

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Final**

**Tuesday, February 21, 2017**

**6:00 PM**

**City Council Work Session - Police Facility**

**Council Chambers**

**City Council**

## **WORK SESSION - Police Facility**

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

#### **Call to Order**

6:02 p.m.

#### **Roll Call**

**Present:** 8 - Councilor Kaser, Councilor Andersen, Councilor Nanke, Councilor McCoid, Councilor Ausec, Councilor Cook, Councilor Lewis, and Mayor Bennett

Immediately after roll call, Mayor Bennett led the Pledge of Allegiance.

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

City Manager Powers summarized agenda item 3a., and was followed by Public Comment.

Appearances by:  
Geoffrey James, 4676 Commercial Street SE, Item 3a.

Mayor Bennett acknowledged two SE Salem Boy Scout Troops in attendance of the work session.

Brian Hines, 10371 Lake Drive SE, Item 3a.  
Susann Kaltwasser, Ward 8, Item 3a.  
Bruce Bailey, 745 Commercial Street NE, Item 3a.  
Jim Bauer, 1866 Merritt Street S., Item 3a.  
John Hawkins, 5539 Bellflower Court SE, Item 3a.  
Curt Arthur, 3750 Augusta National Drive, Item 3a.  
Pam McColly, President, Salem Association of Realtors, Item 3a.  
Gene Pfeifer, No address provided, Item 3a.  
Dan Clem, 1110 Commercial Street NE, Item 3a.  
Barbara Whisenhut, 3772 Portland Road NE, Item 3a.  
Brent DeHart, Ward 7, Item 3a.  
Larry Dalke, 3900 Eola Drive NW, Item 3a.  
Evan White, Ward 7, Item 3a.

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

### **3. INFORMATION REPORTS: (Items that require no Council action)**

**3.a.** May 16, 2017 Public Safety General Obligation Bond Measure

Ward(s): All Wards  
Councilor(s): All Councilors  
Neighborhood(s): All Neighborhoods

**Attachments:** [Response to Council Questions Regarding Bond Measure](#)  
[Res 2017-19](#)  
[Res 2017-20](#)  
[Res 2017-21](#)  
[Res 2017-18](#)  
[Supplemental Questions by Council and Staff Responses](#)  
[Written Testimony-1](#)  
[Written Testimony - 2](#)  
[Written Testimony received 2-17-17 - B. Hines](#)  
[Written Testimony - B. Hines 2-20-17](#)  
[Written Testimony - J. Hawley](#)  
[Written Testimony - Friends of Salem Police](#)

**Questions or Comments by: Councilors McCoid, Andersen, Kaser, Nanke, Cook, Lewis, City Manager Powers, and Mayor Bennett.**

**A motion was made by Councilor Andersen, seconded by Councilor Cook to consider at the February 27, 2017 City Council Meeting, placing on the ballot measure a combined bond of \$75 million, with \$60 million appropriated for the police facility and \$15 million appropriated for the library seismic retrofitting.**

**Questions or Comments by: Councilors Lewis, McCoid, Kaser, Cook, Nanke, Ausec, and Mayor Bennett.**

**A substitute motion was made by Councilor Kaser, seconded by Councilor Ausec to take a vote to include a combined option for the police facility and library seismic retrofitting on the May 17, 2017 ballot.**

**Questions or Comments by: Councilors Lewis and Kaser.**

**Vote:**

**Aye: 4 - Ausec, Kaser, Cook Andersen**

**Nay: 4 - Nanke, McCoid, Lewis, Bennett**

**Questions or Comments by: Councilor Lewis.**

**A motion was made by Councilor McCoid, seconded by Councilor Nanke to consider one resolution to place a bond measure for the police facility on the May 17, 2017 election and a separate bond measure for the library for the November 7, 2017 election.**

**Questions or Comments by: Councilors McCoid, Andersen, Nanke, Cook, Lewis, and Kaser.**

**Vote: Unanimous**

**Questions or Comments by: Mayor Bennett, Councilors Andersen,**

A motion was made by Councilor Andersen, seconded by Councilor Ausec to appropriate a definite dollar amount of \$61.8 million for the police facility.

Questions or Comments by: Councilors McCoid, Andersen, Lewis, Nanke, and Cook.

The motion carried by the following vote:

Questions or Comments by: Mayor Bennett and Councilor Andersen.

**Aye:** 8 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, and Bennett

**Nay:** 0

**Abstain:** 0

#### **4. ADJOURNMENT**

8:43 p.m.

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: [cityrecorder@cityofsalem.net](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.

Si necesita ayuda para comprender esta información, por favor llame 503-588-6003.