CITY OF **Salem**
AT YOUR SERVICE

Final Action Agenda - Minutes - Draft

Monday, June 22, 2020

6:00 PM

Virtual Meeting

Urban Renewal Agency

**Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible.   Interested persons may attend the meeting online at City of Salem Facebook, CCTVSalem You Tube Channel, or watch on Comcast Cable CCTV Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at cityrecorder@cityofsalem.net. Public comment and testimony may also be provided during the meeting via Zoom at this link: https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx

1. OPENING EXERCISES:

Call to Order

6:10 p.m.

Roll Call

Present: 9 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, Board Member Hoy, Board Member Leung, and Board Member Nordyke

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

A motion was made by Board Member Hoy, seconded by Board Member Andersen to approve the consent calendar.

The motion carried by the following vote:

Aye: 9 - Bennett, Andersen, Nanke, Lewis, Kaser, Ausec, Hoy, Leung, and Nordyke

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a.   June 8, 2020 Draft Urban Renewal Agency Minutes

Attachments: 6-8-20 Draft URA Minutes

Action: approved.

3.2 RESOLUTIONS:

3.2a.   FY 2021 Urban Renewal Agency of the City of Salem budget

Ward(s): All Wards
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance; Natural Environmental
Stewardship; Safe Community; Safe, Reliable and Efficient
Infrastructure; Strong and Diverse Economy; Welcoming and Livable
Community.

Attachments: Resolution No. 20-8 URA
Resolution No. 20-8 URA, Exhibit A
URA of the City of Salem FY 2021 Agency Board Amendments
Summary
URA of the City of Salem FY 2020 Carryovers for the FY 2020 Budget

**Approved Resolution No. 20-8 URA adopting the FY 2021 Urban Renewal
Agency of the City of Salem budget.**

3.3 ACTION ITEMS:

3.3a.   Use of Riverfront-Downtown Urban Renewal Area Funds for Union
Street Bicycle Friendly Improvements

Ward(s): 1
Board Member(s): Kaser
Neighborhood(s): CANDO
Result Area(s): Safe, Reliable and Efficient Infrastructure

Attachments: Grant Agreement for Union Street Improvements

**Authorized the Executive Director to execute the attached grant
agreement to provide $1,500,000 of committed Riverfront-Downtown
Urban Renewal Area funding to the City of Salem for the Union Street
Bicycle Friendly Improvements project.**

Questions and Comments by: Chair Bennett

3.3b.   Recommended reappointments and appointment to the West Salem
Redevelopment Advisory Board

Ward(s): All Wards
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods
Result Area(s): Result Area - Good Governance

Attachments: Tyler Jackson Application_Redacted

Reappointed and appointed the candidates listed in the Facts and Findings section to the West Salem Redevelopment Advisory Board.

3.3c. Amendment to Purchase and Sale Agreement for acquisition of real property located at 2640 Portland Road NE

Ward(s): 5
Board Member(s): Ausec
Neighborhood(s): Northgate
Result Area(s): Good Governance

Attachments: Agreement

Amendment

Authorized the Executive Director to execute the attached amendment to the Purchase and Sale Agreement for acquisition of real property located at 2640 Portland Road NE.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

6.a. Purchases approved administratively from March 1, 2020 through March 31, 2020

Ward(s): All Wards
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance

Attachments: Purchasing approved administratively URA March 2020

This information report was received and filed.