

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, October 21, 2019

6:00 PM

Special Meeting

Council Chambers

City Council

WORK SESSION

Joint City Council and Urban Renewal Agency Work Session

Economic Development and Urban Renewal

This work session will immediately follow the Special City Council Meeting.

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

Call to Order

6:03 p.m.

Roll Call

Present: 8 - Councilor Kaser, Councilor Andersen, Councilor Nanke, Councilor Ausec, Councilor Lewis, Councilor Hoy, Mayor Bennett, and Councilor Leung

Pledge of Allegiance

Led by Mayor Bennett.

1.1 APPROVAL OF SPECIAL MEETING AGENDA

A motion was made by Councilor Hoy, seconded by Councilor Ausec to approve the special meeting agenda.

The motion carried by the following vote::

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

Nay: 0

Abstain: 0

1.2 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

1.3 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilor Nanke.

2. 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)

2. a. [19-498](#)

Interviews for and appointment to City Council Ward 7 vacancy

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

City Council interviewed two of the three candidates that were unanimously recommended by the Board and Commission Appointments Committee and voted to appoint a candidate to fill the vacancy. The three recommended candidates were Bonnie Heitsch, Vanessa Nordyke, and Reid Sund. Bonnie Heitsch withdrew her name and was not present at the interview.

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

The vote was conducted by ballot and tallied by the City Attorney.

Bonnie Heitsch - 1 vote

Vanessa Nordyke - 4 votes

Reid Sund - 3 votes

Vanessa Nordyke was appointed to fill the vacant Ward 7 position.

3. ADJOURNMENT

7:05 p.m.