555 Liberty St SE Salem, OR 97301

CITY OF AT YOUR SERVICE

Final Action Agenda - Minutes - Draft

Monday, October 18, 2021

6:00 PM

Joint City Council and Planning Commission Work Session -Our Salem project Virtual Meeting

City Council

Minutes - Draft

**Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing bodies. No in-person attendance is possible. Interested persons may view the meeting online at CC:Media You Tube 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

6:00 p.m.

Roll Call

Salem Planning Commission:

Present: 8 - Commissioner Goebel, Commissioner Griggs, Commissioner Heller, Commissioner Kopcho, Commissioner Levin, Commissioner McKinley, Commissioner Pollock, Commissioner Slater

Absent: 1 - Commissioner Augustyn

Salem City Council:

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

 Absent:
 1 - Councilor Andersen

Pledge of Allegiance

Led by Councilor Hoy.

1.1 APPROVAL OF SPECIAL MEETING AGENDA

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

The motion CARRIED by the following vote:

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

Abstain: 0

Minutes - Draft

1.2 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Councilor Hoy, seconded by Councilor Lewis to approve the addition to the agenda. The addition was a correct Proposed Zoning Map attachment.

Comments by Councilor Hoy.

The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Andersen

Abstain: 0

2. DISCUSSION: OUR SALEM PROJECT

2.a. <u>21-445</u> Our Salem project update.

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

Opening remarks by Lisa Andersen-Olgilvie, Assistant Director, Community Development Planning Services.

Eunice Kim, Long Range Planning Manager, Community Development, facilitated the discussion.

Questions or Comments by: Mayor Bennett, Eunice Kim, Councilor Lewis, Commissioners Griggs, Goebel, Slater, Kopcho, Pollock, Councilors Phillips, Hoy, Nordyke, Stapleton and Leung.

3. ADJOURNMENT

7:14 p.m.