

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, February 6, 2017

6:00 PM

City Council Work Session- Police Facility

Council Chambers

City Council

WORK SESSION - POLICE FACILITY

1. OPENING EXERCISES:

Call to Order

6:00 p.m.

Roll Call

Present: 7 - Councilor Andersen, Councilor Nanke, Councilor McCoid, Councilor Ausec,
Councilor Cook, Councilor Lewis, and Mayor Bennett
Absent: 1 - Councilor Kaser

Immediately following Roll Call, comments were made by: Mayor Bennett, City Manager Powers, Police Chief Moore and a staff presentation was made by Allen Dannen.

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

Appearances by:
Geoffrey James, 4676 Commercial Street SE, Item 3a.
John Hawkins, 5539 Bellflower Court SE, Item 3a.
Paul Rice, 1204 Talana Court NW, Item 3a.
David Turner, 212 Gregory Lane SE, Item 3a.
Susann Kaltwasser, 2797 Islander Avenue NW, Item 3a.
Brian Hines, 10371 Lake Drive SE, Item 3a.
Dan Clem, 1110 Commercial Street NE, Item 3a.

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

3.a. [17-58](#)

Police Facility

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Considered reducing the cost of a police facility and refer the Council-preferred option to the May 16, 2017 election.

Staff has reviewed ways to reduce the cost of the police facility below the \$82 million measure that was not approved in November.

Option 1: If Council chooses to refer only a police facility question, the recommendation is a 127,000 sq. ft. building for a \$69.1 million bond measure.

Option 2: If Council determines that seismic upgrades should be included with a police facility question, the recommendation is to include the library (at \$15.3 million) and reduce the police facility to 115,000 square feet (at \$63.9 million) for a \$79.2 million bond measure.

Questions or Comments by: City Manager Powers, Mayor Bennett, Councilors Andersen, Ausec, Lewis, Cook, McCoid, and Nanke.

Note: Councilor Andersen called upon Brian Hines, Sasann Kaltwasser, Geoffrey James, and David Turner to provide additional testimony.

A motion was made by Councilor Andersen, seconded by Councilor Cook to hold a work session on February 21, 2017, and at that time have the City Attorney present a draft resolution to City Council to the May 2017 Election that includes a reduction of the police facility costs at \$63.9 million and to include the cost for the library seismic retrofitting at a cost of \$15.3 million.

Questions or Comments by: Councilor Lewis and Nanke, City Manager Powers, and Mayor Bennett.

An amended motion was made by Councilor Nanke, seconded by Councilor Andersen to bring forward two resolutions, one for Police Facility Option 1 and one for Police Facility Option 2.

The motion to amend carried by the following vote:

Aye: 7 - Andersen, Nanke, McCoid, Cook, Lewis, Ausec, and Bennett

Absent: 1 - Kaser

The amended motion carried by the following vote:

Aye: 7 - Andersen, Nanke, McCoid, Ausec, Cook, Lewis, and Bennett

Nay: 0

Absent: 1 - Kaser

Abstain: 0

4. ADJOURNMENT

8:10 p.m.

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.