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**APPROVED BY COUNCIL
FEBRUARY 5, 2007**

WORK SESSION:
Growth Management Policies in Salem

5:00 p.m.
Council Chambers

FINAL ACTION AGENDA/MINUTES

SALEM CITY COUNCIL 6:30 P.M. CITY OF SALEM, OREGON January 22, 2007

1. ROLL CALL: 6:37 P.M.

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

1.1 Pledge of Allegiance
Led by Mayor Taylor

1.2 Presentations:

- (a)** Police Department 150th Anniversary - Presented by Chief Jerry Moore
- (b)** Community Leadership Award - Neighborhood Watch - Presented by Sgt Russ Isham to Stephanie Hazen and Linda Crutcher
- (c)** Community Leadership Award - South Salem Starbucks - Presented by Sgt Russ Isham to Danielle Sears and Patty Starkey

- (d) Salem Social Service Contractor Presentation - Liberty House

Appearances by:

Gretchen Bennett, Liberty House Director

Bob Arias, Salem Social Services Advisory Board and Human Relations
Commission representative

Questions or Comments by: Mayor Taylor and Councilor Nanke.

- (e) Proclamation presented by Mayor Taylor to Ed Jochums, Community Services
Director, acknowledging his many years of service to the City of Salem

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.

- (a) Salem Senior Center Strategic Operations Plan (CS)

Appearances by:

Helen Findley, representing Salem Senior Center

Char Mitchell, President, Friends of Salem Senior Center

Questions or Comments by: Mayor Taylor.

Motion: Move to approve the Salem Senior Center Strategic Operations Plan as
presented by the Salem Senior Center Advisory Commission.

Motion by: Councilor Nanke

Seconded by: Councilor Sullivan

Action: Approved the Salem Senior Center Strategic Operations Plan as
presented by the Salem Senior Center Advisory Commission.

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (b) Salem Youth Advisory Commission Update (CS)

Questions or Comments by: Mayor Taylor and Councilor Nanke.

Action: Information only.

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:
Virginia Green, 1601 Water Street NE

Agenda Item:
11.1 (b)

Questions or Comments by: Mayor Taylor.

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

Motion: Move adoption of the Consent Calendar.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Action: Adopted the Consent Calendar.

Vote:
Aye: Unanimous
Nay:
Abstentions:

4.1 MINUTES:

- (a) January 8, 2007
- (b) January 16, 2007

Action: Adopted the January 8, 2007 and January 16, 2007 minutes.

4.2 RESOLUTIONS:

- (a) Resolution No. 2007-4 Dedicating property located at the southerly terminus of Limelight Avenue NW within Hidden Springs Estates, Eola View Subdivision, for street and right-of-way - Ward 8 - Councilor Clem - West Salem (PW)

Action: Approved.

- (b) Resolution No. 2007-5 Dedicating property located at the northerly terminus of Owl Drive within Sunnyside Ridge No. 2 for street and right-of-way - Ward 4 - Councilor Sullivan - South Gateway (PW)

Action: Approved.

- (c) Resolution No. 2007-6 Authorizing a Transfer of Appropriation to be Expended for the Purpose of Upgrading the Existing 800 MHZ Radio System Internal Controllers (PD)

Action: Approved.

4.3 ROUTINE ITEMS:

- (a) Appointment of Municipal Judge Pro Tempore (AS)

Action: Appointed Frank R. Gruber as Municipal Judge Pro Tempore effective January 22, 2007.

- (b) Hearings Officer Decision - Zone Change 06-15 - Stacey L. Orchard - 4433 Country Lane NE - Ward 6 - Councilor Rogers - ELNA (CD)

Action: Received and Filed.

- (c) Planned Unit Development Review Committee Decision - Planned Unit Development 06-1 Amended - Eric Olsen on behalf of Olsen Design & Development - 560 and 570 Rural Avenue S - Ward 7 - Councilor DeHart - SCAN (CD)

Action: Received and Filed.

