555 Liberty St SE
Salem, OR 97301

Final Action Agenda - Minutes - Final

Monday, December 3, 2018

6:00 PM

Council Chambers

City Council

EXECUTIVE SESSION

None.

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

6:00 p.m.

Roll Call

Danielle Meyer served as Guest Councilor for Councilor Hoy.

Present: 7 - Councilor Kaser, Councilor Andersen, Councilor Nanke, Councilor McCoid, Councilor Cook, Councilor Lewis, and Mayor Bennett

Absent: 2 - Councilor Ausec, and Councilor Hoy

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

1.2 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilors Cook and Nanke, Mayor Bennett, and City Manager Powers.

Other comments were made by the City Librarian, Sarah Strahl.

Questions or Comments by: Councilors Andersen, Nanke, Cook, Kaser, Guest Councilor Meyer, and Mayor Bennett.

1.3 PROCLAMATIONS

1.3 a. 18-533 Proclamation recognizing Pearl Harbor Remembrance Day

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

Mayor Bennett read and presented the proclamation to World War II Army veteran, Sergeant James Scott, Sr.

**** A proclamation recognizing Councilor Steve McCoid.****

Mayor Bennett presented a proclamation and ceremonial Key to the City to outgoing Councilor of Ward 4, Steve McCoid, proclaiming "December 3, 2018 as Steve McCoid Day" in recognition of his outstanding service to the City of Salem during his time in public office.

1.3 b. 18-554 Proclamation of the Mayor and Canvass of Votes from the November 6, 2018 General Election

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

Mayor Bennett read the results of the November 6, 2018 General Election.

1.4 PRESENTATIONS

None.

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

Appearances by:
Mark Wigg, 1950 Saginaw Street S., Item 6.c, File 18-548
Louise Newswanger, Board Member, Library Advisory Board, Library Collection Development Policy
Mark Weisgram, 795 Church Street NE, Tow notice and Challenges of living near the Center for Hope & Safety
Greg Wasson, 777 Cottage Street NE, Debt owed to City

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 Nanke to approve the consent calendar.

Comments by: Councilor McCoid.

The motion carried by the following vote:

Aye: 7 - Kaser, Andersen, Nanke, McCoid, Cook, Lewis, and Bennett

Nay: 0

Absent: 2 - Ausec, and Hoy

Abstain: 0

3.1 MINUTES

3.1 a. 18-550 November 19, 2018 Draft City Council Work Session Minutes

Action: Approved.

3.2 RESOLUTIONS

None.

3.3 ACTION ITEMS

3.3 a. 18-534 Intergovernmental Agreement with Orchard Heights Water Association.

Ward(s): Ward 8
Councilor(s): Jim Lewis
Neighborhood(s): West Salem Neighborhood Association

Authorized the City Manager to amend the Intergovernmental Agreement between the City of Salem and Orchard Heights Water Association and extend the term of the agreement to June 30, 2023.

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)

None.

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

6. a. 18-540 Hearings Officer Decision - Quasi-Judicial Zone Change Case ZC18-03 - Approved - City of Salem Public Works - Southwest Portion of Riverfront Park (230 Front Street SE) - Quasi-Judicial Zone Change from SWMU (South Waterfront Mixed-Use) to CB (Central Business District)

Ward(s): 1
Councilor(s): Kaser
Neighborhood(s): CANDO

This Informational Report was received and filed.

6. b. 18-541 Hearings Officer Decision - Conditional Use Case No. CU18-09 - Approved - Joseph W. Dobbes - 2183 Morrow Ct NW - A request to allow an existing single-family dwelling to be used as a short-term rental.

Ward(s): 8
Councilor(s): Lewis
Neighborhood(s): West Salem

This Informational Report was received and filed.

6. c. 18-548 Planning Administrator Decision - Partition Case No. PAR18-08 - Approved - Westwood Homes, LLC (Todd Boyce, Bill Wagoner) - Reed Road SE and Battle Creek Road SE - tentative partition plan to divide approximately 29.57 acres into two parcels, with Parcel 1 consisting of 22.22 acres in size, and Parcel 2 consisting of 7.35 acres in size to be used for a future park.

Ward(s): 3
Councilor(s): Nanke
Neighborhood(s): Morningside

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

6:40 p.m.