

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Draft**

**Tuesday, January 21, 2020**

**6:00 PM**

**Special Meeting / Council Policy Agenda Work Session**

**Council Chambers**

**City Council**

**1. OPENING EXERCISES:**

**Call to Order**

6:03 p.m.

**Roll Call**

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

**Absent:** 2 - Councilor Kaser, and Councilor Leung

**Pledge of Allegiance**

Led by Mayor Bennett.

**1.1 APPROVAL OF SPECIAL MEETING AGENDA**

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

The motion CARRIED by a unanimous vote.

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

None.

**1.3 COUNCIL AND CITY MANAGER COMMENT**

Comments by: Councilors Hoy, Nordyke, and Andersen.

**2. PUBLIC COMMENT: (Comment on agenda items)**

**Appearances by:**

**David Beem, Item 3.a, File 20-29**

**Ronald Saffold, Item 3.a, File 20-29**

**Daniel Rouslin, Item 3.a, File 20-29**

**Pat Dimina, Item 3.a, File 20-29**

**Jacque Heavy, Item 3.a, File 20-29**

**Brent Koester, 625 Church Street SE, Item 3.a, File 20-29**

**Joan Stembridge, No address provided, Item 3.a, File 20-29**

**Jeremy Kraemer, President, Local Chapter of International Association of  
EMTs and Paramedics, Item 3.a, File 20-29**

**Andrea Foust, Item 3.a, File 20-29**

**Ray Quisenberry, Ward 1, Item 4.a, File 20-20**

**Diane Chavez, No address provided, Item 4.a, File 20-20**

**Sharon Edwards, No address provided, Item 3.a, File 20-29**

**Phil Carver, Co-Coordinator, 350 Salem, Item 4.a, File 20-20**

**Doug Elwood, 651 Church Street SE, Item 3.a, File 20-29**

**Carlene Benson, 545 Leslie Street SE, Item 3.a, File 20-29**

**Jeannie Collins, No address provided, Item 3.a, File 20-29**

**Cindy Morse, No address provided, Item 3.a, File 20-29**

**Dr. Janet Lorenzen, No address provided, Item 4.a, File 20-20**

**Paul Tolman, No address provided, Item 3.a, File 20-29**

**Marjorie Kmetz, No address provided, Item 3.a, File 20-29**

**Kelly Hadley, No address provided, Item 3.a, File 20-29**

**Becky Beaman, No address provided, Item 3.a, File 20-29**

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

**3. SPECIAL ORDERS OF BUSINESS:**

**3.a.**     [20-29](#)

Declaration of emergency related to unsheltered residents

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community; Welcoming and Livable Community.

**A motion was made by Councilor Hoy, seconded by Councilor Ausec to adopt Resolution No. 2020-4, declaring a state of emergency within the city of Salem related to unsheltered residents.**

**Questions or Comments by: Councilors Hoy, Lewis, Andersen, Nanke, Nordyke, Mayor Bennett, Jimmy Jones, Arches Project, Kristin Retherford, Urban Renewal Agency Director.**

**Councilor Hoy amended his motion, seconded by Councilor Andersen to (1) remove provision to open Pringle Hall as a warming center; (2) direct staff to explore temporary lifting of camping ban, in part or whole, in industrial zones; (3) direct staff to explore the zoning change for the building, mentioned by Jimmy Jones, for low barrier shelter and any other buildings that may have come on the market for use as a warming center.**

**Questions or Comments by: Councilors Hoy, Andersen, Nanke, Nordyke, Lewis, Ausec, Mayor Bennett, Jimmy Jones, Arches Project, City Manager Powers, and City Attorney Atchison.**

**A substitute motion was made by Councilor Lewis, seconded by Councilor Nordyke to use Pringle Hall for the next 10 weeks as a temporary shelter.**

**The substitute motion FAILED by the following vote:**

**Ayes    2 - Lewis, Ausec**

**Nays    5 - Andersen, Nanke, Hoy, Nordyke and Bennett**

**Comments by: Mayor Bennett and City Attorney Atchison.**

**A motion was made by Councilor Hoy, seconded by Councilor Andersen to adopt Resolution No. 2020-4, declaring a state of emergency within the city of Salem related to unsheltered residents and (1) remove provision to open Pringle Hall as a warming center; (2) direct staff to explore temporary lifting of camping ban, in part or whole, in industrial zones; (3) direct staff to explore the zoning change for the building, mentioned by Jimmy Jones, for low barrier shelter and any other buildings that may have come on the market for use as a warming center.**

**Comments by Councilors Lewis, Nordyke, and Mayor Bennett.**

**The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 2 - Kaser, and Leung

**Abstain:** 0

**Mayor Bennett called for a five minute recess, and the meeting resumed at 8:47 p.m.**

**3.b.** [19-605](#)

A transfer of appropriation authority for the purpose of funding a temporary shelter at Pringle Community Hall and increasing shelter capacity

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

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

**A motion was made by Councilor Hoy, seconded by Councilor Nanke to refer Resolution No. 2020-1 back to staff for further consideration.**

**Questions or Comments by: Councilors Nordyke and Hoy.**

**The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 2 - Kaser, and Leung

**Abstain:** 0

## **4. WORK SESSION - COUNCIL POLICY AGENDA**

4.a. [20-20](#)

2020 Policy Agenda.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

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

**City Manager Powers recommended rescheduling the work session for the  
2020 Council Policy Agenda to February 18, 2020. The work session was  
tabled.**

**Comments by: Mayor Bennett, Councilors Andersen, Hoy, Nordyke, and City  
Manager Powers.**

## 5. ADJOURNMENT

8:53 p.m.