

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, September 24, 2018**

**6:00 PM**

**Council Chambers**

**City Council**

## **WORK SESSION**

5:30 p.m. - Council Chambers  
Riverfront Park Master Plan

## **EXECUTIVE SESSION**

### **1. OPENING EXERCISES: (Includes call to order, roll call, pledge of allegiance, announcements, proclamations, ceremonial presentations, and Council comment)**

#### **Call to Order**

6:26 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**

None.

### **1.2 COUNCIL AND CITY MANAGER COMMENT**

Comments by: Councilors Kaser, Andersen, Cook, Hoy, 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:

Jan Keidatz, 3797 June Avenue NE, 2275 Coral Avenue NE and 2195 Vaughn Avenue NE

Gary Keidatz, 3797 June Avenue NE, 2277 and 2047 Coral Avenue NE and 2195 Vaughn Avenue NE

Questions or Comments by: Councilors McCoid, Cook, and Mayor Bennett.

**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.

Comments by: Councilor McCoid and Mayor Bennett.

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.** [18-436](#) September 10, 2018 Draft City Council Minutes

**Action:** Approved.

**3.2 RESOLUTIONS**

None.

**3.3 ACTION ITEMS**

**3.3a.** [18-396](#) Formation of Sustainable Services Revenue Task Force and recommendation of task force appointments

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Appointed the members listed in the Facts and Findings section to form the Sustainable Services Revenue Task Force.**

**3.3b.** [18-429](#)

An intergovernmental agreement with the Housing Authority of the City of Salem for administrative Services.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Authorized the City Manager to execute an intergovernmental agreement (IGA) with the Housing Authority of the City of Salem to provide administrative support, finance / payroll, fleet services, human resources, information technology (IT), legal, purchasing, real estate, reprographics, and urban development support for FY 2018-2019.**

**4. PUBLIC HEARINGS**

**4.a.**     [18-435](#)

Continuation of the Appeal of the Planning Commission's decision on Comprehensive Plan Change / Zone Change / Urban Growth Preliminary Declaration Case No. CPC-ZC-UGA18-04 for property located at 4195 Aumsville Highway SE.

Ward(s): Ward 3

Councilor(s): Nanke

Neighborhood(s): SEMCA

**Staff presentation by Pamela Cole, Planner, Community Development Planning Services.**

**Persons Testifying:**

**Mark Hoyt, 693 Chemeketa Street NE, Applicant's representative**

**Mark Shipman, 250 Church Street NE, Suite 200, Appellant's representative**

**Linda Rhoten, 6226 Joseph Street SE**

**Andrew Acker, 5455 Joseph Street SE**

**Christopher Meade, 5765 Joseph Street SE**

**Mark Krautmann, 4199 75th Avenue SE**

**Alan Rasmussen, 382 East Cedar Street**

**Organizations Testifying: None.**

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

**Rebuttal by applicant's representative, Mark Hoyt.**

**A motion was made by Councilor Nanke, seconded by Councilor McCoid to affirm the Planning Commission's decision.**

**Comments by: Councilors Nanke and Andersen.**

**An amended motion was made by Councilor Andersen, seconded by Councilor Nanke to add the language listed in proposed Condition 11 that contains the farming declaratory statement.**

**Questions or Comments by: Councilor Nanke.**

**The amended motion carried by the following vote:**

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

**Nay:    1 - McCoid**

**The main motion, as amended, carried by the following vote:**

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

**Nay:    2 - Cook, and Hoy**

**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)**

None.

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

- 6.a.**     [18-406](#)             Summer Reading Club at Salem Public Library

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**This Informational Report was received and filed.**

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

- 6.b.**     [18-416](#)             Purchases approved administratively - August 1, 2018 through August 31, 2018.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**This Informational Report was received and filed.**

- 6.c.**     [18-428](#)             Notice of proposed administrative rulemaking to establish a procedure for fire protection system contractors to submit records to the City

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**This Informational Report was received and filed.**

**Questions or Comments by: Councilor Nanke.**

**6.d.**     [18-432](#)

Hearings Officer Decision - Conditional Use / Class 3 Site Plan Review / Class 2 Adjustment Case No. CU-SPR-ADJ18-08 - Approved - Eric Freeman for Freeman Motor Company, Inc. - 3700 Portland Road NE - An application to convert part of an existing building to a motor vehicle sales use and reconfigure part of an existing vehicle use area for parking and vehicle display.

Ward(s): 5

Councilor(s): Ausec

Neighborhood(s): Northgate

**This Informational Report was received and filed.**

**7. ORDINANCES**

**7.1 FIRST READING:**

None.

**7.2 SECOND READING:**

None.

**8. PUBLIC COMMENT: (Other than agenda items)**

This item heard during Public Comment, Item 2.

**9. ADJOURNMENT**

8:46 p.m.