

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, January 10, 2022

6:00 PM

**Planning Commission Interviews will be held at 5:15 p.m.,
followed by the City Council Meeting at 6:00 p.m.
Virtual Meeting**

City Council

****Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may view the meeting online at CC:Media YouTube Channel or watch on Comcast Cable CC:Media Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at cityrecorder@cityofsaalem.net. Public comment and testimony may also be provided during the meeting via Zoom. Please pre-register between 8:00 a.m. and 2:00 p.m. on the day of the meeting at the following link: <https://www.cityofsaalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>.**

PLANNING COMMISSION INTERVIEWS

5:15 p.m. - Interviews will be conducted virtually, prior to the City Council Meeting.

City Council interviewed two Planning Commission applicants, Jordan Truitt and Logan Lor. The interviews ended at 5:52. p.m.

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

Present: 9 - Councilor Andersen, Councilor Lewis, Councilor Hoy, Mayor Bennett, Councilor Leung, Councilor Nordyke, Councilor Phillips, Councilor Stapleton, and Councilor Gonzalez

Pledge of Allegiance

Led by Mayor Bennett. The Pledge took place at 5:15 p.m., prior to the Planning Commission Interviews.

Election of Council President

Councilor Phillips nominated Councilor Hoy to serve as the 2022 Council President, Councilor Stapleton seconded the nomination.

Councilor Hoy was re-elected as Council President by the following vote:

Aye: 8 - Andersen, Lewis, Hoy, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Abstain: 1 - Bennett

1.1 PLANNING COMMISSION APPOINTMENTS

1.1a. Appointments to the Salem Planning Commission.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance.

Attachments: [Jordan Truitt Application -- Redacted](#)
[Responses to Supplemental Questionnaire \(Truitt\)](#)
[Robert Bierma Application -- Redacted](#)
[Responses to Supplemental Questionnaire \(Bierma\)](#)
[Logan Lor Application -- Redacted](#)
[Responses to Supplemental Questionnaire \(Lor\)](#)

A motion was made by Councilor Andersen, seconded by Councilor Hoy to postpone the Planning Commission appointments for two meetings from now.

Comments by: Councilor Andersen.

The motion CARRIED by the following vote:

Aye: 9 - Andersen, Lewis, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Abstain: 0

1.2 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

Item 1.2 was heard before item 1.1.

There were no additions or deletions to the agenda.

A motion was made by Councilor Hoy, seconded by Councilor Andersen to reorder the agenda to move item 5.a to item 1.5.

Comments by: Councilor Lewis, Mayor Bennett and City Attorney Dan Atchison.

Aye: 9 - Andersen, Lewis, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Abstain: 0

1.3 COUNCIL AND CITY MANAGER COMMENT

Comments by: Councilors Phillips, Leung, Hoy, Stapleton, Nordyke and City Manager Steve Powers.

1.4 PROCLAMATIONS

1.5 PRESENTATIONS

SEDCOR Activity Update for FY 21-22

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Strong and Diverse Economy.

Opening remarks by City Manager Powers and Mayor Bennett.

Presentation provided by Erik Andersson, President of SEDCOR.

Questions or Comments by: Mayor Bennett, Urban Development Director Kristin Retherford, Councilor Gonzalez and Erik Andersson.

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

The following individuals provided comments via remote video:

Dylan McDowell, Chair, Salem Parks and Recreation Advisory Board (SPRAB), Ward 8, Item 6.b, File 21-585

Questions or Comments by: Councilor Andersen, Dylan McDowell, Mayor Bennett, Councilors Nordyke, Hoy and Gonzalez.

Spencer Todd, Ward 2, Item 5.d, File 22-10

Noelle Hall, 45959 Oak Street, Lyons, OR, Item 6.a, File 21-564

Questions or Comments by Councilor Hoy and Noelle Hall.

DJ Vincent, Chief Executive Officer, Church of the Park, 1336 Heather Lane SE, Item 6.a, File 21-564

Questions or Comments by: Councilor Phillips, DJ Vincent, Councilors Hoy and Lewis and Mayor Bennett.

3. 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 Phillips to

approve the consent calendar with the pull of item 3.2a by Councilor Andersen.

Comments by Councilor Hoy.

The motion CARRIED by the following vote:

Aye: 9 - Andersen, Lewis, Hoy, Bennett, Leung, Nurdyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Abstain: 0

3.1 MINUTES

3.1a. December 13, 2021 Draft City Council Minutes

Attachments: [12-13-21 Draft Council Minutes.pdf](#)

Action: Approved.

