

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Wednesday, June 8, 2016

6:30 PM

Special Meeting

Council Chambers

City Council

1. OPENING EXERCISES: (Includes call to order, roll call, pledge of allegiance, announcements, proclamations, ceremonial presentations, and Council comment)**Call to Order**

6:33 p.m.

Roll Call

Present: 8 - Councilor Andersen, Councilor Nanke, Councilor McCoid, Councilor Dickey, Councilor Benjamin, Councilor Bednarz, Councilor Lewis, and Mayor Peterson

Absent: 1 - Councilor Bennett

Pledge of Allegiance

Led by: Mayor Peterson.

1.1 APPROVAL OF SPECIAL MEETING AGENDA

The special meeting agenda was approved by the following vote:

Aye: 8 - Andersen, Nanke, McCoid, Dickey, Benjamin, Bednarz, Lewis, and Peterson

Nay: 0

Absent: 1 - Bennett

Abstain: 0

2. PUBLIC HEARINGS

Police Facility Planning Progress Report.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Attachments: [Salem Police Facility Proposal Frequently Asked Questions \(May 26, 2016\)](#)
[City of Salem Police Facility Telephone Survey Report, DHM Research \(March 2016\)](#)
[Written Testimony Attachment](#)

Persons Testifying:**Support:**

Dan Wellert, 97306

Raquel Moore Green, 1557 Webster Drive SE

Ryan Gail, Ward 7

Laura Morett, Ward 7

Jerry Thompson, State Street

Ian Levin, 2741 19th Street

Cindy Loeurasser, 4055 Willamette Avenue

Geoffrey James, Ward 3
Kasia Quillenan, Ward 1
Brian Hines, 10371 Lake Drive SE
Suzanne Kaltwasser, Ward 8

Oppose:

Neutral:

Tim Cowen, 3160 Dogwood

Organizations:

Support:

Dan Clem, Ward 8, Salem Chamber of Commerce

Oppose:

Lloyd Chapman, Ward 3

Neutral:

Evidence Received From:

Support:

Oppose:

Neutral:

Questions or Comments by: Councilors Andersen, Nanke, Bednarz, Lewis, Benjamin, McCoid, Dickey, City Attorney Dan Atchison, and City Manager Steve Powers.

A motion was made by Councilor McCoid, seconded by Councilor Dickey to direct staff to prepare for Council's consideration a resolution referring a measure to Salem voters for the November 2016 General Election presenting the question issuing general obligation bonds, not to exceed \$82,088,000 for a new police facility and related costs.

The resolution shall include as Exhibit A:

- The total not to exceed bond amount of \$82,088,000,
- Identification of the site for the police facility as identified by City Council,
- The use of the bond funds shall include site acquisition and development of a police facility and related costs.
- "Related costs" include site acquisition and preparation, and abutting street improvements.
- Any bond savings realized after completion of the Police Facility may be used for renovation and improvements to the space at the Civic Center to be vacated by the Police Department,
- An estimate of the effect of the measure on the property tax liability for a representative residential property owner, in terms of dollars per \$1,000 of assessed value, a per month and per year estimate for a \$200,000 home,
- That the facility will be approximately 156,000 square feet of building area, and include the Willamette Valley Communication Center.

Questions or Comments by: Councilors McCoid, Nanke, Bednarz, Dickey, Lewis, City Attorney Dan Atchison, and City Manager Steve Powers.

A was motion made by Councilor Andersen to amend the motion for the total cost not to exceed \$70,550, the difference to be made by the removal of the Willamette Valley Communications Center from the building.

Motion died for lack of second.

A motion made by Councilor Andersen to amend the motion to remove the second level parking and replace those spaces with dedicated spaces at the Marion Parkade.

Motion died for lack of second.

Questions or Comments by: Councilors Andersen, Benjamin, Nanke, Mayor Peterson, City Attorney Dan Atchison and City Manager Steve Powers.

The motion was carried by the following vote:

Aye: 8 - Andersen, Nanke, McCoid, Dickey, Benjamin, Bednarz, Lewis, and Peterson

Nay: 0

Absent: 1 - Bennett

Abstain: 0

A motion was made by Mayor Peterson, seconded by Councilor Nanke to:

1. Direct staff to update the public works shops complex 2003 master plan with recommendations on how best to address seismic and building conditions for current and future uses on that site; and
2. Provide an updated analysis of the civic center, library and all other city owned properties including Center 50+ and parking structures, be completed to provide recommendations for the necessary improvements and costs.

Questions or Comments by: Councilors Lewis, Bednarz, and City Manager Steve Powers.

A motion was made by Councilor Lewis, seconded by Andersen to add a provision that as complete of a report as possible be submitted by the end of this calendar year.

Questions or Comments by: Councilor Andersen, Benjamin, Nanke, Bednarz, Mayor Peterson, and City Manager Steve Powers.

The motion to amend carried by the following vote:

Aye: 8 - Andersen, Nanke, McCoid, Dickey, Benjamin, Bednarz, Lewis, Peterson

The motion as amended carried by the following vote:

Aye: 8 - Andersen, Nanke, McCoid, Dickey, Benjamin, Bednarz, Lewis, and Peterson

Nay: 0

Absent: 1 - Bennett

Abstain: 0

3. ADJOURNMENT

8:42 p.m.