

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Draft**

**Monday, July 16, 2018**

**6:00 PM**

**Special Meeting**

**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

Ted Burney served as Guest Councilor for Councilor Cook.

**Present:** 7 - Councilor Kaser, Councilor Andersen, Councilor Nanke, Councilor McCoid, Councilor Lewis, Councilor Hoy, and Mayor Bennett

**Absent:** 2 - Councilor Ausec, and Councilor Cook

#### Pledge of Allegiance

Led by: Mayor Bennett.

### 1.1 APPROVAL OF SPECIAL MEETING AGENDA

A motion was made by Councilor McCoid, seconded by Councilor Nanke to approve the special meeting agenda.

The motion carried by the following vote:

**Aye:** 7 - Kaser, Andersen, Nanke, McCoid, Lewis, Hoy, and Bennett

**Nay:** 0

**Absent:** 2 - Ausec, and Cook

**Abstain:** 0

### 1.2 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

### 1.3 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilor Nanke.

**2. PUBLIC HEARINGS**

**2.a.**     [18-317](#)

## State Street Corridor Plan Project

Ward(s): 1 and 2

Councilor(s): Kaser and Andersen

Neighborhood(s): NEN and SESNA

**Staff presentation by Eunice Kim, Planner, Community Development Planning Services.****Comments by: Mayor Bennett.****Persons Testifying:**

**John Poole, 1566 Court Street NE**  
**Juliana Inman, 1566 Court Street NE**  
**Hazel Patton, 1363 Court Street NE**  
**Sam Brentano, Marion County Commissioner**  
**Roger Hull, 1658 Court Street NE**  
**Patti Caswell, 1474 Court Street NE**  
**Craig Parker, 1496 Court Street NE**  
**Kirk Leonard, 2090 Mill Street SE**  
**Joan Lloyd, 1577 Court Street NE**  
**Micahel Slater, 4633 Fir Dell Drive SE**  
**Jess Armas, 260 23rd Street SE**  
**John Mangini, 1598 Court Street NE**  
**Kasia Quillinan, 1145 14th Street NE**  
**David Greysmith, 1998 Court Street NE**  
**Gerald Thorpe, 562 21st Street NE**  
**Leslie Polson, 930 Garnet Street NE**  
**Ron Ped, 6850 Burnett Street SE**  
**Laura Buhl, 695 16th Street NE**  
**Tom O'Connor, 1420 Court Street NE**  
**Zoe Diacou, 917 13th Street NE**  
**Keith Quick, 1936 Ferry Street SE**

**Additional Persons Testifying (not listed on Speaker's Roster):**

**Jeff Leach, 265 Richmond Avenue SE**  
**Ken Adams, 1695 Chemeketa Street NE**  
**Tom Franco, No address provided**  
**Edna Reese, No address provided**  
**Noreen Wineland, Sybil's Omelettes**  
**Richard Nelson, No address provided**  
**George Elkington, 260 14th Street NE**  
**Ron Sterba, 500 20th Street NE**  
**Angela Alley, Ward 1**  
**Amy Gibson, 1328 State Street**

**Organizations Testifying:**

**Nancy McDaniel, Land Use Chair, Northeast Neighbors (NEN) Neighborhood Association**  
**Patti Williamson, President, Salem Association of Realtors**  
**Darrin Brightman, Southeast Salem Neighborhood Association (SESNA), 1498 Ferry Street NE**

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

At 8:25 p.m., Mayor Bennett announced a five minute recess. The meeting reconvened at 8:35 p.m.

Additional testimony from:  
Mark Knecht, 200 25th Street SE

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

A motion was made by Councilor Andersen, seconded by Councilor Kaser to advance Ordinance Bill No. 4-18 to second reading for enactment, amending the UDC, Comprehensive Plan, Comprehensive Plan Map, NEN-SESNA Neighborhood Plan Map, and zoning map to adopt new zoning and a new street design for the State Street corridor with the following amendments: 1) Reduce the maximum building height in the Mixed Use-1 (MU-1) zone to 50 feet for properties abutting National Register Residential Historic Districts, 2) Reduce the parking requirement for retail uses in the MU-1 and Mixed Use-2 (MU-2) zones to 1 space per 400 square feet, 3) Direct staff to look into purchasing property near 21st Street SE to create a park.

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

An amendment to the motion was made by Councilor Lewis, seconded by Councilor Nanke to include turnouts for use by public transit.

Questions or Comments by: Councilors Hoy and Kaser.

The amendment to the motion failed by the following vote:

Aye: 2 - Lewis and Nanke

Nay: 5 - Hoy, McCoid, Andersen, Kaser and Mayor Bennett

Absent: 2 - Ausec, and Cook

Questions or Comments by Councilors Hoy, Andersen, McCoid and Mayor Bennett.

The main motion carried by the following vote:

Aye: 7 - Kaser, Andersen, Nanke, McCoid, Lewis, Hoy, and Bennett

Nay: 0

Absent: 2 - Ausec, and Cook

Abstain: 0

### 3. PUBLIC COMMENT: (Other than agenda items)

None.

**4. ADJOURNMENT**

9:36 p.m.