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**APPROVED BY COUNCIL
JANUARY 22, 2007**

WORK SESSION:
Salem River Crossing (Third Bridge) Update

5:30 p.m.
Council Chambers

FINAL ACTION AGENDA/MINUTES

**SALEM CITY COUNCIL
6:30 P.M.
CITY OF SALEM, OREGON
January 8, 2007**

1. ROLL CALL: 6:39 P.M.

Present: Mayor Taylor, and Councilors Walker, Tesler, Nanke, Sullivan, Stucky, DeHart and Clem. Absent: Councilor Rogers.

1.1 Pledge of Allegiance
Led by Mayor Taylor

- 2. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES:** Representatives of City Boards, Commissions and Committees may comment on any item of City business except public hearings, deliberations and the merits of land use issues that are reviewable by Council at public hearings. Representatives must sign up prior to the commencement of this meeting in order to present testimony.

None.

- 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.

None.

4. CONSENT CALENDAR: All items on the Consent Calendar that will be adopted as a group by a single motion.

Motion: Move to approve the Consent Calendar.

Motion by: Councilor Nanke

Seconded by: Councilor Sullivan

Action: Approved the Consent Calendar.

Vote:

Aye: Unanimous

Nay: Councilor Walker recused himself on Agenda Item No. 4.3 (c)

Abstentions:

4.1 MINUTES:

(a) January 2, 2007

Action: Approved the January 2, 2007 minutes.

4.2 RESOLUTIONS:

None.

4.3 ROUTINE ITEMS:

(a) Administrative Decision - Partition 06-57 - Frank Graney - 3371 Croisan Creek Road S - Ward 7 - Councilor DeHart - Croisan-Illahe Neighborhood Association (CD)

Action: Received and Filed.

(b) Administrative Decision - Partition 06-61 - Mike Smith - 3500 Block of Scenic View Drive NE - Ward 3 - Councilor Nanke - Faye Wright

Action: Received and Filed.

(c) Subdivision Review Committee Decision - Partition 06-58 - Bill Baskins - 2883 Sunnyview Avenue NE - Ward 1 - Councilor Walker - Lansing (CD)

Action: Received and Filed.

(d) Fire Prevention Grant Application (FD)

Action: Approved submitting an application for Fire Prevention and Safety Grant funds.

(e) Salary Adjustments for Sworn Police and Fire Management Employees (HR)

Action: Approved, effective June 26, 2006 (beginning of new fiscal year)
1) An additional .6% cost-of-living adjustment for sworn police management employees (Sergeants, Lieutenants, and Deputy Chiefs);
2) An additional 1.1% cost-of-living adjustment for sworn fire management employees (Battalion Chiefs, Division Chiefs, and Deputy Chiefs); 3) Increase the special assignment pay for sworn police management from \$.49 per hour to 2.5% per hour; and
4) Providing special assignment pay for sworn police management who are assigned to specific special units or teams at 2.5% per hour, consistent with union represented employees they supervise.

5. SPECIAL ORDERS OF BUSINESS: (Includes consideration of items deferred from the consent calendar and any action item which requires a selection among options, or consideration of matters of special importance to the Council)

None.

6. UNFINISHED BUSINESS: (Any business held over from a previous meeting, other than public hearings and ordinances)

None.

7. PUBLIC HEARINGS: (Includes deliberations and deliberations from hearings held over from previous meetings). Public hearings will commence no later than 7:30 p.m.

None.

8. CALENDAR OF ORDINANCE BILLS:

8.1 FIRST READING OF ORDINANCE BILLS

Motion: Move to advance Ordinances No. 3-07, 4-07, 6-07, 7-07, 8-07, 9-07, 10-07, 11-07, 12-07, 13-07, 14-07, 15-07, 16-07, 17-07, 18-07, 19-07, 20-07, 23-07, 24-07, 25-07, 26-07, 27-07, 28-07, 29-07, 30-07, 31-07, 32-07, 33-07, 34-07, 35-07, and 71-07 to second reading.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Action: Advanced Ordinances No. 3-07, 4-07, 6-07, 7-07, 8-07, 9-07, 10-07, 11-07, 12-07, 13-07, 14-07, 15-07, 16-07, 17-07, 18-07, 19-07, 20-07, 23-07, 24-07, 25-07, 26-07, 27-07, 28-07, 29-07, 30-07, 31-07, 32-07, 33-07, 34-07, 35-07, and 71-07 to second reading.