3.2 RESOLUTIONS

3.2a. Amendments to the Parks, Transportation, Water, and Stormwater System Development Charge Eligible Project Lists.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe, Reliable, and Efficient Infrastructure

Attachments: [Resolution 2022-1.doc](#)
[Resolution 2022-1 Exhibit 1](#)

Pulled by Councilor Andersen - See item 5.e.

3.3 ACTION ITEMS

3.3a. Intergovernmental Agreement with Marion County for improvements to Center Street NE.

Ward(s): 6

Councilor(s): Hoy

Neighborhood(s): ELNA

Result Area(s): Safe, Reliable, and Efficient Infrastructure

Attachments: [Project Location Map](#)
[Intergovernmental Agreement Number PW-4460-21](#)

Authorized the City Manager to execute an Intergovernmental Agreement

with Marion County for design, right-of-way acquisition, and construction of roadway improvements within the Salem city limits on Center Street NE.

- 3.3b.** Intergovernmental Agreement with Marion County for Improvements to Hayesville Drive NE.

Ward(s): 5

Councilor(s): Gonzales

Neighborhood(s): Northgate Neighbors

Result Area(s): Safe, Reliable, and Efficient Infrastructure.

Attachments: [Project Location Map](#)
[Intergovernmental Agreement No. PW-4459-21](#)

Authorized the City Manager to execute an Intergovernmental Agreement with Marion County for the design and construction of roadway improvements within the Salem city limits on Hayesville Drive NE.

- 3.3c.** Project request to design and construct a short recreational trail section, connecting the Skyline Trail to Joplin Court S.

Ward(s): Ward 7

Councilor(s): Nordyke

Neighborhood(s): Sunnyslope

Result Area(s): Safe and Reliable Infrastructure; Welcoming and Livable Community

Attachments: [Project Location Map](#)
[Public Comment received from M Walker.pdf](#)

Authorized the creation of a new recreational trail project - "Skyline Trail Connection - Sprague High School to Joplin Court S" in the FY 2021-22 Extra Capacity Parks Fund 260, funded with Parks System Development Charges.

4. PUBLIC HEARINGS

- 4.a.** Petitioner-Initiated Annexation of Territory Located at 3476/3480 Blossom Drive NE and Adjacent Lands - 97305 (Annexation Case No. C-742)

Ward(s): 5

Councilor(s): Gonzalez

Neighborhood(s): Northgate

Result Area(s): Good Governance; Safe Community; Safe, Reliable and Efficient Infrastructure.

Attachments: [Vicinity Map](#)[Order No. 2022-1 ANX Adopting the Final Decision and Findings of Compliance](#)[Exhibit A - Petition](#)[Exhibit B - Territory Legal Description and Map](#)[Exhibit C - Findings for Order No. 2022-1 ANX](#)[Partition Plat 2021-064](#)[Planning Commission Recommendation on Land Use Designations](#)[Public Works Department Parks Comments](#)[Fire Department Comments](#)[Public Works Department Development Services Section Comments](#)[Finance Department Comments](#)[Salem-Keizer School District Comments](#)

Staff presentation by Pamela Cole, Planner, Community Development Planning Services.

Person Testifying:

Applicant's Representative Brad Kilby, Planning Manager, Harper Houf Peterson Righellis, Inc., 205 SE Spokane Street, Suite 200, Portland, OR.

Organizations Testifying: None.

A motion was made by Councilor Gonzalez, seconded by Councilor Lewis to adopt Order No. 2022-1 ANX determining that the proposal meets the applicable criteria, changing the zoning for the territory, and approving withdrawal of the territory from the Keizer Fire District.

Comments by Councilor Gonzalez.

The motion CARRIED by the following vote:

Aye: 9 - Andersen, Lewis, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Abstain: 0

4.b.

City Council review of subdivision approval (SUB21-09) located at 4540 Pringle Road SE.

