

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, December 3, 2018

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

6:00 p.m.

Roll Call

Danielle Meyer served as Guest Councilor for Councilor Hoy.

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

Absent: 2 - Councilor Ausec, and Councilor Hoy

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

1.2 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilors Cook and Nanke, Mayor Bennett, and City Manager Powers.

Other comments were made by the City Librarian, Sarah Strahl.

Questions or Comments by: Councilors Andersen, Nanke, Cook, Kaser, Guest Councilor Meyer, and Mayor Bennett.

1.3 PROCLAMATIONS

1.3 a. [18-533](#)

Proclamation recognizing Pearl Harbor Remembrance Day

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Mayor Bennett read and presented the proclamation to World War II Army veteran, Sergeant James Scott, Sr.

**** A proclamation recognizing Councilor Steve McCoid.****

Mayor Bennett presented a proclamation and ceremonial Key to the City to outgoing Councilor of Ward 4, Steve McCoid, proclaiming "December 3, 2018 as Steve McCoid Day" in recognition of his outstanding service to the City of Salem during his time in public office.

1.3 b. [18-554](#)

Proclamation of the Mayor and Canvass of Votes from the November 6, 2018 General Election

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Mayor Bennett read the results of the November 6, 2018 General Election.

1.4 PRESENTATIONS

None.

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

Appearances by:

Mark Wigg, 1950 Saginaw Street S., Item 6.c, File 18-548

Louise Newswanger, Board Member, Library Advisory Board, Library Collection Development Policy

Mark Weisgram, 795 Church Street NE, Tow notice and Challenges of living near the Center for Hope & Safety

Greg Wasson, 777 Cottage Street NE, Debt owed to City

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.

Comments by: Councilor McCoid.

The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Ausec, and Hoy

Abstain: 0

3.1 MINUTES

3.1 a. [18-550](#) November 19, 2018 Draft City Council Work Session Minutes

Action: Approved.

3.2 RESOLUTIONS

None.

3.3 ACTION ITEMS

3.3 a. [18-534](#) Intergovernmental Agreement with Orchard Heights Water Association.

Ward(s): Ward 8

Councilor(s): Jim Lewis

Neighborhood(s): West Salem Neighborhood Association

Authorized the City Manager to amend the Intergovernmental Agreement between the City of Salem and Orchard Heights Water Association and extend the term of the agreement to June 30, 2023.

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)

None.

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

6. a. [18-540](#)

Hearings Officer Decision - Quasi-Judicial Zone Change Case
ZC18-03 - Approved - City of Salem Public Works - Southwest
Portion of Riverfront Park (230 Front Street SE) - Quasi-Judicial Zone
Change from SWMU (South Waterfront Mixed-Use) to CB (Central
Business District)

Ward(s): 1
Councilor(s): Kaser
Neighborhood(s): CANDO

This Informational Report was received and filed.

6. b. [18-541](#)

Hearings Officer Decision - Conditional Use Case No. CU18-09 -
Approved - Joseph W. Dobbles - 2183 Morrow Ct NW - A request to
allow an existing single-family dwelling to be used as a short-term
rental.

Ward(s): 8
Councilor(s): Lewis
Neighborhood(s): West Salem

This Informational Report was received and filed.

6. c. [18-548](#)

Planning Administrator Decision - Partition Case No. PAR18-08 -
Approved - Westwood Homes, LLC (Todd Boyce, Bill Wagoner) -
Reed Road SE and Battle Creek Road SE - tentative partition plan to
divide approximately 29.57 acres into two parcels, with Parcel 1
consisting of 22.22 acres in size, and Parcel 2 consisting of 7.35
acres in size to be used for a future park.

Ward(s): 3
Councilor(s): Nanke
Neighborhood(s): Morningside

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)

None.

9. ADJOURNMENT

6:40 p.m.