

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, March 23, 2020

6:00 PM

Council Chambers

City Council

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

Present: 9 - Councilor Kaser, Councilor Andersen, Councilor Nanke, Councilor Ausec, Councilor Lewis, Councilor Hoy, Mayor Bennett, Councilor Leung, and Councilor Nordyke

Pledge of Allegiance

Led by Mayor Bennett

COVID-19 Update from Katrina Rothenberger, Public Health Director, Marion County Health and Human Services

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Councilor Hoy, seconded by Councilor Nanke to approve the additions and deletions to the agenda. The motion carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, Ausec, Lewis, Hoy, Bennett, Leung, and Nordyke

Nay: 0

Abstain: 0

1.2 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilors Leung, Andersen, Kaser, Nordyke, Mayor Bennett and City Manager Powers.

1.3 PROCLAMATIONS

1.4 PRESENTATIONS

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

A motion was made by Councilor Hoy, seconded by Councilor Nanke to approve the consent calendar.

Comments and Questions by: Councilor Leung

The motion carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, Ausec, Lewis, Hoy, Bennett, Leung, and Nordyke

Nay: 0

Abstain: 0

2.1 MINUTES

2.1 a. [20-119](#) March 9, 2020 Draft City Council Minutes

Action: approved.

2.1 b. [20-132](#) March 17, 2020 Draft Minutes for the Joint Emergency Meeting of the City Council, Salem Housing Authority, and Urban Renewal Agency

Action: approved.

2.2 RESOLUTIONS

2.2 a. [20-114](#) Transfer of FY 2020 General Fund budget appropriations.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Natural Environment Stewardship; Safe Community; Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy; Welcoming and Livable Community.

Adopted Resolution No. 2020-17, authorizing transfer of appropriations within the City budget in order to address unforeseen changes.

2.3 ACTION ITEMS

2.3 a. [20-90](#)

Salem Municipal Airport ground lease with Valmont Industries, Inc.

Ward(s): 2

Councilor(s): Andersen

Neighborhood(s): SEMCA

Result Area(s): Good Governance; Strong and Diverse Economy

Authorized the City Manager to execute the attached lease with Valmont Industries, Inc. for a ground lease at the Salem Municipal Airport.

2.3 b. [20-113](#)

Subordination of Community Development Block Grant loans for Westcare Foundation, Inc.

Ward(s): 2

Councilor(s): Andersen

Neighborhood(s): NESCA

Result Area(s): Welcoming and Livable Community

Authorized the subordination of two Community Development Block Grant rehabilitation deferred payment forgivable loans for WestCare Foundation, Inc. for property located at 2933 Center Street NE.

2.3 c. [20-120](#)

Domestic Violence Response Team (DVRT) Stop Violence against Women Act Grant

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community.

Authorized the City Manager to accept awarded grant funds from the federal STOP Violence Against Women grant program in an amount of \$331,629.00 to help support the City's DVRT.

3. PUBLIC HEARINGS

4. 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)

4 a. [20-128](#)

Withdrawal of the employee payroll tax ballot measure from the May 19, 2020 election.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): All.

A motion was made by Councilor Hoy, seconded by Councilor Nanke to Adopt Resolution No. 2020-19 withdrawing the referral of Ordinance Bill No. 11-19 (creating an employee-based payroll tax) to Salem voters at the May 19, 2020 election).

Comments and Questions by: Councilors Hoy, Nordyke, Nanke and Andersen

The motion carried by the following vote:

Aye: 9 - Kaser, Andersen, Nanke, Ausec, Lewis, Hoy, Bennett, Leung, and Nordyke

Nay: 0

Abstain: 0

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

5. a. [20-83](#)

Salem Revised Code Chapter 86 - Trees on City Owned Property.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Natural Environment Stewardship;

Welcoming and Livable Community.

This information report was received and filed.

Questions and Comments by: Councilors Andersen and Lewis.

5. b. [20-100](#)

Purchases approved administratively from February 1, 2020 through February 29, 2020.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

This information report was received and filed.

5. c. [20-110](#)

Planning Administrator Decision - A tentative subdivision plan to divide approximately 5.7 acres into 45 lots. - Approved.

Subdivision / Class 2 Adjustment / Class 1 Adjustment Case No. SUB-ADJ20-01 - Mountain West Investment Corporation - 2575 Center St NE.

Ward(s): 2

Councilor(s): Andersen

Neighborhood(s): Boundary of NESCA and NEN

This information report was received and filed.

Questions and Comments by: Councillor Andersen

5. d. [20-117](#)

Planning Administrator Decision - An application to add a 6,535 square foot asphalt concrete storage pad. - Approved.

Modification of Conditional Use / Class 3 Site Plan Review Case No. CU-SPR14-05-MOD2 - Luke Gmazel, City of Salem Public Works Engineering, on behalf of City of Salem - 3121 Airway Dr SE.

Ward(s): 2

Councilor(s): Andersen

Neighborhood(s): SEMCA

This information report was received and filed.

5. e. [20-122](#)

Planning Administrator Decision - Proposed replat to consolidate five lots, construct two warehousing buildings with new vehicle use areas and driveways. - Approved.

Class 3 Site Plan Review / Replat / Class 2 Adjustment / Class 2 Driveway Approach Permit Case No. SPR-REP-ADJ-DAP20-09-Andisheh Afghan, AAI Engineering, on behalf of PNWP, LLC #5 (Tom Stern) - 3992 Fairview Industrial Dr SE.

Ward(s): 3

Councilor(s): Nanke

Neighborhood(s): Morningside

This information report was received and filed.

Questions and Comments by: Councilor Andersen.

5. f. [20-125](#)

Planning Administrator Decision - A proposal to construct a 22,600 square-foot building at an existing food processing facility, with associated site improvements. - Approved.

Class 3 Site Plan Review / Urban Growth Area Preliminary Declaration / Class 2 Adjustment Case No. SPR-UGA-ADJ20-06 - Gary Livermore, Livermore Architecture and Engineering - 1965 Claxter Rd NE.

Ward(s): 5
Councilor(s): Ausec
Neighborhood(s): Northgate

This information report was received and filed.

5.g. [20-131](#)

Protections against eviction for residential tenants.

Ward(s): All Wards
Councilor(s): All Councilors
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance; Welcoming and Livable Community.

This information report was received and filed.

6. ORDINANCES**6.1 FIRST READING:****6.2 SECOND READING:****6.2 a.** [20-118](#)

Second Reading of Ordinance Bill No. 6-20, Relating to Conduct on Sidewalks; Creating Salem Revised Code 95.715; and Declaring an Emergency

Ward(s): All Wards
Councilor(s): All Councilors
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance; Safe Community; Strong and Diverse Economy; Welcoming and Livable Community.

Conducted second reading of Ordinance Bill No. 6-20, relating to conduct on sidewalks; creating Salem Revised Code 95.715; and declaring an emergency.

Ordinance Bill No. 6-20 was adopted by the following vote:

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

Nay: 1 - Leung

Abstain: 0

7. ADJOURNMENT

6:58 p.m.