Ward(s): 3

Councilor(s): Phillips

Neighborhood(s): Morningside Neighborhood Association

Result Area(s): Welcoming and Livable Community

Attachments: [Vicinity Map](#)[SUB21-09 Decision](#)[Additional Public Comments](#)[Public Comments received by 1:00 p.m. 1-3-2022.pdf](#)[Petitions from Community Members received 1-3-2022.pdf](#)[Comments received from Peter Meyer - 1-3-2022.pdf](#)[Public Comments received from Friends of Marion County -
1-5-2022.pdf](#)[Additional Public Comments received by 5:00 p.m., 1-5-2022.pdf](#)[Additional Public Comments received by 4:00 p.m., 1-7-2022.pdf](#)[Public Comments received by 10:30 a.m., 1-10-2022.pdf](#)[Additional Public Comments received by 5:00 p.m., 1-10-2022.pdf](#)

Staff presentation by Aaron Panko, Planner, Community Development Planning Services.

Persons Testifying:

Applicant's representative, Garrett Stephenson, No address provided

Applicant's representative, Jennifer Arnold, Planner, Emerio Design, 1500 Valley River Drive #100, Eugene, OR

Applicant's representative, Roy Hankins, Emerio Design, 1500 Valley River Drive #100, Eugene, OR

Questions or Comments by: Councilor Andersen, Jennifer Arnold, Councilor Phillips, Garrett Stephenson, Mayor Bennett, Councilor Hoy, Roy Hankins, Councilors Leung, Nordyke and Stapleton.

Organizations Testifying:

Pamela Schmidling, Chair, Morningside Neighborhood Association, No address provided.

Comments by Mayor Bennett.

Geoffrey James, Morningside Neighborhood Association, Ward 3

Questions or Comments by: Mayor Bennett and Councilor Phillips.

Additional Persons and Organizations Testifying:

Del Huntington, 1235 Panorama Court SE

Questions or Comments by: Mayor Bennett, Councilor Phillips, Pamela Schmidling, Councilors Andersen and Hoy and Del Huntington.

Heather Cohen, 4530 Chaparral Drive SE

Diego Arguea, Kittelson and Associates, Inc., 851 SW 6th Avenue, Suite 600, Portland, OR

Roger Kaye, President, Friends of Marion County, P.O. Box 3274

James McAfee, 1320 Roseway Court SE

Geoffrey James, 4115 Fraser Lane SE

Questions or Comments by: Councilor Phillips, Geoffrey James, Mayor

Bennett and Councilor Lewis.

Peter Meyer, 4540 Pringle Road SE

Comments by Mayor Bennett.

Harry Fuller, No address provided.

Steve Sessa, 1449 Sylvan Avenue SE

Charles Faulk, Ward 3

Kelley Hiatt, Ward 3

Rachael Atchison, Ward 3

Jenny Hiatt, Ward 3

James Santana, 2175 Raleigh Street, Portland, OR

Questions or Comments by: Councilors Andersen and Phillips.

At 9:14 p.m., the Mayor called for an eight minute recess.

The hearing resumed at 9:22 p.m.

Additional Persons Testifying:

Annie Morton, 1260 Albert Drive SE

Questions or Comments by: Councilor Phillips and Annie Morton.

Brianna Kampstra, 4353 12th Street SE

Elizabeth Backer, Ward 3

Helen Caswell, Ward 3

Questions or Comments by Councilor Phillips.

Dave McKenna, No address provided

Nick Meyer, 2917 9th Avenue W., Seattle, WA

Questions or Comments by: Councilor Phillips, Nick Meyer, Mayor Bennett and City Attorney Dan Atchison.

Questions asked of staff: Mayor Bennett, Aaron Panko, Public Works Traffic Engineer Tony Martin, Councilor Hoy, Planning Administrator Lisa Anderson-Ogilvie, City Attorney Dan Atchison and Councilor Andersen.

A motion was made by Councilor Hoy, seconded by Councilor Nordyke to extend the meeting to 10:30 p.m.

The motion to extend CARRIED by the following vote:

Aye: 9 Andersen, Lewis, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Abstain: 0

Additional questions asked of staff: Councilor Andersen, Tony Martin,

Councilors Phillips, Leung, Stapleton and Mayor Bennett.

Applicant's Rebuttal by: Garrett Stephenson and Diego Arguea.

Questions or Comments by: Mayor Bennett and City Attorney Dan Atchison.

A motion was made by Councilor Hoy, seconded by Councilor Andersen to close the public hearing and keep the record open until the first City Council Meeting in February.

Comments by: Councilor Hoy and Mayor Bennett.

A substitute motion was made by Councilor Hoy, seconded by Councilor Nordyke to close the public hearing and keep the record open until the first meeting in February, and direct staff to make an onsite visit to the property and verify the significant trees and report back to City Council on their findings (The record will remain open until 5:00 p.m., on February 14, 2022).

