

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, January 25, 2021

6:00 PM

Virtual Meeting

City Council

****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 view the meeting online at CC:Media YouTube Channel or watch on Comcast Cable CC:Media 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. Please pre-register between 8:00 a.m. and 2:00 p.m. on the day of the meeting at the following link: <https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>.**

EXECUTIVE SESSION

City Council

5:30 p.m.to 5:45 p.m.

ORS 192.660(2)(e) Real Property Transactions

City Council

5:45 p.m.to 6:00 p.m.

ORS 192-660(2)(e) Real Property Transactions

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

6:17 p.m.

Roll Call

Present: 8 - Councilor Andersen, Councilor Hoy, Mayor Bennett, Councilor Leung, Councilor Nordyke, Councilor Phillips, Councilor Stapleton, and Councilor Gonzalez

Absent: 1 - Councilor Lewis

Councilor Leung was in attendance of the meeting until 7:15 p.m.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Councilor Hoy, seconded by Councilor Andersen to approve two additions to the agenda, items 1.4a, Presentation: Confederated Tribes of Siletz Indians of Oregon, and 3.3e, Priority Bills for 2021 Oregon Legislative Session.

Comments by Councilor Hoy.

The motion CARRIED by the following vote:

Aye: 8 - Andersen, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Absent: 1 - Lewis

Abstain: 0

1.2 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilors Nordyke, Phillips, Andersen, Stapleton, Gonzalez, Leugn, City Manager Powers, Police Chief Womack, Public Works Director Fernandez, Gretchen Bennett, Manager, City Manager's Office, and Mayor Bennett.

1.3 PROCLAMATIONS

None.

1.4 PRESENTATIONS

1.4a. Confederated Tribes of Siletz Indians of Oregon

Comments by Mayor Bennett and Delores Pigsley, Tribal Chair, Confederated Tribes of Siletz Indians of Oregon.

This item pertains to agenda item 3.3d, Memorandum of Understanding between the Confederated Tribes of the Siletz Indians of Oregon and the City of Salem.

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

The following individuals provided real-time comments via remote video:
Chris Young, Ward 2, Items 3.2a, File 21-18, and 3.2b., File 21-24
Laurie Dougherty, Ward 1, Item 3.3e., File 21-31

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 Phillips to approve the consent calendar with the pulls of 3.2a, 3.2b, and 3.3b by Councilor Andersen, 3.3a and 3.3c by Councilor Hoy, and 3.3e by Councilor Nordyke.

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

The motion CARRIED by the following vote:

Aye: 8 - Andersen, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Absent: 1 - Lewis

Abstain: 0

3.1 MINUTES

3.1a. [21-5](#) January 11, 2021 Draft City Council Minutes

Action: Approved.

3.1b. [21-27](#) January 19, 2021 Draft City Council Work Session Minutes

Action: Approved.

3.2 RESOLUTIONS

3.2a. [21-18](#) Resolution condemning racism and white supremacy

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

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

Pulled by Councilor Andersen - See Item 5.b.

3.2b. [21-24](#)

Resolution affirming racism as a public health crisis

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

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

Pulled by Councilor Andersen - See Item 5.c.

3.3 ACTION ITEMS**3.3a.** [21-1](#)

Intergovernmental Agreement with Oregon Department of Transportation to allow the City of Salem to plow and sand Center and Marion Street Bridges during winter storm events.

Ward(s): 1, 8

Councilor(s): Stapleton, Lewis

Neighborhood(s): CAN-DO, West Salem

Result Area(s): Safe Community.

Pulled by Councilor Hoy - See Item 5.d.

3.3b. [21-3](#)

Grant application to the Oregon Community Paths Program to fund construction of Pringle Creek Path connecting under Commercial Street SE to Riverfront Park.

Ward(s): Ward 1

Councilor(s): Councilor Stapleton

Neighborhood(s): CANDO

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

Pulled by Councilor Andersen - See Item 5.e.

3.3c. [21-8](#)

Ratification of the Intergovernmental Agreement with the Oregon Business Development Department for personal protective equipment

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community; Strong and Diverse Economy

Pulled by Councilor Hoy - See Item 5.f.

3.3d. [21-11](#)

Memorandum of Understanding between the Confederated Tribes of the Siletz Indians of Oregon and the City of Salem.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

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

Approved the Memorandum of Understanding between the Confederated Tribes of the Siletz Indians of Oregon and the City of Salem and authorize the City Manager to execute the agreement.

3.3e. [21-31](#)

Priority bills for 2021 Oregon Legislative Session

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Pulled by Councilor Nordyke - See Item 5.g.

4. PUBLIC HEARINGS**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.** [21-25](#)

Travel Salem Fiscal Year 2019-2020 Annual Report presentation.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Presentation of the 2019-20 Annual Report by Angie Onyewuchi, President, Travel Salem.

Questions or Comments by: Councilors Hoy, Andersen, Gonzalez, and Mayor Bennett.

This presentation pertains to agenda item 6.c, Travel Salem FY 2019-2020 Annual Report.

**5.b. [21-18](#)
(3.2a)**

Resolution condemning racism and white supremacy

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 Andersen, seconded by Councilor Hoy to adopt Resolution No. 2021-2, condemning racism and white supremacy.

