

*****ADDITIONS*****

**TO THE AGENDA OF
CITY COUNCIL MEETING
OF THE CITY OF SALEM, OREGON
January 2, 2007**

4. CONSENT CALENDAR:

4.1 MINUTES:

Correction

- (a) December 11, 2006

Note: Correction to spelling to Jim Bauer's name on page 2.

4.3 ROUTINE ITEMS:

Correction

- (b) Corrected Appointments to Various Advisory Groups

- 3. **PUBLIC COMMENT:** Up to thirty minutes is available for persons other than City Boards, Commissions and Committee representatives to comment on specific agenda items other than public hearings, deliberations and the merits of land use issues that are reviewable by Council at public hearings. Each person's comments will be limited to three minutes.

Time will be provided at the end of the meeting for comments on issues of City business not on the agenda.

Appearances by:	Agenda Item:
Gerry Frank, 3250 Crestview Drive S	11.1 (a)
Roger Yost, 3756 Cherokee Drive S	11.1 (a)
Jim Bauer, Vice President - Administrative Services, Willamette University	4.3 (a) and 11.1 (a)
Pat Harger, representing Salem Hospital	11.1 (a)
Kathy Goss, 302 State Street	4.3 (a) and 11.1 (a)
Dwane Brennehan, 3150 Canterbury Drive S	4.3 (a), 11.1 (a) and (b)
Cori Frauendiener, President, Salem Downtown Association	11.1 (a) and 4.3 (a)
Kevin Lafky, 429 Court Street NE	11.1 (a) and 4.3 (a)
Chris Gorsuch, 250 Church Street	11.2 (c)
Jeff Hamm, Salem Keizer Transit	Vehicles parked in front of bus stops

Motion: Move to suspend Council rules to allow Public Comment to continue and allow time for a motion on the Consent Calendar prior to proceeding with Public Hearings.

Motion by: Councilor Randall

Seconded by: Councilor Nanke

Action: Suspended Council rules to allow Public Comment to continue and allow time for a motion on the Consent Calendar prior to proceeding with Public Hearings.

Vote:

Aye: Unanimous

Nay:

Abstentions:

Appearances by:	Agenda Item:
Nancy Baker-Krofft, 825 15 th Street NE	11.2 (a)
Leslie Polson, 930 Garnet Street NE	11.2 (a)

Questions or Comments by: Mayor Taylor and Councilors Nanke, DeHart, Stucky, Rogers, and Sullivan.

For Council Meeting: January 2, 2007

Agenda Item: 4.3 (b)

TO: SALEM CITY COUNCIL
FROM: COUNCIL BOARDS AND COMMISSIONS APPOINTMENTS COMMITTEE
SUBJECT: CORRECTED APPOINTMENTS TO VARIOUS ADVISORY GROUPS

ISSUE:

Council appointments to various advisory groups.

RECOMMENDATION:

The Council Committee on Boards and Commissions recommends that the City Council appoint the candidates listed in the Facts and Findings section of the report.

BACKGROUND:

The Council Committee has reviewed and considered the applications on file and is submitting the recommendations listed below to the Council for approval.

FACTS AND FINDINGS:

The Committee recommends the following appointments:

Board of Ethics

Appoint:

Jennifer McQuain to a term expiring 6/30/08

Citizen Advisory Traffic Commission

Appoint:

Tim Hay to a term expiring 12/31/09

Cultural and Tourism Promotion Advisory Board

Appoint:


Kevin Thomas to a term expiring 6/30/07

Margot Crow to a term expiring 6/30/09

Marcine Hay to a term expiring 6/30/09

Anne Grothe to a term expiring 6/30/09 representing for-profit travel industry

Report prepared by:


Linda Berman,
Public Information Officer