Questions or Comments by: Councilor Lewis, City Attorney Dan Atchison, Councilor Andersen, Mayor Bennett, Councilor Phillips and Lisa Anderson-Ogilvie.

The motion CARRIED by the following vote:

Aye: 9 - Andersen, Lewis, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Abstain: 0

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. SEDCOR Activity Update for FY 21-22

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Strong and Diverse Economy.

This item was reordered - See item 1.5.

5.b. Appointment of Kristin Retherford as Interim City Manager effective March 1, 2022, and update on the process to recruit a new City

Manager.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance.

Attachments: [Proposal - Salem City Manager Recruitment December 2021.pdf](#)

A motion was made by Councilor Hoy, seconded by Councilor Phillips to appoint Kristin Retherford, Urban Development Director, as Interim City Manager, effective March 1, 2022.

Questions or Comments by: Councilor Hoy, Mayor Bennett and City Manager Powers.

The motion CARRIED by the following vote:

Aye: 9 - Andersen, Lewis, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Abstain: 0

A motion was made by Councilor Hoy, seconded by Councilor Stapleton to extend the meeting to 10:45 p.m.

The motion to extend the meeting CARRIED by the following vote:

Aye: 8 - Andersen, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 1 - Lewis

Abstain: 0

5.c.

Motion from Councilor Virginia Stapleton regarding recommendations from Salem Human Rights Commission

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Attachments: [Equity Lens Workgroup Recommendation.pdf](#)
[human-rights-commission-minutes-2021-12-8.pdf](#)
[Public Comment received from C. Ostrand-Ponsioen.pdf](#)
[Public Comments received from H. Oakes-Miller.pdf](#)

A motion was made by Councilor Stapleton, seconded by Councilor Hoy that City Council adopt the recommendations of the Salem Human Rights Commission contained in (Attachment 1 of the staff report) and direct staff to

bring back to City Council recommendations for amendments to SRC chapter 97 - Human Rights - to include "housing status" as a protected class, and revise references to gender identity and sexual orientation in SRC 97.085.

Questions or Comments by: Councilors Stapleton and Phillips, Mayor Bennett and Councilor Leung.

The motion CARRIED by the following vote:

Aye: 9 - Andersen, Lewis, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Abstain: 0

5.d.

Motion from Councilor Vanessa Nordyke requesting information regarding a mobile crisis unit pilot project.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Attachments: [Public Comments received by 4:00 p.m., 1-7-2022.pdf](#)
[Public Comments received by 10:30 a.m., 1-10-2022.pdf](#)
[Additional Public Comments received by 5:00 p.m., 1-10-2022.pdf](#)

A motion was made by Councilor Nordyke, seconded by Councilor Andersen to direct staff to bring back to Council a report regarding a mobile crisis unit pilot project.

Questions or Comments by: Councilors Nordyke and Stapleton.

An amended motion was made by Councilor Stapleton, seconded by Councilor Phillips to include the following 1) an update to the current mobile crisis response team program and what it would take to expand those services to twenty-four hours a day, seven days a week, 2) an outline of the continuum of related services currently provided including the MCRT (Mobile Crisis Response Team) and LEAD (Law Enforcement Assisted Division) and where a Cahoots model would complement and/or overlap, and 3) a discussion of how this service would impact dispatch and any associated staffing, technology and protocol issues.

Questions or Comments by: Councilors Stapleton, Phillips, Nordyke, Mayor Bennett and Councilor Leung.

The amendment CARRIED by the following vote:

Aye: 9 Andersen, Lewis, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Abstain: 0

Comments or Questions by: Mayor Bennett and Councilor Leung.

The main motion, as amended, CARRIED by the following vote:

Aye: 9 - Andersen, Lewis, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Abstain: 0

5.e. Amendments to the Parks, Transportation, Water, and Stormwater
(3.2a) System Development Charge Eligible Project Lists.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe, Reliable, and Efficient Infrastructure

Attachments: [Resolution 2022-1.doc](#)
[Resolution 2022-1 Exhibit 1](#)

A motion was made by Councilor Andersen, seconded by Councilor Hoy to adopt Resolution No. 2022-1, amending the Parks, Transportation, Water, and Stormwater System Development Charges Eligible Project Lists to specify eligibility of infrastructure projects.

Questions or Comments by: Councilors Andersen and Hoy and Mayor Bennett.

