

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, March 12, 2018

6:00 PM

Council Chambers

City Council

EXECUTIVE SESSION

City Council

5:30 p.m. City Manager Conference Room

Current of Pending Litigation ORS 192.660(2)(h)

5:45 p.m. City Manager Conference Room

Real Property Transactions ORS 192.660(2)(e)

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

Call to Order

6:20 p.m.

Roll Call

Present: 9 - Councilor Kaser, Councilor Andersen, Councilor Nanke, Councilor McCoid, Councilor Ausec, Councilor Cook, Councilor Lewis, Councilor Hoy, and Mayor Bennett

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Councilor McCoid, seconded by Councilor Nanke to approve the additions to the agenda.

The motion carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

1.2 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilors McCoid and Hoy.

1.3 PROCLAMATIONS

1.3a. [18-97](#) Proclamation recognizing Cherry Blossom Day

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Mayor Bennett read the proclamation.

1.4 PRESENTATIONS

None.

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

Appearances by: Evan White, Ward 7, Item 5.a File No. 18-103

3. CONSENT CALENDAR: (Includes approval of minutes, adoption of routine resolutions, and items of business requiring Council action)

A motion was made by Councilor McCoid, seconded by Councilor Hoy to approve the consent calendar with the pull of 3.2a by Councilor Kaser.

Questions or Comments by: Councilor McCoid.

The motion carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

3.1 MINUTES

3.1a. [18-110](#) February 26, 2018 Draft City Council Minutes

Action: Approved.

3.2 RESOLUTIONS

3.2a. [18-88](#) Initiate the adoption process for new zoning and a new street design for the State Street corridor.

Ward(s): 1 and 2

Councilor(s): Kaser and Andersen

Neighborhood(s): NEN and SESNA

Pulled by Councilor Kaser - See Agenda Item 5.c.

3.3 ACTION ITEMS

3.3a. [18-87](#)

Authorizing a purchase and sale agreement to acquire real property located at 4493 Hayesville Drive NE

Ward(s): 5

Councilor(s): Ausec

Neighborhood(s): Northgate

Authorized the City Manager to execute the attached purchase and sale agreement to acquire real property located at 4493 Hayesville Drive NE.

3.3b. [18-96](#)

Subordination of a HOME Investment Partnership single family rehabilitation loan.

Ward(s): 2

Councilor(s): Andersen

Neighborhood(s): Morningside

Authorized the subordination of a HOME Investment Partnership (HOME) Single Family Rehabilitation deferred payment loan for a property located at 1350 Peace Street SE.

4. PUBLIC HEARINGS

None.

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. [18-103](#)

Motion from Councilor Sally Cook regarding adding an additional trail connection between Dogwood Street, SE and Croisan Scenic Trail

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

A motion was made by Councilor Cook, seconded by Councilor Andersen to direct staff to:

1) Present Council with a resolution initiating amendments to the Salem Transportation System Plan and Comprehensive Parks System Master Plan to add an additional trail connection between Dogwood Street, SE and Croisan Scenic Trail, and;

2) Upon adoption of the master plan amendments, direct staff to acquire the additional sections through land use conditions or direct negotiations.

Questions or Comments by: Councilor Cook.

The motion carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

5.b. [18-118](#)

Alcohol in Parks During Permitted Events

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

A motion was made by Mayor Bennett, seconded by Councilor Lewis that staff review Salem Revised Code Section 94.195 (Possession of alcoholic beverages in parks) and return to Council with a recommendation regarding whether to allow beverages with over 14 percent alcohol in Salem's parks during permitted events.

Questions or Comments by: Mayor Bennett, Councilors Cook and Kaser.

The motion carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

5.c. [18-88](#)

Initiate the adoption process for new zoning and a new street design for the State Street corridor.

Ward(s): 1 and 2

Councilor(s): Kaser and Andersen

Neighborhood(s): NEN and SESNA

A motion was made by Councilor Kaser, seconded by Councilor Hoy to adopt Resolution No. 2018-15 to initiate the adoption process for new zoning and a new street design for the State Street corridor.

Questions or Comments by: Councilor Kaser, Mayor Bennett, Councilor Andersen.

The motion carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

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

6.a. [18-61](#)

Purchases approved administratively - January 1, 2018 through January 31, 2018.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

This information report was received and filed.

6.b. [18-125](#)

Planning Administrator Decision - Urban Growth Preliminary Declaration Case No UGA17-06 - Approved - HSF, LLC (Member - Kelley D. Hamilton; Managers - Kelley D. Hamilton, Chris Jundt, Anthony Kreitzberg) - 6719 Devon Avenue SE - An Urban Growth Preliminary Declaration request to determine the public facilities and infrastructure required to develop 19.89 acres at 6719 Devon Avenue SE.

Ward(s): 4

Councilor(s): McCoid

Neighborhood(s): South Gateway

This information report was received and filed.

Comments by: Councilors Andersen and Kaser.

7. ORDINANCES**7.1 FIRST READING:**

None.

7.2 SECOND READING:**7.2a.** [18-114](#)

Petitioner-Initiated Annexation of Territory Located at 5500 Block of Skyline Road S 97306 (Annexation Case No. C-723)

Ward(s): 7

Councilor(s): Cook

Neighborhood(s): Sunnyslope

Conducted second reading of Ordinance Bill No. 2-18 annexing, applying the City of Salem RA (Residential Agriculture) zone, and withdrawing from the Salem Suburban Rural Fire Protection District, for a 3.57-acre property located at 5500 Block of Skyline Road S.

Ordinance Bill No. 2-18 was adopted by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, McCoid, Ausec, Cook, Lewis, Hoy, and Bennett

Nay: 0

Abstain: 0

8. PUBLIC COMMENT: (Other than agenda items)

None.

9. ADJOURNMENT

6:48 p.m.