

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, December 17, 2018

5:45 PM

Special Meeting

Council Chambers

City Council

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

Call to Order

5:47 p.m.

Roll Call

Present: 6 - Councilor Andersen, Councilor McCoid, Councilor Ausec, Councilor Cook, Councilor Lewis, and Councilor Hoy
Absent: 3 - Councilor Kaser, Councilor Nanke, and Mayor Bennett

Pledge of Allegiance

Led by: Councilor McCoid

1.1 APPROVAL OF SPECIAL MEETING AGENDA

A motion was made by Councilor Anderson, seconded by Councilor Hoy to approve the special meeting agenda.

The motion carried by the following vote:

Aye: 6 - Andersen, McCoid, Ausec, Cook, Lewis, and Hoy

Nay: 0

Absent: 3 - Kaser, Nanke, and Bennett

Abstain: 0

1.2 APPROVAL OF DESIGNATION OF PRESIDING OFFICER FOR DECEMBER 17, 2018 WORK SESSION

A motion was made by Councilor Anderson, seconded by Councilor Cook to designate Councilor Hoy as the Presiding Officer for the December 17, 2018 Work Session.

The motion carried by the following vote:

Aye: 6 - Andersen, McCoid, Ausec, Cook, Lewis, and Hoy

Nay: 0

Absent: 3 - Kaser, Nanke, and Bennett

Abstain: 0

1.3 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

1.4 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilor McCoid.

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. Order for City Council review of an appeal of Class 3 Site Plan Review and Class 2 Driveway Approach Permit Case No. SPR-DAP18-15 for property located at the 2500-2600 Block of Boone Road SE - 97306

Ward(s): 4

Councilor(s): McCoid

Neighborhood(s): South Gateway Neighborhood Association

Attachments: [Order 2018-09 SPR-DAP18-15 Exhibit 1](#)

A motion was made by Councilor Hoy, seconded by Councilor Ausec to adopt the order reversing the Planning Administrator's decision and deny the Class 3 Site Plan Review and Class 2 Driveway Approach Permit, as contained in Attachment 1.

The motion carried by the following vote:

Aye: 5 - Andersen, McCoid, Ausec, Cook, and Hoy

Nay: 1 - Lewis

Absent: 3 - Kaser, Nanke, and Bennett

Abstain: 0

3. ADJOURNMENT

5:50 p.m.

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: cityrecorder@cityofsalem.net at least two business days in advance.

Si necesita ayuda para comprender esta información, por favor llame 503-588-6003.