555 Liberty St SE Salem, OR 97301

CITY OF YOUR SERVICE

Final Action Agenda - Minutes - Final

Tuesday, January 18, 2022

6:00 PM

City Council Work Sessions: Work Session #1 at 6:00 p.m., Unsheltered Response Activities; immediately followed by Virtual Meeting Work Session #2, 2022 Council Policy Agenda

City Council

Minutes - Final

**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 You Tube 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@cityofsalem.net.

1. OPENING EXERCISES:

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.

1.1 APPROVAL OF SPECIAL MEETING AGENDA

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

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

None.

2. WORK SESSION #1: UNSHELTERED RESPONSE ACTIVITIES

2.a. <u>22-12</u> City's Response to the Unsheltered Emergency

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

Opening remarks by: Mayor Bennett, Strategic Initiatives Manager Courtney Knox Busch, Colleen Rozillis, Moss Adams and Chief Financial Officer AIC Josh Eggleston .

Questions or Comments by: Mayor Bennett, Councilors Andersen, Gonzalez, Lewis, Leung, Phillips, Nordyke, Gretchen Bennett, Homelessness Liaison, Councilor Stapleton, Code Compliance Manager Suzanne Reynolds, Urban Development Director Kristin Retherford and Salem Housing Authority Administrator Nicole Utz.

Mayor Bennett exited the meeting at 7:21 p.m.

3. WORK SESSION #2: 2022 CITY COUNCIL POLICY AGENDA

3.a. <u>22-23</u> 2022 City Council Policy Agenda priorities.

Ward(s): All Wards Councilor(s): All Councilors Neighborhood(s): All Neighborhoods Result Area(s): Result Areas - Good Governance; Natural Environment Stewardship; Safe Community; Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy; Welcoming and Livable Community.

The 2022 City Council Policy Agenda Work Session was postponed to a future date.

4. ADJOURNMENT

7:55 p.m.