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (a) Ordinance No. 3-07 Declaring and proclaiming certain Territory located in the area EAST OF 45TH AVENUE NE AND SOUTH OF BETH STREET NE AREA (4540 BETH STREET NE), annexed to the City of Salem, prescribing zoning and withdrawing the territory from Marion County Fire District #1, the East Salem Service District, and the Suburban East Salem Water District
- (b) Ordinance No. 4-07 Declaring and proclaiming certain territory located in the area NORTH OF MILDRED LANE SE, EAST OF LONE OAK ROAD SE, AND SOUTH OF LACRESTA DRIVE SE AREA, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District
- (c) Ordinance No. 6-07 Declaring and proclaiming certain territory located in the area EAST AND WEST OF LIBERTY ROAD S, SOUTH OF DAVIS ROAD S, NORTH AND SOUTH OF RAINIER DRIVE SE AREA, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District
- (d) Ordinance No. 7-07 Declaring and proclaiming certain territory located at 5521 LIBERTY ROAD S, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District
- (e) Ordinance No. 8-07 Declaring and proclaiming certain territory located at 2435 Brush College Road NW, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District
- (f) Ordinance No. 9-07 Declaring and proclaiming certain territory located at 2655, 2703, AND 2707 BRUSH COLLEGE ROAD NW, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Spring Valley Rural Fire District
- (g) Ordinance No. 10-07 Declaring and proclaiming certain territory located in the area 1604, 1684, AND 1712 DOAKS FERRY ROAD NW, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

- (h)** Ordinance No. 11-07 Declaring and proclaiming certain territory located in the area 1453 DOAKS FERRY ROAD NW AND DAISY LANE NW AREA, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District
- (i)** Ordinance No. 12-07 Declaring and proclaiming certain territory located at 1690, 1710, AND 1720 WALLACE ROAD NW annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District
- (j)** Ordinance No. 13-07 Declaring and proclaiming certain territory located at 4750 KALE STREET NE, annexed to the City of Salem, prescribing zoning and withdrawing the territory from Marion County Fire District #1
- (k)** Ordinance No. 14-07 Declaring and proclaiming certain territory located at 4300 AND 4310 KALE STREET NE, annexed to the City of Salem, prescribing zoning and withdrawing the territory from Marion County Fire District #1
- (l)** Ordinance No. 15-07 Declaring and proclaiming certain territory located at 4842 and 4852 SUNNYVIEW ROAD NE, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the East Salem Service District and Marion County Fire District #1
- (m)** Ordinance No. 16-07 Declaring and proclaiming certain territory located at and in the vicinity of 5039 CAPLINGER ROAD SE AREA, annexed to the City of Salem, prescribing zoning and withdrawing the territory from Marion County Fire District #1
- (n)** Ordinance No. 17-07 Declaring and proclaiming certain territory located at 5290 CAPLINGER ROAD SE AND 1125 CORDON ROAD SE, annexed to the City of Salem, prescribing zoning and withdrawing the territory from Marion County Fire District #1
- (o)** Ordinance No. 18-07 Declaring and proclaiming certain territory located SOUTH OF HOLDER LANE SE, WEST OF LONE OAK ROAD SE, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District
- (p)** Ordinance No. 19-07 Declaring and proclaiming certain territory located at 4770 KALE STREET NE, annexed to the City of Salem, prescribing zoning and withdrawing the territory from Marion County Fire District #1
- (q)** Ordinance No. 20-07 Declaring and proclaiming certain territory located at 1755 DOAKS FERRY ROAD NW, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

