MINUTES

3.1a. [22-385](#) August 8, 2022 Draft City Council Minutes

Action: Approved.

3.1b. [22-394](#) August 15, 2022 Draft City Council Work Session Minutes

Action: Approved.

3.2 RESOLUTIONS

None.

3.3 ACTION ITEMS

3.3a. [22-370](#) Adding a project in the FY 2023 Capital Improvements Fund budget to purchase ground support equipment for the airport with state grant funds.

Ward(s): Ward 2, 3

Councilor(s): Nishioka, Phillips

Neighborhood(s): SEMCA, SESNA

Result Area(s): Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy.

Authorized reallocation of \$540,388 in the Capital Improvements Fund to purchase airport ground support equipment.

3.3b. [22-374](#) Intergovernmental Agreement with the City of Turner to maintain their traffic control signals and radar reader board equipment.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

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

Authorized the City Manager to execute the IGA with Turner for the purpose of servicing and maintaining Turner's traffic control signals and radar reader board equipment.

3.3c. [22-376](#)

Intergovernmental Agreement with Marion County for the intersection of Gaia Street SE and Culver Drive

Ward(s): 2

Councilor(s): Nishioka

Neighborhood(s): SEMCA

Result Area(s): Reliable and Efficient Infrastructure; Strong and Diverse Economy

Authorized the Interim City Manager to execute the IGA with Marion County to connect Gaia Street SE to Culver Drive SE.

3.3d. [22-383](#)

Intergovernmental Agreement with Idanha-Detroit Rural Fire Protection District for vehicle maintenance

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Service Area(s): Good Governance;

Authorized the Interim City Manager to execute the IGA between the City and the District for fleet shop services through June 30, 2023.

3.3e. [22-386](#)

Domestic Violence Response Team (DVRT Stop Violence against Women Act Grant Application.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community;.

Authorized the City Manager to apply for, and if selected, accept awarded grant funds from the federal STOP Violence Against Women grant program in an amount of \$400,000.00 to help support the City's Domestic Violence Response Team (DVRT).

3.3f. [22-392](#)

City service and investment in response to the homelessness emergency

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community; Welcoming and Livable Community.

Pulled by Councilor Phillips - See item 5.a.

3.3g. [22-393](#)

Modification of the explanatory statement for the Salem Community Capital Improvements Bond

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance.

Modified the Explanatory Statement for the Salem Community Capital Improvements Bond to remove a reference to a restroom replacement at Marion Square Park.

4. PUBLIC HEARINGS**4.a. [22-369](#)**

Resolution No. 2022-47 Establishing New Solid Waste Management Service Rates

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.

Staff presentation by Ryan Zink, Franchise Administrator.

Persons Testifying:

Susann Kaltwasser, Clean Air Now Coalition, Ward 8.

Comments by Mayor Pro Tem Hoy.

Questions for Staff by: Councilor Stapleton, Ryan Zink, Councilors Nishioka, Phillips, Gonzalez, and Leung, Mayor Pro Tem Hoy, Guest Councilor Dixon, Councilor Varney, and Dan Strandy, Chief Financial Officer, Mid-Valley Garbage and Recycling.

A motion was made by Councilor Stapleton, seconded by Councilor Phillips to adopt Resolution No. 2022-47, establishing solid waste management service rates effective January 1, 2023, and rescinding Resolution No. 2021-49.

Questions or Comments by: Councilor Stapleton, Mayor Pro Tem Hoy, and Councilor Leung.

The motion CARRIED by the following vote:

Aye: 7 - Hoy, Leung, Phillips, Stapleton, Gonzalez, Varney, and Nishioka

Nay: 0

Absent: 2 - Bennett, and Nordyke

Abstain: 0

A motion was made by Councilor Nishioka, seconded by Councilor Stapleton to ask city staff to begin work on a policy (solid waste) for City Council review that considers the following elements: equitable service provision and rates, Climate Action Plan elements, Oregon's Recycling Modernization Act, and reviews service options of other cities and counties.

Questions or Comments by: Councilors Nishioka, Stapleton, and Leung, Mayor Pro Tem Hoy, Councilor Phillips, Deputy City Attorney Tom Cupani, Franchise Administrator Ryan Zink, and Councilor Gonzalez.

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

Aye: 7 - Hoy, Leung, Phillips, Stapleton, Gonzalez, Varney, and Nishioka

Nay: 0

Absent: 2 - Bennett, and Nordyke

Abstain: 0

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. [22-392](#) (3.3f.)

City service and investment in response to the homelessness emergency

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community; Welcoming and Livable Community.

A motion was made by Councilor Phillips, seconded by Councilor Stapleton to reallocate \$750,000 previously earmarked for the Front Street Safe Park site to a Turner Road SE micro-shelter village.

Questions or Comments by: Councilor Phillips, Mayor Pro Tem Hoy, Homelessness Liaison Gretchen Bennett, DJ Vincent, and Councilor Stapleton.

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

Aye: 7 - Hoy, Leung, Phillips, Stapleton, Gonzalez, Varney, and Nishioka

Nay: 0

Absent: 2 - Bennett, and Nordyke

Abstain: 0

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

- 6.a.** [22-167](#) Notice of administrative rulemaking to update Administrative Parking Regulations

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

This Informational Report was received and filed.

7. ORDINANCES

7.1 FIRST READING:

- 7.1a.** [22-375](#) Vacating three easements adjacent to Reed Road SE at its intersections with Strong Road SE and Lindburg Road SE.

Ward(s): 3

Councilor(s): Phillips

Neighborhood(s): Morningside

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

A motion was made by Councilor Phillips, seconded by Councilor Stapleton to advance Ordinance Bill No. 16-22, which vacates three easements adjacent to Reed Road SE at its intersections with Strong Road SE and Lindburg Road SE, to second reading for enactment.

Comments by Councilor Phillips.

First reading was conducted and the motion CARRIED by the following vote:

Aye: 7 - Hoy, Leung, Phillips, Stapleton, Gonzalez, Varney, and Nishioka

Nay: 0

Absent: 2 - Bennett, and Nordyke

Abstain: 0

7.2 SECOND READING:**7.2a.** [22-390](#)

Petitioner-Initiated Annexation of Territory Located at 3518-3598
Cherry Glen Place NE (Annexation Case No. C-746)

Ward(s): 5

Councilor(s): Gonzalez

Neighborhood(s): Northgate

Result Area(s): Good Governance; Safe Community; Safe, Reliable
and Efficient Infrastructure.

**Second Reading was conducted and Ordinance Bill No. 15-22, approving
annexation, applying City zoning, and approving withdrawal from Marion
County Fire District #1, East Salem Sewer and Drainage District for a
6.87-acre territory located at 3518-3598 Cherry Glen Place NE, PASSED by
the following vote:**

Aye: 7 - Hoy, Leung, Phillips, Stapleton, Gonzalez, Varney, and Nishioka

Nay: 0

Absent: 2 - Bennett, and Nordyke

Abstain: 0

8. PUBLIC COMMENT: (Other than agenda items)

The following individuals provided public comments via remote video:

**Phil Carver, 350 Salem, 1007 Newport Road SE, Bond Levy and August 15,
2022 City Council Work Session**

**Comments or Questions by: Councilor Varney, Mayor Pro Tem Hoy, Interim
City Manager Kristin Retherford, and Councilor Phillips.**

Dynee Medlock, Ward 4, Volunteer database for workers facing retirement.

9. ADJOURNMENT

8:25 p.m.