- (d) Subdivision Review Committee Decision - Brush College West Subdivision Plat No. 06-27 - George Bitrous - 2825 Brush College Road NW - Ward 8 - Councilor Clem - West Salem (CD)

Action: Received and Filed.

- (e) Progress Report on Park Acquisition and Development related to Salem Comprehensive Park System Master Plan (CS)

Action: Information only.

- (f) Claim Settlement Authorization (HR)

Action: Authorized the Risk Manager to negotiate a Release of All Claims.

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**

- (a) Ordinance No. 72-07 Relating to Definitions in SRC Chapter 47 and SRC Chapter 50; amending SRC 47.020 and SRC 50.025; and declaring an emergency

Motion: Move to advance Ordinance No. 72-07 to second reading for enactment.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Action: Advanced Ordinance No. 72-07 to second reading for enactment.

Vote:

Aye: Unanimous

Nay:

Abstentions:

8.2 SECOND READING OF ORDINANCE BILLS

Motion: Move to consider the ordinances as a calendar.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Action: Approved second readings of ordinance bills as a calendar.

Vote:
Aye: Unanimous
Nay:
Abstentions:

- (a) Ordinance No. 5-07 Declaring and proclaiming certain territory located in the area NORTH AND SOUTH OF MILDRED LANE SE AND WEST OF SMOKETREE DRIVE SE AREA, annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 5-07**

Vote:
Aye: Unanimous
Nay:
Abstentions:

- (b) Ordinance No. 21-07 Declaring and proclaiming certain territory located NORTH OF MILDRED LANE SE AND WEST OF SUNNYSIDE ROAD SE AREA (957 MILDRED LANE SE), annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 21-07**

Vote:
Aye: Unanimous
Nay:
Abstentions:

- (c) Ordinance No. 22-07 Declaring and proclaiming certain territory located NORTH OF WARD COURT NE AND WEST OF WARD DRIVE NE (4422 - 4424 REMINGTON PLACE NE PRIVATE WAY), annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Marion County Fire District #1 and East Salem Service District

Action: Passed - **Ordinance No. 22-07**

Vote:
Aye: Unanimous
Nay:
Abstentions:

- (d) Ordinance No. 36-07 Declaring and proclaiming certain territory located SOUTH OF REES HILL ROAD SE (6700 BLOCK OF REES HILL ROAD SE) (6850-6890 GRETCHEN LANE SE PRIVATE WAY), annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 36-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (e) Ordinance No. 37-07 Declaring and proclaiming certain territory located NORTH OF HAYESVILLE DRIVE NE AND WEST OF 49TH AVENUE NE AREA (DUSTY ADDITION), annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Marion County Fire District #1

Action: Passed - **Ordinance No. 37-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (f) Ordinance 38-07 Declaring and proclaiming certain territory located NORTH OF CHEMAWA ROAD NE AND WEST OF UNION PACIFIC RAILROAD RIGHT-OF-WAY AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from Marion County Fire District # 1

Action: Passed - **Ordinance No. 38-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (g) Ordinance 39-07 Declaring and proclaiming certain territory located NORTH OF MILTON STREET NE AND WEST OF HOMER ROAD NE (4095 MILTON STREET NE) annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Marion County Fire District #1 and the East Salem Service District

Action: Passed - **Ordinance No. 39-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (h) Ordinance 40-07 Declaring and proclaiming certain territory located SOUTH OF CINNAMON HILL DRIVE SE AND EAST OF SUNNYSIDE ROAD SE AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 40-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (i) Ordinance No. 41-07 Declaring and proclaiming certain territory located EAST OF I-5 BYPASS, WEST OF FISHER ROAD NE AREA (4075 FISHER ROAD NE) annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Marion County Fire District #1 and East Salem Service District

