555 Liberty St SE Salem, OR 97301



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

Monday, November 5, 2018 6:00 PM

City Council Work Session - Results of the Congestion Relief

Task Force
Council Chambers

**City Council** 

## Final Action Agenda - Minutes - Final

### 1. OPENING EXERCISES:

**Call to Order** 

6:03 p.m.

**Roll Call** 

Present: 8 - Councilor Kaser, Councilor Andersen, Councilor Nanke, Councilor Ausec,

Councilor Cook, Councilor Lewis, Councilor Hoy, and Mayor Bennett

**Absent:** 1 - Councilor McCoid

### **Pledge of Allegiance**

Led by Mayor Bennett.

# 1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

### 2. Discussion of Results of Congestion Relief Task Force

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**2.a.** <u>18-466</u> City Council Congestion Relief Task Force.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Peter Fernandez, Public Works Director, provided an introductory overview of the results of the Congestion Relief Task Force.

Presentation by consultants Julie Fischer, Cogito and Scott Mansour, DKS Associates.

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

A motion was made by Councilor Andersen (motion not seconded), that staff be directed to move forward on the sixteen recommendations listed in the November 5, 2018 staff report, including integration with exisiting City policies and plans and in conjunction with appropriate governmental partners with goal of implementation of the recommendations.

Comments by Mayor Bennett, City Manager Powers, and Councilor Andersen.

A substitute motion was made by Mayor Bennett, seconded by Councilor Lewis to forward the short-term recommendations including establishment of a standard, as outlined by Councilor Kaser, to the goals and policy session of the City Council to be integrated in the budget and other processes.

Comments by: Mayor Bennett, Councilors Kaser, Lewis, Andersen, Nanke, and Hoy.

The substitute motion carried by the following vote:

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

**Nay:** 0

Absent: 1 - McCoid

Abstain: 0

### 3. PUBLIC COMMENT:

Appearances by:
Bob Cortright, 373 Suncrest Avenue NW
Mike Evans, 2141 Mousebird NW
Craig Evans, 1345 37th Avenue NW
Brian Bolz, no address provided
Brent Culver, no address provided
Ron McNinch, Ward 8
Jan Bargen, no address provided
Susanne Kaltwasser, Ward 8
Mark Wigg, no address provided
Joyce Judy, Ward 2

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

## 4. ADJOURNMENT

7:55 p.m.