555 Liberty St SE Salem, OR 97301

AT YOUR SERVICE

# Final Action Agenda - Minutes - Draft

Monday, September 20, 2021

6:00 PM

**City Council Work Session - Climate Action Plan** 

**Virtual Meeting** 

# **City Council**

## **Minutes - Draft**

\*\*Due to the COVID-19 Pandemic, this work session 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.

### **1. OPENING EXERCISES:**

#### **Call to Order**

6:02 p.m.

#### Roll Call

Councilor Nordyke joined the meeting at 6:03 p.m. and Councilor Leung joined the meeting at 6:27 p.m.

 Present:
 9 Councilor Andersen, Councilor Lewis, Councilor Hoy, Mayor Bennett, Councilor Leung, Councilor Nordyke, Councilor Phillips, Councilor Stapleton, and Councilor Gonzalez

#### **Pledge of Allegiance**

Led by Councilor Lewis.

#### **1.1 APPROVAL OF SPECIAL MEETING AGENDA**

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

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

- Aye: 8 Andersen, Lewis, Hoy, Bennett, Nordyke, Phillips, Stapleton, and Gonzalez
- **Nay:** 0
- Absent: 1 Leung

#### Abstain: 0

**Minutes - Draft** 

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

A motion was made by Councilor Hoy, seconded by Councilor Andersen to approve the addition to the agenda. The addition was a copy of the presentation slide show that was presented at the work session.

The motion CARRIED by the following vote:

Aye: 8 - Andersen, Lewis, Hoy, Bennett, Nordyke, Phillips, Stapleton, and Gonzalez Nay: 0 Absent: 1 - Leung Abstain: 0

#### 2. DISCUSSION: SALEM CLIMATE ACTION PLAN

**2.a.** <u>21-323</u> Salem Climate Action Plan Work Session

Ward(s): All Wards Councilor(s): All Councilors Neighborhood(s): All Neighborhoods Service Area(s): Safe Community; Welcoming and Livable Neighborhood; Good Governance; Natural Environment Stewardship

The discussion began with opening remarks from Mayor Bennett and Peter Fernandez, Public Works Director.

Patricia Farrell, Climate Action Plan Manager, and Kim Morrow, Consultant with Verdis Group, facilitated the presentation.

Questions or Comments by: Mayor Bennett, Kim Morrow, Councilor Lewis, Peter Fernandez, Patricia Farrell, Councilors Hoy, Stapleton, Andersen, Phillips, Nordyke, and Gonzalez.

#### 3. ADJOURNMENT

7:13 p.m.