

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Wednesday, April 12, 2017

5:30 PM

Special Meeting

Council Chambers

City Council

1. OPENING EXERCISES:

Call to Order

5:31 p.m.

Roll Call

Present: 9 - Councilor Kaser, Councilor Andersen, Councilor Nanke, Councilor McCoid, Councilor Ausec, Councilor Cook, Councilor Lewis, Councilor Hoy, and Mayor Bennett

Mayor Bennett arrived at 5:40 p.m.

Pledge of Allegiance

None.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. 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)

2.a. [17-171](#) Salem Citizen Budget Committee Appointment

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Questions or Comments by: Councilors Kaser, Andersen, Nanke, Ausec, Hoy, Cook, Lewis, McCoid and Mayor Bennett.

Appointed Scott Bassett to the Salem Citizen Budget Committee Ward 4 resident position for a partial term expiring on June 30, 2018.

3. ADJOURNMENT

6:03 p.m.