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**APPROVED BY COUNCIL
APRIL 23, 2007**

FINAL ACTION AGENDA/MINUTES

**SALEM CITY COUNCIL
"SPECIAL MEETING"
CITY OF SALEM, OREGON
April 16, 2007
6:30 P.M.**

1. ROLL CALL: 6:30 P.M.

Present: Mayor Taylor and Councilors Walker, Nanke, Sullivan, Stucky, Rogers and Guest Councilors Melanie Zermer and Carl Goodwin. Absent: Councilors Tesler, DeHart and Clem.

1.1 Pledge of Allegiance
Led by Mayor Taylor

Motion: Move adoption of the Special City Council meeting agenda.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Action: Adopted the Special City Council meeting agenda.

Vote:

Aye: Unanimous

Nay:

Abstentions:

2. **PUBLIC COMMENT** (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.)

Appearances by:

Lori Davis, Davis Family Enterprise
Hans Ettlin, P.S.E. Architects

Topic:

3 (a)
3 (a)

Questions or Comments by: Mayor Taylor.

3. **ACTION ITEMS:**

- (a) Proposed New Senior Center Designs (CS) and (PW)

Motion: Move to approve staff recommendation, approving the designs for the proposed Salem Senior Center at Hollywood Station.

Motion by: Councilor Stucky
Seconded by: Councilor Nanke

Questions or Comments by: Mayor Taylor and Councilors Stucky, Rogers, Nanke, Sullivan, Walker, and Guest Councilor Goodwin.

Action: Approved the staff recommendation, approving the designs for the proposed Salem Senior Center at Hollywood Station.

Vote:
Aye: Unanimous
Nay:
Abstentions:

- (b) Funding for Downtown Hanging Flower Baskets and Update on Urban Beautification Project (CM)

Motion: Move to delay a decision on purchasing hanging planter baskets for downtown, until staff can bring back additional information as to lamppost strength, maintenance options, and other issues that have arisen.

Motion by: Mayor Taylor
Seconded by: Councilor Walker

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

Action: Delayed a decision on purchasing hanging planter baskets for downtown, until staff can bring back additional information as to lamppost strength, maintenance options, and other issues that have arisen.

Vote:

Aye: Unanimous

Nay:

Abstentions:

(c) Legislative Report (Council Legislative Subcommittee)

Motion: Move to adopt the positions recommended by the Legislative Subcommittee.

Motion by: Councilor Nanke

Seconded by: Councilor Sullivan

Questions or Comments by: Councilor Nanke and Mayor Taylor.

Action: Adopted the positions recommended by the Legislative Subcommittee.

Vote:

Aye: Unanimous

Nay:

Abstentions:

4. **ADJOURNMENT:** 7:14 P.M.

Kellie Whiting, Deputy City Recorder