

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, August 24, 2020

6:00 PM

Virtual Meeting

City Council

WORK SESSION

1. OPENING EXERCISES: (Includes call to order, roll call, pledge of allegiance, announcements, proclamations, ceremonial presentations, and Council comment)

Call to Order

6:21 p.m.

Roll Call

Present: 8 - Councilor Andersen, Councilor Nanke, Councilor Ausec, Councilor Lewis, Councilor Hoy, Mayor Bennett, Councilor Leung, and Councilor Nordyke

Absent: 1 - Councilor Kaser

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Councilor Hoy, seconded by Councilor Andersen to approve the additions and deletions to the agenda.

The motion carried by the following vote:

Aye: 8 - Andersen, Nanke, Ausec, Lewis, Hoy, Bennett, Leung, and Nordyke

Nay: 0

Absent: 1 - Kaser

Abstain: 0

1.2 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilors Hoy, Andersen, Nordyke, and Leung, Mayor Bennett, Guest Councilor Stapleton, and City Manager Powers.

1.3 PROCLAMATIONS

None.

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 Hoy, seconded by Councilor Lewis to approve the consent calendar with the pull of item 3.3a by Councilor Andersen.

Councilor Nordyke recused herself from item 3.3d and Councilor Leung voted Nay on item 3.3d.

The motion carried by the following vote:

Aye: 8 - Andersen, Nanke, Ausec, Lewis, Hoy, Bennett, Leung, and Nordyke

Nay: 0

Absent: 1 - Kaser

Abstain: 0

3.1 MINUTES

3.1a. August 10, 2020 Draft City Council Minutes

Attachments: [8-10-20 Draft Council Minutes - Revised](#)

Action: approved.

3.2 RESOLUTIONS

3.2a. FY 2021 Supplemental Budget 1 for additional COVID-19 Emergency Business Assistance Grant expense in the General Fund

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.

Attachments: [Resolution 2020-41](#)
[Resolution 2020-41 Exhibit A](#)
[Resolution 2020-41 Exhibit B](#)

Adopted Resolution No. 2020-41, thereby adopting City of Salem FY 2021 Supplemental Budget 1 for the General Fund, increasing Non Departmental expenditure appropriation authority and revenues in the amount of \$238,000.

3.3 ACTION ITEMS

- 3.3a.** Broadway Street NE at Pine Street NE Signal, Street, and Intersection Improvements—Intergovernmental Agreement No. 32964 for Right-of-Way Services.

Ward(s): 1, 5

Councilor(s): Kaser, Ausec

Neighborhood(s): Highland

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

Attachments: [IGA for ROW Services No 32964](#)
[Vicinity Map](#)
[Public Comment received 8-10-20.](#)
[Supplemental Report](#)
[Supplemental Q&A with maps.pdf](#)
[Written Testimony 1](#)

Pulled by Councilor Andersen, see Item 5.a

- 3.3b.** Authorize the City Manager to accept \$238,000 and execute a contract with Business Oregon to offer additional COVID grants to small businesses in the City of Salem

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

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

Attachments: [Business Oregon Funding Contract](#)

Authorized the City Manager to accept \$238,000 and execute a contract with Business Oregon to offer additional COVID grants to small businesses in the City of Salem.

- 3.3c.** Application for project funding under the Oregon Department of Transportation Safe Routes to School Infrastructure Program.

Ward(s): 2, 3, 4, 5, 6

Councilor(s): Andersen, Nanke, Leung, Ausec, Hoy

Neighborhood(s): Highland, NOLA, ELNA, SEMCA, Morningside, South Gateway

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

Attachments: [SRTS 2021-2022 Project Applications Vicinity Map](#)
[SRTS Construction Program Guidelines 2021-2022](#)
[Project Selection Criteria for Safe Routes to School 2021-2022](#)
[Competitive Construction Grants.pdf](#)

Authorized the City Manager to apply for funding to design and construct the following five projects through the Safe Routes to School (SRTS) Infrastructure Program and, if successful, incorporate these projects into a future Capital Improvement Plan and authorize the City Manager to enter into an agreement with the ODOT to accept the funds?

- * Barnes Avenue SE Sidewalk Infill (Pringle Elementary School)
- * Broadway Street NE at Locust Avenue NE Pedestrian Crossing (Highland Elementary School)
- * Macleay and Caplinger Roads SE Pedestrian Improvements (Mary Eyre and Miller Elementary Schools)
- * Pringle Road SE at Hillendale Drive SE Pedestrian Improvements (Morningside Elementary School)
- * Sunnyview Road NE at Hollywood Drive NE Pedestrian Crossing (Swegle Elementary School)

3.3d.