- (r) Ordinance No. 23-07 Declaring and proclaiming certain territory located NORTH OF DEER RUN AVENUE S AND EAST OF BYERS STREET S AREA, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District
- (s) Ordinance No. 24-07 Declaring and proclaiming certain territory located NORTH OF HAYESVILLE DRIVE NE AND EAST OF CONRAD STREET NE (5141 HAYESVILLE DRIVE NE), annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Marion County Fire District #1
- (t) Ordinance No. 25-07 Declaring and proclaiming certain territory located at 4625 CORDON ROAD NE, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Marion County Fire District #1
- (u) Ordinance No. 26-07 Declaring and proclaiming certain territory located in the vicinity 2084 DOAKS FERRY ROAD NW, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District
- (v) Ordinance No. 27-07 Declaring and proclaiming certain territory located SOUTH OF MICHIGAN CITY LANE NW AND EAST OF BONNEVILLE POWER ADMINISTRATION RIGHT-OF-WAY (2960 MICHIGAN CITY LANE NW), annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Spring Valley Rural Fire Protection District
- (w) Ordinance No. 28-07 Declaring and proclaiming certain territory located at 5791 SKYLINE ROAD S, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District
- (x) Ordinance No. 29-07 Declaring and proclaiming certain territory located SOUTH OF THORNDALE ROAD NE AND EAST OF I-5 BYPASS (3510 THORNDALE ROAD NE), annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Marion County Fire District #1, East Salem Service District, and Suburban East Salem Water District
- (y) Ordinance No. 30-07 Declaring and proclaiming certain territory located at 3750 - 3762 AMBER STREET NE, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Marion County Fire District #1, the Suburban East Salem Water District and the East Salem Service District
- (z) Ordinance No. 31-07 Declaring and proclaiming certain territory located at 4505 CROISAN CREEK ROAD S, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

- (aa) Ordinance No. 32-07 Declaring and proclaiming certain territory located EAST AND WEST OF EASTLAND AVENUE SE (5800 BLOCK), annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Turner Rural Fire Protection District and Santiam Water Control
- (bb) Ordinance No. 33-07 Declaring and proclaiming certain territory located at 161 LINN HAVEN DRIVE SE PRIVATE WAY, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District
- (cc) Ordinance No. 34-07 Declaring and proclaiming certain territory located WEST OF 37TH AVENUE SE AND SOUTH OF STATE STREET AREA, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Marion County Fire District #1, East Salem Service District, and Suburban East Salem Water District
- (dd) Ordinance No. 35-07 Declaring and proclaiming certain real property known as HOY ESTATES (4500 BLOCK OF CENTER STREET NE), annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Marion County Fire District #1, East Salem Service District, and Suburban East Salem Water District
- (ee) Ordinance No. 71-07 Providing Financing to Property Owners for Payment of Parks, Water, Sewer, and Transportation System Development Charges - Wards 4 and 8 - Councilors Sullivan and Clem - South Gateway and West Salem (PW)

8.2 SECOND READING OF ORDINANCE BILLS

None.

9. MANAGEMENT REPORTS

None.

10. PUBLIC COMMENT: (Other than agenda items)

None.

11. NEW BUSINESS

11.1 MAYOR'S ITEMS

None.

11.2 COUNCILOR'S ITEMS

(a) Neighborhood Task Force - Councilor Nanke

Motion: Move that the Neighborhood Committee be changed to a task force, and the following individuals be appointed to serve on the Neighborhood Task Force: Frank Walker, City Councilor, Ward 1; Brad Nanke, City Councilor, Ward 3 (Chair); Rick Stucky, City Councilor, Ward 5; Dan Clem, City Councilor, Ward 8; Laura Tesler, City Councilor, Ward 2 (alternate); Dan Dorn, Planning Commission (Tentative); Chuck Bennett, Planning Commission; Pamela Schmidling, Morningside Neighborhood Association and SNI President; Thomas Smith, NESCA and SNI Secretary/Treasurer; Jay Howe, Grant Neighborhood Association (Tentative); John Lattimer, Croisan-Illahe Neighborhood Association; Kate Tarter, Northgate Neighborhood Association; Don Homuth, West Salem Neighborhood Association; Dave MacMillan, SESNA; and an Open Position, which is to be filled with an individual from the Hispanic community.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Questions or Comments by: Councilors Nanke, Clem, and Walker, and Mayor Taylor.

Action: The Neighborhood Committee was changed to a task force and the individuals listed were appointed to serve on the Neighborhood Task Force.

Vote:
Aye: Unanimous
Nay:
Abstentions:

12. ADJOURNMENT: 6:50 P.M.

Kathy Hall, City Recorder