Action: Passed - **Ordinance No. 41-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (j) Ordinance No. 42-07 Declaring and proclaiming certain territory located SOUTH OF DEVON AVENUE SE AND WEST OF ELKINS WAY SE AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 42-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (k) Ordinance No. 43-07 Declaring and proclaiming certain territory located EAST OF WALLACE ROAD NW AREA (2170 WALLACE ROAD NW) annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 43-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (l) Ordinance No. 44-07 Declaring and proclaiming certain territory located SOUTH OF LANDAU STREET SE AND EAST OF SOAPSTONE AVENUE SE AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 44-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (m) Ordinance No. 45-07 Declaring and proclaiming certain territory located at 2884 GLEN CREEK ROAD NW annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 45-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (n) Ordinance No. 46-07 Declaring and proclaiming certain territory located EAST OF EMPIRE STREET NW (1800 BLOCK OF WALLACE ROAD NW) annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 46-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (o) Ordinance No. 47-07 Declaring and proclaiming certain territory located WEST OF DOAKS FERRY ROAD NW AND NORTH OF ORCHARD HEIGHTS ROAD NW AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 47-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (p) Ordinance No. 48-07 Declaring and proclaiming certain territory located WEST OF BATTLE CREEK ROAD SE AND SOUTH OF LANDAU STREET SE AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 48-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (q) Ordinance No. 49-07 Declaring and proclaiming certain territory located at 5190 KALE STREET NE annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Marion County Fire District #1

Action: Passed - **Ordinance No. 49-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (r) Ordinance 50-07 Declaring and proclaiming certain territory located at 2510 BRUSH COLLEGE ROAD NW annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 50-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (s) Ordinance No. 51-07 Declaring and proclaiming certain territory located SOUTH OF ADDISON DRIVE S AND WEST OF SKYLINE ROAD S AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 51-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (t) Ordinance No. 52-07 Declaring and proclaiming certain territory located NORTH OF BRUSH COLLEGE ROAD NW AND EAST OF BONNEVILLE POWER ADMINISTRATION RIGHT-OF-WAY AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Spring Valley Rural Fire Protection District

Action: Passed - **Ordinance No. 52-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (u) Ordinance No. 53-07 Declaring and proclaiming certain territory located WEST OF ROYAL CROWN AVENUE NW AND SOUTH OF WILMINGTON AVENUE NW AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Fire Protection District

Action: Passed - **Ordinance No. 53-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (v) Ordinance No. 54-07 Declaring and proclaiming certain territory located WEST OF WALLACE ROAD NW AND SOUTH OF MICHIGAN CITY LANE NW AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Spring Valley Rural Fire Protection District

Action: Passed - **Ordinance No. 54-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (w) Ordinance No. 55-07 Declaring and proclaiming certain territory located WEST OF 49TH AVENUE SE AND SOUTH OF MACLEAY ROAD SE AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from Marion County Fire District #1

Action: Passed - **Ordinance No. 55-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (x) Ordinance No. 56-07 Declaring and proclaiming certain territory located SOUTH OF KUEBLER ROAD S AND WEST OF CROISAN CREEK ROAD S AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 56-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (y) Ordinance No. 57-07 Declaring and proclaiming certain territory located WEST OF 49TH AVENUE SE AND NORTH OF TURQUOISE AVENUE SE AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Marion County Fire District #1

Action: Passed - **Ordinance No. 57-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (z) Ordinance No. 58-07 Declaring and proclaiming certain territory located SOUTH OF ORCHARD HEIGHTS ROAD NW AND EAST OF 37TH AVENUE NW AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 58-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (aa) Ordinance No. 59-07 Declaring and proclaiming certain territory located SOUTH OF KUEBLER ROAD S AND EAST OF CROISAN CREEK ROAD S AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 59-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (bb) Ordinance No. 60-07 Declaring and proclaiming certain territory located NORTH OF ORCHARD HEIGHTS ROAD NW AND WEST OF LANDAGGARD DRIVE NW (2587 ORCHARD HEIGHTS ROAD NW) annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 60-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (cc) Ordinance No. 61-07 Declaring and proclaiming certain territory located at 4857 CROISAN CREEK ROAD S annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 61-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (dd) Ordinance No. 62-07 Declaring and proclaiming certain territory located at 2601 ORCHARD HEIGHTS ROAD NW annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 62-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (ee) Ordinance No. 63-07 Declaring and proclaiming certain territory located NORTH OF KUEBLER ROAD S AND WEST OF CROISAN CREEK ROAD S AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 63-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (ff) Ordinance No. 64-07 Declaring and proclaiming certain territory located NORTH OF MILDRED LANE SE (600 BLOCK OF MILDRED LANE SE) annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Rural Fire Protection District