Order for City Council review of the Planning Administrator's decision affirming Class 3 Site Plan Review Case No. SPR20-19 for property located at 725 Market Street NE.

Ward(s): 1

Councilor(s): Kaser

Neighborhood(s): Grant Neighborhood Association

Result Area(s): Welcoming and Livable Community

Attachments: [June 26 2020 Planning Administrator Decision SPR20-19](#)
[Order No. 2020-3 SPR20-19](#)
[Exhibit 1 Findings SPR20-19](#)

Adopted the order to affirm the decision of the Planning Administrator for Class 3 Site Plan Review Case No. SPR20-19.

4. PUBLIC HEARINGS

4.a.

Amending Salem Revised Code Chapter 70 (Utilities), Chapter 71 (Stormwater), and Chapter 601 (Floodplain Overlay Zone).

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Natural Environment Stewardship.

Attachments: [Engrossed SRC 71 Ordinance](#)
[Engrossed SRC 71 Exhibit A](#)
[Written Testimony 1](#)
[Written Testimony 2](#)

Staff Presentation by Glenn Davis, Chief Development Engineer

Appearances by: Steve Anderson, West Salem Neighborhood Association

Comments and Questions by: Councilors Andersen and Lewis.

A motion was made by Councilor Hoy, seconded by Councilor Lewis to engross Ordinance Bill No. 8-20 amending Chapter 70 (Utilities), Chapter 71 (Stormwater), and Chapter 601 (Floodplain Overlay Zone) of the Salem Revised Code and advance to second reading.

The motion carried by the following vote:

Aye: 8 - Andersen, Nanke, Ausec, Lewis, Hoy, Bennett, Leung, and Nordyke

Nay: 0

Absent: 1 - Kaser

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.** Broadway Street NE at Pine Street NE Signal, Street, and Intersection Improvements—Intergovernmental Agreement No. 32964 for Right-of-Way Services.

Ward(s): 1, 5

Councilor(s): Kaser, Ausec

Neighborhood(s): Highland

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

Attachments: [IGA for ROW Services No 32964](#)
[Vicinity Map](#)
[Public Comment received 8-10-20.](#)
[Supplemental Report](#)
[Supplemental Q&A with maps.pdf](#)
[Written Testimony 1](#)

A motion was made by Councilor Andersen, seconded by Councilor Ausec to authorize the City Manager to execute the Intergovernmental Agreement with the Oregon Department of Transportation for Right-of-Way Services for the Broadway Street NE at Pine Street NE Improvements Project (Attachment 1) without the inclusion of the northbound right turn lane on Broadway and Pine.

Comments and Questions by: Councilors Andersen and Lewis.

A substitute motion was made by Councilor Lewis, seconded by Councilor Nanke to authorize the City Manager to execute the Intergovernmental Agreement with the Oregon Department of Transportation for Right-of-Way Services for the Broadway Street NE at Pine Street NE Improvements Project (Attachment 1)

Comments and Questions by: Councilors Nordyke, Hoy and Mayor Bennett.

The substitute motion failed by the following vote:

Aye: 3 Nanke, Lewis, and Bennett
Nay: 5 Leung, Ausec, Hoy, Nordyke and Andersen
Absent: 1 Kaser
Abstain 0

The motion carried by the following vote:

Aye: 8 - Andersen, Nanke, Ausec, Lewis, Hoy, Bennett, Leung, and Nordyke

Nay: 0

Absent: 1 - Kaser

Abstain: 0

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

6.a. Hearings Officer Decision - Allow a Sign Variance for a sculpture at Willamette University - Approved.

Sign Variance / Sign Permit Case No. VAR-SI20-02 - Willamette University - 850 State Street

Ward(s): 1
Councilor(s): Kaser
Neighborhood(s): CANDO

Attachments: [Land Use Decision VAR-SI20-02](#)

This information report was received and filed.

6.b. Purchases approved administratively from June 1, 2020 from June 30, 2020.

Ward(s): All Wards

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

Attachments: [Purchases approved administratively June 2020](#)

This information report was received and filed.

7. ORDINANCES

7.1 FIRST READING:

None.

7.2 SECOND READING:

None.

8. PUBLIC COMMENT: (Other than agenda items)

Appearances by:

E.M. Easterly, Salem City of Salem Silence
Clifford Eiffler-Rodriquez, Ward 6 White Extremist Violence

9. ADJOURNMENT

7:40 p.m.