Comments by: Councilors Andersen, Hoy and Nordyke.

The motion CARRIED by the following vote:

Aye: 8 - Andersen, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Absent: 1 - Lewis

Abstain: 0

**5.c. [21-24](#)
(3.2b)**

Resolution affirming racism as a public health crisis

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 Andersen, seconded by Councilor Leung to adopt Resolution No. 21-3 affirming racism as a public health crisis.

Comments by: Councilors Andersen, Leung, Stapleton and Phillips.

The motion CARRIED by the following vote:

Aye: 8 - Andersen, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Absent: 1 - Lewis

Abstain: 0

**5.d. [21-1](#)
(3.3a)**

Intergovernmental Agreement with Oregon Department of Transportation to allow the City of Salem to plow and sand Center and Marion Street Bridges during winter storm events.

Ward(s): 1, 8

Councilor(s): Stapleton, Lewis

Neighborhood(s): CAN-DO, West Salem

Result Area(s): Safe Community.

A motion was made by Councilor Hoy, seconded by Mayor Bennett, to authorize the City Manager to execute the IGA No. 34027 with ODOT and any amendments to the IGA, to allow the City of Salem to plow and sand the Center and Marion Street Bridges during winter storm events.

Councilor Nordyke announced she is recusing herself from participating in voting on items 3.3a, 3.3b and 3.3c and declared a conflict of interest due to her employer is the State of Oregon.

Other comments by: Mayor Bennett, City Attorney Atchison, and Councilor Hoy.

The motion CARRIED by the following vote:

Aye: 6 - Andersen, Hoy, Bennett, Phillips, Stapleton, and Gonzalez

Nay: 0

Absent: 2 - Lewis, and Leung

Abstain: 0

Recused: 1 - Nordyke

5.e [21-3](#)
(3.3b)

Grant application to the Oregon Community Paths Program to fund construction of Pringle Creek Path connecting under Commercial Street SE to Riverfront Park.

Ward(s): Ward 1

Councilor(s): Councilor Stapleton

Neighborhood(s): CANDO

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

A motion was made by Councilor Andersen, seconded by Mayor Bennett to authorize the City Manager to submit an application to the Oregon Community Paths Program to fund construction of the Pringle Creek Path connecting under Commercial Street SE to Riverfront Park and, if successful, enter into an agreement with the Oregon Department of Transportation to accept the funds.

Comments by: Councilor Andersen and Mayor Bennett.

The motion CARRIED by the following vote:

Aye: 6 - Andersen, Hoy, Bennett, Phillips, Stapleton, and Gonzalez

Nay: 0

Absent: 2 - Lewis, and Leung

Abstain: 0

Recused: 1 - Nordyke

5.f. [21-8](#)
(3.3c)

Ratification of the Intergovernmental Agreement with the Oregon Business Development Department for personal protective equipment

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community; Strong and Diverse Economy

A motion was made by Councilor Hoy, seconded by Councilor Stapleton to ratify the City Manager's execution of the Intergovernmental Agreement with the Oregon Business Development Department for personal protective equipment.

Comments by Councilor Hoy.

The motion CARRIED by the following vote:

Aye: 6 - Andersen, Hoy, Bennett, Phillips, Stapleton, and Gonzalez

Nay: 0

Absent: 2 - Lewis, and Leung

Abstain: 0

Recused: 1 - Nordyke

5.g [21-31](#)
(3.3e)

Priority bills for 2021 Oregon Legislative Session

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Comments by Councilor Nordyke and Mayor Bennett.

A motion was made by Mayor Bennett, seconded by Councilor Hoy to approve the City of Salem's positions on legislative bills in the 2021 Oregon Legislative Session.

Additional comments by: Councilors Nordyke, Hoy, Andersen, Stapleton, and Mayor Bennett.

The motion CARRIED by the following vote:

Aye: 6 - Andersen, Hoy, Bennett, Phillips, Stapleton, and Gonzalez

Nay: 1 - Nordyke

Absent: 2 - Lewis, and Leung

Abstain: 0

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

6.a. [20-388](#)

Update on the Salem Climate Action Plan.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

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

This Informational Report was received and filed.

Questions or Comments by: Councilor Stapleton, Patricia Farrell, Program Manager, Public Works Planning and Development, Councilors Nordyke, Andersen, and Mayor Bennett.

6.b. [20-532](#)

Purchases approved administratively from November 1, 2020 through November 30, 2020.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

This Informational Report was received and filed.

6.c. [21-10](#)

Travel Salem FY 2019-2020 Annual Report

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

6.d. [21-19](#)

FY 2019-20 Financial Audit of the City of Salem, Oregon

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

This Informational Report was received and filed.

6.e. [21-21](#)

Urban Renewal Agency FY 2019-20 Financial Report as submitted by the Urban Renewal Agency Board

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

This Informational Report was received and filed.

7. ORDINANCES**7.1 FIRST READING:**

None.

7.2 SECOND READING:

None.

8. PUBLIC COMMENT: (Other than agenda items)

None.

9. ADJOURNMENT

7:39 p.m.