

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, March 25, 2019

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

6:05 p.m.

Roll Call

Present: 6 - Councilor Andersen, Councilor Nanke, Councilor Cook, Councilor Lewis, Councilor Hoy, and Councilor Leung

Absent: 3 - Councilor Kaser, Councilor Ausec, and Mayor Bennett

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

1.2 COUNCIL AND CITY MANAGER COMMENT

Comments by: City Manager Powers and Councilors Leung and Cook.

1.3 PROCLAMATIONS

1.3 a. [19-129](#) Proclamation recognizing Arbor Week

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Mayor Pro Tem Hoy read and presented the proclamation to Don Gunther, Tree Coordinator with the City's Urban Forestry section of Parks Operations.

Comments by Don Gunther.

Information Only.

1.3 b. [19-130](#)

Proclamation recognizing Child Abuse Prevention Month

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Mayor Pro Tem Hoy read and presented the proclamation to Alison Kelley, CEO, Liberty House; Kelley Parosa, Project Coordinator, Liberty House; and Teri Alexander, Catholic Community Services.

Comments by Alison Kelley.

Information Only.

1.3 c. [19-131](#)

Proclamation recognizing Wyland Mayor's Water Conservation Challenge Month

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Mayor Pro Tem Hoy read and presented the proclamation to Marion County Master Gardeners Karen Freeman, Bill Sutkus, and Carol Sutkus.

Comments by Karen Freeman.

Information Only.

1.4 PRESENTATIONS

None.

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

None.

3. CONSENT CALENDAR: (Includes approval of minutes, adoption of routine resolutions, and items of business requiring Council action)

A motion was made by Councilor Nanke, seconded by Councilor Andersen to approve the consent calendar with the pull of item 3.2a. by Councilors Leung and Andersen.

Comments by: Councilors Nanke and Andersen.

The motion carried by the following vote:

Aye: 6 - Andersen, Nanke, Cook, Lewis, Hoy, and Leung

Nay: 0

Absent: 3 - Kaser, Ausec, and Bennett

Abstain: 0

3.1 MINUTES

3.1 a. [19-148](#) March 11, 2019 Draft City Council Minutes

Action: Approved.

3.2 RESOLUTIONS

3.2 a. [19-127](#) Multiple Unit Housing Tax Incentive Program application by Koz on State Street LLC.

Ward(s): 1

Councilor(s): Kaser

Neighborhood(s): CANDOR

Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community.

Pulled by Councilors Leung and Andersen - See item 5.a.

3.3 ACTION ITEMS

3.3 a. [19-126](#) Priority bills for 2019 Legislative Session

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Result Areas - Good Governance; Natural Environment Stewardship; Safe Community; Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy; Welcoming and Livable Community.

Approved the City of Salem's positions on the legislative bills attached to the staff report, explore legislative methods to ensure protection of confidentiality of the victim and complainant in child abuse cases, and continue to watch Cap and Invest legislation for preservation of transportation funding and support for local government resilience programs in the 2019 Oregon Legislative Session.

Comments by Councilor Cook.

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)**5. a. [19-127](#)**

Multiple Unit Housing Tax Incentive Program application by Koz on State Street LLC.

Ward(s): 1

Councilor(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community.

A motion was made by Councilor Andersen, seconded by Councilor Leung (and Councilor Lewis) to:

(1) Adopt Resolution No. 2019-9 approving an application by Koz on State Street LLC for tax exemption under the City's Multiple Unit Housing Tax Incentive Program and;

(2) Direct staff to make a request to boards of other taxing districts to adopt a resolution agreeing with the policy of providing a tax exemption for the project, therefore exempting the project's full property tax liability.

Comments by: Councilors Andersen, Lewis, Cook, and Leung, Norman Wright, Community Development Director, and Kristin Retherford, Urban Development Director.

The motion carried by the following vote:

Aye: 6 - Andersen, Nanke, Cook, Lewis, Hoy, and Leung

Nay: 0

Absent: 3 - Kaser, Ausec, and Bennett

Abstain: 0

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

6. a. [19-110](#)

Salem 2018 Tree Report

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Natural Environment Stewardship; Welcoming and Livable Community.

This Informational Report was received and filed.

Comments by Councilor Cook.

6. b. [19-116](#)

Purchases approved administratively from February 1, 2019 through February 28, 2019.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

This Informational Report was received and filed.

6. c. [19-135](#)

Planning Administrator Decision - Subdivision Case No. SUB19-01 - 1500 Block of Boone Road SE - Rod Ashford and John Loney - Approved - A tentative subdivision plan to divide approximately 1.91 acres into 12 lots ranging in size from 4,647 square feet to 7,584 square feet.

Ward(s): 3

Councilor(s): Nanke

Neighborhood(s): Morningside

This Informational Report was received and filed.

- 6. d.** [19-142](#) Announcing Mayoral appointment to the Historic Landmarks Commission

Ward(s): All Wards
Councilor(s): All Councilors
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance

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

6:32 p.m.