

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, March 13, 2017

6:00 PM

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

7:26 p.m.

Roll Call

Present: 8 - Councilor Kaser, Councilor Andersen, Councilor Nanke, Councilor McCoid, Councilor Ausec, Councilor Cook, Councilor Lewis, and Mayor Bennett

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Councilor McCoid, seconded by Councilor Nanke to approve the additions and deletions to the agenda.

Questions and Comments by: None.

The motion carried by the following vote:

Aye: 8 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, and Bennett

Nay: 0

Abstain: 0

1.2 COUNCIL AND CITY MANAGER COMMENT

Questions and Comments by: Councilors Lewis, McCoid, Andersen, Cook, Nanke and Mayor Bennett.

1.3 PROCLAMATIONS

None.

1.4 PRESENTATIONS

None.

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

Appearances by:

Lee Lynch, 3042 Hammel Street NE, Salem, Amendments to Salem Revised Code Chapter 30 (17-63)

Rich Fry, 777 Sahalee Drive SE, Salem, Annual Planning Commission Report (17-82)

Al Wakefield, Willamette Valley Yellow Cab, Amendments to Salem Revised Code Chapter 30 (17-63)

Eden Faricus, 1038 7th Street NE, Salem, Amendments to Salem Revised Code Chapter 30 (17-63)

Erin Wakefield, 1487 Broadway Street NE, Salem, Amendments to Salem Revised Code Chapter 30 (17-63)

Sean Nikas, Ward 7, Amendments to Salem Revised Code Chapter 30 (17-63)

Eileen Brown, 2255 SW Sturgis Lane, Troutdale, Amendments to Salem Revised Code Chapter 30 (17-63)

John Issacs, 1347 SE 84th Avenue, Portland, Amendments to Salem Revised Code Chapter 30 (17-63)

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

A motion was made by Councilor McCoid, seconded by Councilor Nanke to approve the consent calendar.

The motion carried by the following vote:

Aye: 8 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, and Bennett

Nay: 0

Abstain: 0

3.1 MINUTES

3.1 a. February 21, 2017 Council Work Session Minutes

Attachments: [2-21-17 Draft Council Work Session Minutes](#)

Action: approved

3.1 b. February 27, 2017 Council Minutes

Attachments: [2-27-17 Draft Council Minutes](#)

Action: approved.

3.2 RESOLUTIONS

None.

3.3 ACTION ITEMS

3.3 a. Legislative Priority Bills

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Attachments: [Positions approved by the Legislative Committee on March 3, 2017](#)

Approved the legislative positions and priorities recommended by the Council Legislative Committee.

4. PUBLIC HEARINGS

None.

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. Amendments to Salem Revised Code Chapter 30, modifying license requirements for Transportation Network Companies and their drivers.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Attachments: [Draft TNC and Taxi Code](#)
[Comments from Willamette Valley Yellow Cab](#)
[Attachment 3 Comparison of Current City Regulations with the Draft Amendments](#)
[Written Testimony - Hughes](#)

A motion was made by Mayor Bennett, seconded by Councilor McCoid to move Amendments to Salem Revised Code Chapter 30, modifying license requirements for Transportation Network Companies and their drivers to first reading and public hearing.

Questions or Comments by: Mayor Bennett, Councilors Nanke, Andersen, Cook and Lewis.

The motion carried by the following vote:

Aye: 8 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, and Bennett

Nay: 0

Abstain: 0

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

6. a. Purchases approved administratively - January 1, 2017, through January 31, 2017.

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

Attachments: [Purchases approved administrative - January 2017](#)

This Informational Report was received and filed.

Questions and Comments by: None.

6. b. Annual Planning Commission Report to the City Council

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

Attachments: [2017 Commission Roster](#)
[Annual Commission Cases](#)
[Planning Commission 2016-2017 Work Plan](#)

This Informational Report was received and filed.

Questions or Comments by: None.

7. ORDINANCES

7.1 FIRST READING:

None.

7.2 SECOND READING:

None.

8. PUBLIC COMMENT: (Other than agenda items)

None.

9. ADJOURNMENT

8:34 p.m.