Action: Passed - **Ordinance No. 64-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (gg) Ordinance No. 65-07 Declaring and proclaiming certain territory located at 5092 HAYESVILLE DRIVE NE annexed to the City of Salem, prescribing zoning and withdrawing the territory from Marion County Fire District #1

Action: Passed - **Ordinance No. 65-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (hh) Ordinance No. 66-07 Declaring and proclaiming certain territory located at LIBERTY ROAD S AND LINN HAVEN DRIVE SE PRIVATE WAY AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Fire Protection District

Action: Passed - **Ordinance No. 66-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (ii) Ordinance No. 67-07 Declaring and proclaiming certain territory located NORTH OF ORCHARD HEIGHTS ROAD NW AND EAST OF BONNEVILLE POWER ADMINISTRATION RIGHT-OF-WAY AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Salem Suburban Fire Protection District

Action: Passed - **Ordinance No. 67-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (jj) Ordinance No. 68-07 Declaring and proclaiming certain territory located EAST OF LANCASTER DRIVE NE AND SOUTH OF PHIPPS LANE NE AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from Marion County Fire District #1 and the East Salem Service District

Action: Passed - **Ordinance No. 68-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (kk) Ordinance 69-07 Declaring and proclaiming certain territory located SOUTH OF MICHIGAN CITY LANE NW AND EAST OF BONNEVILLE POWER ADMINISTRATION RIGHT-OF-WAY AREA annexed to the City of Salem, prescribing zoning and withdrawing the territory from the Spring Valley Rural Fire Protection District

Action: Passed - **Ordinance No. 69-07**

Vote:

Aye: Unanimous

Nay:

Abstentions:

9. MANAGEMENT REPORTS

None.

10. PUBLIC COMMENT: (Other than agenda items)

Appearances by:

Jon Hazen, P O Box 7186, Salem

Topic:

Meeting with Mayor

Questions or Comments by: Mayor Taylor and Councilor Rogers.

11. NEW BUSINESS

11.1 MAYOR'S ITEMS

- (a) City Council - Permanent Committees' Assignments

Motion: Move to approve the appointments listed in the report.

Motion by: Mayor Taylor

Seconded by: Councilor Nanke

Questions or Comments by: Mayor Taylor.

Action: Approved the appointments listed in the report.

Vote:

Aye: Unanimous

Nay:

Abstentions:

Motion: Move to suspend Council Rules for the purpose of hearing another Mayor's item as identified on the Additions Agenda.

Motion by: Councilor Nanke

Seconded by: Councilor Stucky

Action: Suspended Council rules for the purpose of hearing another Mayor's item as identified on the Additions Agenda.

Vote:

Aye: Unanimous

Nay:

Abstentions:

(b) Salem History

Motion: Move to have a celebration of the 150 year anniversary of the incorporation of the City of Salem during the year 2007. In addition, staff to assist with identifying a location and potential funding sources, including private donations, to establish a Salem Museum to promote the history of our community and protect existing artifacts for future generations.

Motion by: Mayor Taylor

Seconded by: Councilor Nanke

Questions or Comments by: Mayor Taylor and Councilors Clem and Tesler.

Action: A celebration of the 150 year anniversary of the incorporation of the City of Salem will occur during the year 2007. In addition, staff to assist with identifying a location and potential funding sources, including private donations, to establish a Salem Museum to promote the history of our community and protect existing artifacts for future generations.

Vote:

Aye: Unanimous

Nay:

Abstentions:

11.2 COUNCILOR'S ITEMS

None.

12. ADJOURNMENT: 7:39 P.M.

Kathy Hall, City Recorder