The motion CARRIED by the following vote:

Aye: 9 - Andersen, Lewis, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Abstain: 0

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

6.a. Shelter response to the homelessness emergency.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community, Welcoming and Livable Community.

Attachments: [Micro Shelter Village Site Options.pdf](#)
[Public Comments received from J. Stenbridge.pdf](#)
[Public Comments received by 10:30 a.m., 1-10-2022.pdf](#)
[Additional Public Comments received by 5:00 p.m., 1-10-2022.pdf](#)

This Informational Report was received and filed.

Comments by: Councilor Hoy and Mayor Bennett.

- 6.b.** Salem Parks and Recreation Advisory Board Annual Report 2021.

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.

Attachments: [2021-SPRAB Annual Report](#)

This Informational Report was received and filed.

- 6.c.** Planning Administrator Decision - An application to modify phases T, UA, UB, and V of the approved Fairview Addition West subdivision. - Approved.

Modification of Phased Subdivision Case No.

FRP-PAR-SUB14-01MOD1 - Eric Olsen, Olsen Design and
Development on behalf of Fairview Addition LLC (Eric Olsen, Caleb
Williams) - 2250 Strong Rd SE.

Ward(s): 3

Councilor(s): Phillips

Neighborhood(s): Morningside

Attachments: [Land Use Decision FRP-PAR-SUB14-01MOD1](#)

This Informational Report was received and filed.

7. ORDINANCES

7.1 FIRST READING:

- 7.1a.** Petitioner-Initiated Annexation of Territory Located at Ash Grove Subdivision and Adjacent Lands - Hollywood Drive, NE (Annexation Case No. C-741)

Ward(s): 6

Councilor(s): Hoy

Neighborhood(s): NOLA

Result Area(s): Good Governance; Safe Community; Safe, Reliable
and Efficient Infrastructure

Attachments: [Vicinity Map](#)[Ordinance Bill No. 1-22](#)[Exhibit A - Territory Legal Description and Map](#)

A motion was made by Councilor Hoy, seconded by Councilor Stapleton to advance Ordinance Bill No. 1-22 approving annexation, applying City zoning, and approving withdrawal from the East Salem Sewer and Drainage District and Marion County Fire District #1 for a territory of approximately 3.3 acres located at Ash Grove Subdivision and Adjacent Lands to second reading for enactment.

The motion CARRIED by the following vote:

Aye: 9 - Andersen, Lewis, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Abstain: 0

7.2 SECOND READING:

7.2a. Petitioner-Initiated Annexation of Territory Located at 6565 Sunnyside Road SE - 97302 (Annexation Case No. C-729)

Ward(s): 4

Councilor(s): Leung

Neighborhood(s): SGNA

Result Area(s): Good Governance; Safe Community; Safe, Reliable and Efficient Infrastructure

Attachments: [Vicinity Map](#)[Ordinance Bill No. 15-21](#)[Exhibit A - Territory Legal Description and Map](#)

Second reading was conducted and Ordinance Bill No. 15-21, annexing, applying City zoning, and approving withdrawal from Salem Suburban Rural Fire Protection District for a 1.18-acre territory located at 6565 Sunnyside Road SE, was APPROVED by the following vote:

Aye: 9 - Andersen, Lewis, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and Gonzalez

Nay: 0

Abstain: 0

7.2b. Petitioner-Initiated Annexation of Territory Located at 4120 Fisher Road NE and Adjacent Lands - 97305 (Annexation Case No. C-740)

Ward(s): 5

Councilor(s): Gonzalez

Neighborhood(s): Northgate

Result Area(s): Good Governance; Safe Community; Safe, Reliable
and Efficient Infrastructure

Attachments: [Vicinity Map](#)
[Ordinance Bill No 16-21](#)
[Exhibit A - Territory Legal Description and Map](#)

Comments by Councilor Lewis.

Second reading was conducted and Ordinance Bill No. 16-21, annexing, changing the zoning, and approving withdrawal from the East Salem Sewer and Drainage District and Marion County Fire District #1 for a 4.35-acre territory located at 4120 Fisher Road NE and Adjacent Lands, was APPROVED by the following vote:

Aye: 9 - Andersen, Lewis, Hoy, Bennett, Leung, Nordyke, Phillips, Stapleton, and
Gonzalez

Nay: 0

Abstain: 0

8. PUBLIC COMMENT: (Other than agenda items)

None.

9. ADJOURNMENT

10:38 p.m.

Minutes prepared by: Amy Johnson, Deputy City Recorder