

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, August 28, 2017

6:00 PM

Council Chambers

City Council

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

6:02 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

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.

Comments by: Councilor McCoid.

The motion carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

1.2 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilors Andersen, Cook, Nanke, Hoy, and Mayor Bennett.

1.3 PROCLAMATIONS

The proclamation was heard after agenda item 1.4 Presentations.

1.3a. [17-431](#)

Proclamation recognizing National Recovery Month

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Mayor Bennett read and presented the proclamation to Ken Hetsel, Board Member, Recovery Outreach Community Center.

1.4 PRESENTATIONS

Item 1.4 Presentations, was heard after item 1.2, Council and City Manager Comment.

1.4a. Community Rating System Class 5 Designation - Glenn Davis

Presentation by Glenn Davis, Public Works. Mayor Bennett presented to the City's Public Works Department a plaque and letter from the Federal Emergency Management Agency (FEMA) recognizing the City's attainment of a Class 5 Rating System with regard to its Floodplain Management Program.

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

Public Comment , Agenda Item 8, also heard at this time.

Appearances by:

Ken Hetsel, 745 Harris Street, National Recovery Month - 4th Annual Run for Recovery

Clay Peterson, 1515 14th Street NE, Hands Across the Bridge Run

Debbie Fery, 296 Richmond Avenue SE, Intersection at 24th & Trade Transfer

Damon Talbot, 4375 25th Avenue NE, Eclipse

James Hill, 2465 Fisher Road NE, Fisher Road Speeding Traffic and Fatality

Jan Keidatz, 3797 June Avenue NE, Camping in vehicles/homeless

Gary Keidatz, 3797 June Avenue NE, Parking

Nick Williams, Chief Executive Officer, Salem Area Chamber of Commerce, Eclipse Event; Amazon; Bridges

Nan Baker-Krofft, 676 Catterlin NE, Chickens

Questions or Comments by: Councilor Hoy, Mayor Bennett, and Councilor Andersen.

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 Kaser to approve the consent calendar with the pulls of Items 3.3e by Councilor Hoy and 3.3f by Mayor Bennett.

Comments by: Councilor McCoid.

The motion carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

3.1 MINUTES

3.1a. [17-422](#) August 14, 2017 Draft Council Minutes

Action: Approved.

3.2 RESOLUTIONS

None.

3.3 ACTION ITEMS

3.3a. [17-392](#) Intergovernmental Agreement with the Oregon Department of Corrections for space to support 800 MHz trunked radio system project equipment

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Authorized the City Manager to enter into the attached IGA (Attachment 1) with the DOC, and any amendments to the IGA, for installation, operation, and maintenance, of City radio system equipment at a DOC communication facility for 800 MHz radio system project.

3.3b. [17-393](#)

Lease Agreement with Day Wireless Systems for space to support 800 MHz radio system

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Authorized the City Manager to enter into the attached lease agreement (Attachments 1 & 2) with Day Wireless Systems, and any amendments to the lease agreement, for installation, operation, and maintenance of City radio equipment at a Day Wireless Systems communication facility for the City's radio system project.

3.3c. [17-409](#)

Chemeketa Parkade Retail Lease - Rudy's Steakhouse LLC

Ward(s): 1

Councilor(s): Kaser

Neighborhood(s): CANDO

Authorized the City Manager to execute the attached lease with Rudy's Steakhouse LLC for property located at 315 Chemeketa Street NE.

3.3d. [17-416](#)

United States Department of Justice Edward Byrne Memorial Justice Assistance Grant

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Authorized the City Manager to apply for and if awarded, execute all documents including the attached Intergovernmental Agreement with Marion County, associated with a U.S. Department of Justice, Justice Assistance Grant in the amount of \$87,767, for Federal Fiscal Year 2017.

3.3e. [17-420](#)

Local Agency Agreement with the Oregon Department of Transportation for Signalized Intersection Improvements

Ward(s): 1, 2, 3, 4, 5, 6, and 7

Councilor(s): Kaser, Andersen, Nanke, McCoid, Ausec, Hoy, and Cook

Neighborhood(s): All Neighborhoods except West Salem
Neighborhood Association

Pulled by Councilor Hoy - See Item 5.a.

