

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, April 15, 2019

6:00 PM

City Council Work Session - Sustainable Services Revenue Task

Force

Council Chambers

**Meeting Location: Main Library - Anderson Rooms - 585 Liberty
St SE**

City Council

1. OPENING EXERCISES:

Call to Order

6:02 p.m.

Roll Call

Present: 8 - Councilor Kaser, Councilor Andersen, Councilor Nanke, Councilor Ausec,
Councilor Cook, Councilor Lewis, Councilor Hoy, and Mayor Bennett

Absent: 1 - Councilor Leung

Pledge of Allegiance

Led by Mayor Bennett.

**1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE
AGENDA**

None.

**2. DISCUSSION - SUSTAINABLE SERVICES REVENUE
RECOMMENDATION**

2.a. [19-169](#)

Fiscally Sustainable City Services

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

The discussion began with opening remarks from City Manager Powers and Kelley Jacobs, Budget Officer.

Questions or Comments by: Mayor Bennett, Councilors Cook, Andersen, Kaser, Hoy, Lewis, Ausec, Nanke, City Manager Powers, and City staff including Kelley Jacobs, David Lacy, Financial Operations Manager, Ryan Zink, Franchise and Budget Analyst, Kelli Blechschmidt, Administrative Analyst, and City Attorney Atchison.

Other comments were made by members of the Sustainable Services Revenue Task Force: Raquel Moore-Green, Theresa Haskins, Dan Wellert, Mike Erdmann, Ray Quisenberry, and Kasia Quillinan.

Note: Both Mayor Bennett and Councilor Andersen excused themselves from the work session prior to when the following motions were made.

A motion was made by Councilor Nanke, seconded by Councilor Kaser to refer the City Operating Fee to City Council for consideration.

Aye: 2 - Nanke, Kaser

Nay: 4 - Hoy, Cook, Ausec, Lewis

Absent: 3 - Andersen, Leung, Bennett

The motion failed due to lack of vote.

Comments by: Councilors Lewis, Hoy, Ausec, and Nanke.

A motion was made by Councilor Lewis, seconded by Councilor Ausec to refer the Sustainable Services Revenue Task Force Recommendation of three sources which includes the Operating Fee for the General Fund, Employee-Paid Payroll Tax for the General Fund, and Local Gas Tax for the Transportation Services Fund, to City Council for consideration.

Comments by: Councilors Lewis and Hoy.

The motion carried by the following vote:

Aye: 6 - Kaser, Nanke, Ausec, Cook, Lewis, and Hoy

Nay: 0

Absent: 3 - Andersen, Bennett, and Leung

Abstain: 0

3. PUBLIC COMMENT: (Comment on agenda item)

None.

4. ADJOURNMENT

7:48 p.m.