

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, April 8, 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

6:02 p.m.

Roll Call

Amanda Deyerle-Olney served as Guest Councilor for Councilor Kaser.

Present: 7 - Councilor Andersen, Councilor Nanke, Councilor Ausec, Councilor Cook, Councilor Lewis, Councilor Hoy, and Mayor Bennett

Absent: 2 - Councilor Kaser, and Councilor Leung

Mayor Bennett led the Pledge of Allegiance.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Councilor Hoy, seconded by Councilor Cook to approve the addition of item 1.4a to the agenda.

The motion carried by the following vote:

Aye: 7 - Andersen, Nanke, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Absent: 2 - Kaser, and Leung

Abstain: 0

1.2 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilor Andersen, Mayor Bennett, and City Manager Powers.

1.3 PROCLAMATIONS

None.

1.4 PRESENTATIONS

- 1.4a.** [19-151](#) Presentation to "Journaling Through Treatment" students

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Sonny Saltalamachia, Clinical Supervisor, Bridgeway Recovery Services, accepted Certificates of Recognition on behalf of David Bond, Andrew McMains, and Caleb McDonald.

Comments by: Mayor Bennett and Sonny Saltalamachia.

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

Appearances by:

Lynn Takata, 1056 18th Street NE, Item 5.a, File 19-172

Reed Carlson, Marketing and Recycling Coordinator, Mid-Valley Garbage and Recycling Association, Item 6.a, File 19-124

Eleanor Berry, Item 5.a, File 19-172

Brenda Rojas, 484 Brittany Way NE, Item 5.a, File 19-172

Peter Bergel, 1850 Saginaw Street S., Item 5.a, File 19-172

Jodi Blackman, 1127 Broadway Street, Item 6.d, File 19-152

Ron Sterba, 500 20th Street NE, Item 5.a, File 19-172

Questions or Comments by: Councilors Andersen, Hoy, Nanke, Lewis, 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 Hoy, seconded by Councilor Ausec to approve the consent calendar with the pull of item 3.2a by Councilor Andersen.

Comments by: Councilors Nanke and Hoy.

Councilor Nanke registered no votes on House Bills 2509, 2653, and 2656.

The motion carried by the following vote:

Aye: 7 - Andersen, Nanke, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Absent: 2 - Kaser, and Leung

Abstain: 0

3.1 MINUTES

- 3.1a. [19-163](#) March 25, 2019 Draft City Council Minutes

Action: Approved.

3.2 RESOLUTIONS

- 3.2a. [19-157](#) Property acquisition to install a 36-inch water transmission

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe, Reliable and Efficient Infrastructure.

Pulled by Councilor Andersen - See item 5.b.

3.3 ACTION ITEMS

- 3.3a. [19-143](#) Intergovernmental Agreement with Salem-Keizer School District 24J for use of a portion of Columbia Street NE right of way adjacent to Highland Elementary School.

Ward(s): 1

Councilor(s): Kaser

Neighborhood(s): Highland

Result Area(s): Good Governance

Authorized the City Manager to execute the attached Intergovernmental Agreement with Salem-Keizer School District 24J for use of a portion of Columbia Street NE right of way adjacent to Highland Elementary School.

- 3.3b. [19-162](#) 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 Priority bills for the 2019 Legislative Session.

Councilor Nanke registered no votes on House Bills 2509, 2653, and 2656.

4. PUBLIC HEARINGS**4.a.** [19-159](#)

Public hearing on Ordinance Bill No. 4-19, a Substantial Amendment to the North Gateway Urban Renewal Area

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): North Gate

Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community; Safe, Reliable and Efficient Infrastructure

ISSUE:

Shall the City Council advance Ordinance Bill No. 4-19, which adopts a Substantial Amendment to increase the maximum indebtedness to the North Gateway Urban Renewal Area, to first reading?

RECOMMENDATION:

Kristin Retherford, Urban Development Director, introduced Sara Long, Project Manager for Urban Development, who gave the staff presentation for the hearing.

Persons Testifying:

Nate Levin, 695 Winding Way SE, Board Member, North Gateway Redevelopment Advisory Board.

Organizations Testifying:

Jason Cox, Ward 5, Chair, North Gateway Redevelopment Advisory Board.

Questions or Comments by Councilor Andersen.

A motion was made by Councilor Ausec, seconded by Councilor Andersen to advance Ordinance Bill No. 4-19, which adopts a Substantial Amendment to increase the maximum indebtedness to the North Gateway Urban Renewal Area, to first reading.

The motion carried by the following vote:

Aye: 7 - Andersen, Nanke, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Absent: 2 - Kaser, and Leung

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)

5.a. [19-172](#)

Motion from Councilor Kaser (Ward 1), Councilor Tom Andersen (Ward 2), and Councilor Chris Hoy (Ward 6) to save the Salem Peace Mosaic

Ward(s): Ward 1

Councilor(s): Kaser

Neighborhood(s): CANDO

Result Area: Welcoming and Livable Community

A motion was made by Councilor Andersen, seconded by Councilor Hoy that the City Council support saving the Salem Peace Mosaic. We further move that Council direct the City Manager to draft a letter indicating Council's support and that he propose an amount not to exceed \$15,000 in the City's FY 2020 budget to assist the citizen-led fundraising efforts to save the Salem Peace Mosaic.