3.3f. [17-425](#) Proposed Ice Rink at Riverfront Park

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Pulled by Mayor Bennett - See Item 5.b.

4. PUBLIC HEARINGS

4.a. [17-429](#) Amendments to the Sign Code, Salem Revised Code (SRC) Chapter 900

Note: Deliberations only. No testimony will be received.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

A motion was made by Councilor McCoid, seconded by Councilor Lewis to advance Ordinance Bill No. 17-17 to second reading for enactment, for the purpose of amending the Salem Revised Code Chapter 900, Sign Code.

Questions or Comments by: Councilors McCoid.

A substitute motion was made by Councilor Andersen, seconded by Councilor Kaser to postpone deliberations on the sign code and hold a Council work session.

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

An amended motion was made by Councilor Lewis that the ordinance be opened back up for public comment after the work session is held.

Councilor Andersen indicated he will not accept the amended motion made by Councilor Lewis.

Questions or Comments by: Nanke, Andersen, McCoid, and City Manager Powers.

The substitute motion "to postpone deliberations on the sign code until Council can hold a work session on the sign code" carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

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. [17-420](#)

Local Agency Agreement with the Oregon Department of Transportation for Signalized Intersection Improvements

Ward(s): 1, 2, 3, 4, 5, 6, and 7

Councilor(s): Kaser, Andersen, Nanke, McCoid, Ausec, Hoy, and Cook

Neighborhood(s): All Neighborhoods except West Salem Neighborhood Association

Authorized the City Manager to execute a Local Agency A motion was made by Councilor Hoy, seconded by Councilor Nance to approve the agreement with the Oregon Department of Transportation to fund the design and construction of traffic signal modifications on Salem and Marion County streets through the Locally Delivered State Funded Project Program.

Comments by: Councilor Hoy.

The motion carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

5.b. [17-425](#)

Proposed Ice Rink at Riverfront Park

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

A motion was made by Mayor Bennett, seconded by Councilor Hoy to approve an agreement with Salem on Ice, LLC, to place a temporary ice rink facility in Riverfront Park during from November 2017 through January 2018.

Comments by: Mayor Bennett and Councilors Andersen, Cook, and Kaser.

The motion carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

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

6.a. [17-421](#) Riverfront Park and Rotary Amphitheater Project.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

Questions or Comments by: Mayor Bennett.

6.b. [17-423](#) Annual Evaluation of the City of Salem Floodplain Management Plan

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

6.c. [17-424](#)

Planning Administrator Decision - Subdivision / Urban Growth Area Preliminary Declaration SUB-UGA17-05 - Approved - Oregon Department of Administrative Services - 2600 Block of Center Street NE - A consolidated application for a 5-lot subdivision of the former North Campus of the Oregon State Hospital, containing the following requests: 1) A subdivision tentative plan to divide the approximately 47-acre North Campus site into 5 lots ranging in size from approximately 1.78 acres to approximately 25.18 acres; and 2) An Urban Growth Preliminary Declaration to determine the public facilities required under the Urban Growth Management Program to serve the proposed subdivision.

Ward(s): 2

Councilor(s): Andersen

Neighborhood(s): NESCA & NEN

This Informational Report was received and filed.

Questions or Comments by: Councilor Andersen.

7. ORDINANCES**7.1 FIRST READING:**

None.

7.2 SECOND READING:**7.2a.** [17-430](#)

Proposed Comprehensive Plan Map Change and Neighborhood Plan Change - "Industrial" to "Industrial Commercial" for a 7.97-acre site partially bounded by Strong Road SE, Fairview Industrial Drive SE, and Reed Road SE.

Ward(s): Ward 3

Councilor(s): Nanke

Neighborhood(s): Morningside

Conducted second reading of Ordinance Bill No. 20-17 changing the Comprehensive Plan Map designation from "Industrial" to "Industrial Commercial" for a 7.97-acre site partially bounded by Strong Road SE, Fairview Industrial Drive SE, and Reed Road SE.

Ordinance Bill No. 20-17 was approved by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

8. PUBLIC COMMENT: (Other than agenda items)

See Agenda Item 2.

9. ADJOURNMENT

7:22 p.m.