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

An amended motion was made by Councilor Lewis, seconded by Councilor Andersen to increase the amount from \$15,000 to \$25,000.

The amended motion carried by the following vote:

Aye: 7 - Andersen, Nanke, Ausec, Cook, Lewis, Hoy, Bennett

Nay: 0

Absent: 2 - Kaser, Leung

The original motion, as amended, carried by the following vote:

Aye: 7 - Andersen, Nanke, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Absent: 2 - Kaser, and Leung

Abstain: 0

5.b. [19-157](#)

Property acquisition to install a 36-inch water transmission

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe, Reliable and Efficient Infrastructure.

A motion was made by Councilor Andersen, seconded by Councilor Hoy to adopt Resolution 2019-10, declaring a public need to acquire and negotiate for the acquisition of property easements to install a 36-inch water transmission line that will connect the City's two existing transmission lines west of Stayton.

Comments by: Councilor Andersen and Robert Chandler, Assistant Director, Public Works.

The motion carried by the following vote:

Aye: 7 - Andersen, Nanke, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Absent: 2 - Kaser, and Leung

Abstain: 0

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

6.a. [19-124](#)

2018 Opportunity to Recycle Report

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Natural Environment Stewardship.

This Informational Report was received and filed.

6.b. [19-141](#)

Blight to Bright Program

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community

This Informational Report was received and filed.

Questions or Comments by: Mayor Bennett, Councilor Hoy, and Brady Rogers, Community Development Neighborhood Enhancement Administrator.

6.c. [19-145](#)

Planning Administrator Decision - Subdivision / Class 2 Adjustment
Case No. SUB-ADJ18-04 - 2282 Claxter Road NE - MSC 2282
Claxter, LLC - APPROVED - A Tentative Subdivision to divide
property approximately 4.08 acres in size into four lots between 0.92
acres and 1.85 acres in size with an adjustment to allow two of the
lots to be flag lots.

Ward(s): 5

Councilor(s): Ausec

Neighborhood(s): Northgate

This Informational Report was received and filed.

6.d. [19-152](#)

Youth Development Services

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community

This Informational Report was received and filed.

6.e. [19-154](#)

Mid Valley Homeless Initiative Update

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Strong and Diverse Economy ..end

ISSUE:

Information report on the Mid Valley Homeless Initiative

RECOMMENDATION:

This Informational Report was received and filed.**Questions or Comments by: Councilors Lewis and Hoy, Mayor Bennett and Kristin Retherford, Urban Development Director.**

7. ORDINANCES

7.1 FIRST READING:

7.1a. [19-48](#)

Revisions to Salem Revised Code Chapter 102- Parking

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

A motion was made by Councilor Hoy, seconded by Councilor Nanke to conduct first reading of Ordinance Bill No. 2-19 amending Salem Revised Code Chapter 102 - Parking, and advance to second reading for enactment.**Questions and Comments by: Councilors Hoy, Nanke, Andersen, Cook, and Guest Councilor Deyerle, Mayor Bennett, Kristin Retherford, Urban Development Director, Devin Sherrell, Parking Operations Supervisor, Sheri Wahrgren, Downtown Revitalization Manager, Urban Development.****A substitute motion was made by Mayor Bennett, seconded by Councilor Nanke to return the ordinance to staff to clarify the terms listed in the ordinance, including "one-quarter mile" and "discretionary use relating to parking zones."****Questions and Comments by: Mayor Bennett, Councilor Andersen, and Kristin Retherford.****The motion carried by the following vote:**

Aye: 7 - Andersen, Nanke, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Absent: 2 - Kaser, and Leung

Abstain: 0

7.1b. [19-128](#) Substantial Amendment to the North Gateway Urban Renewal Area

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): North Gate

Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community; Safe, Reliable and Efficient Infrastructure

ISSUE:

Shall the City Council conduct first reading and proceed to second reading of Ordinance Bill No. 4-19, adopting a Substantial Amendment to increase the maximum indebtedness to the North Gateway Urban Renewal Area?

RECOMMENDATION:

A motion was made by Councilor Ausec, seconded by Councilor Andersen to conduct first reading and proceed to second reading of Ordinance Bill No. 4-19, adopting a Substantial Amendment to increase the maximum indebtedness to the North Gateway Urban Renewal Area.

Comments by Councilor Ausec.

The motion carried by the following vote:

Aye: 7 - Andersen, Nanke, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Absent: 2 - Kaser, and Leung

Abstain: 0

7.2 SECOND READING:

None.

8. PUBLIC COMMENT: (Other than agenda items)

Appearances by:

Junia Wigton, Ward 4, Backyard ducks

Jim Ross, 295 Church Street SE, Salem Bicycle Club 50th Anniversary

Marlene Madison, North Gateway Redevelopment

Comments by: Mayor Bennett, and Councilors Andersen, Cook, and Hoy.

9. ADJOURNMENT

7:48 p.m.