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**APPROVED BY THE BOARD
JUNE 4, 2007**

FINAL ACTION AGENDA/MINUTES

**URBAN RENEWAL AGENCY
OF THE CITY OF SALEM, OREGON**

**May 21, 2007
6:30 P.M.**

A. ROLL CALL: 6:35 P.M.

Present: Board Members Walker, Tesler, Nanke, Sullivan, Rogers, and Guest Board Member Diana Dickey. Absent: Chair Taylor, and Board Members Stucky, DeHart and Clem.

A.1 Pledge of Allegiance

Led by Guest Board Member Diana Dickey

A.2 Approval of Board Minutes

(a) April 2, 2007

(b) April 23, 2007

(c) May 14, 2007

Motion: Move to approve the Board minutes of April 2, April 23, and May 14, 2007.

Motion by: Board Member Sullivan

Seconded by: Board Member Rogers

Action: Approved the Board minutes of April 2, April 23, and May 14, 2007.

Vote:

Aye: Unanimous

Nay:

Abstentions:

B. REPORTS OF COMMITTEES:

- (1) North Gateway Redevelopment Advisory Board - Annual Report (UD)

Appearance by:

Laurie Davis, 2320 Fairgrounds Road NE

Questions or Comments by: Board Members Nanke and Walker.

- C. PUBLIC COMMENTS:** (Comment on **agenda items** other than public hearings and deliberations. Each person's comments will be limited to three minutes.)

None.

D. CONSENT CALENDAR:

Motion: Move the adoption of the Consent Calendar.

Motion by: Board Member Tesler

Seconded by: Board Member Sullivan

Action: Adopted the Consent Calendar.

Vote:

Aye: Unanimous

Nay:

Abstentions:

D.1 ACTION ITEMS:

- (a) Urban Renewal Agency Summer Meeting Schedule (CM)

Action: Canceled the July 16, 2007 Urban Renewal Agency meeting to provide a summer break.

- (b) Approval of the Subordination Agreement related to Sunwest and the Fairview Industrial Park - Ward 3 - Board Member Nanke - Morningside (UD)

Action: Authorized the Executive Director to execute the subordination agreement related to a loan from SELCO Credit Union to Sunwest Properties, LLC, which is necessary to facilitate a construction loan for the development at Fairview Industrial Park.

D.2 INFORMATION REPORTS:

- (a) Purchases Approved Administratively for Urban Renewal Agency (March 6, 2007 thru May 14, 2007) (AS)

D.3 COMMUNICATIONS

None.

E. PUBLIC HEARINGS AND DELIBERATION

None.

F. FURTHER CONSIDERATIONS OF ITEMS ON THE CONSENT CALENDAR

None.

G. NEW BUSINESS

None.

H. ADJOURNMENT: 6:46 P.M.

Kellie Whiting, Deputy City Recorder

**APPROVED BY COUNCIL
MAY 29, 2007**

EXECUTIVE SESSIONS:

5:15 p.m.

City Council

City Manager's Conference Room

Real Property Transactions - ORS 192.660(2)(e) and
Records Exempt by Law for Public Inspection - ORS 192.660(2)(f)

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Real Property Transactions - ORS 192.660(2)(e) and
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FINAL ACTION AGENDA/MINUTES

**SALEM CITY COUNCIL
"SPECIAL MEETING"**

**Immediately Following Urban Renewal Agency Meeting
CITY OF SALEM, OREGON
May 21, 2007**

1. ROLL CALL: 6:48 P.M.

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

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

Motion by: Councilor Rogers

Seconded by: Councilor Sullivan

Action: Adopted the Special City Council meeting agenda with additions.

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.)

Appearance by:
David Beem, 1919 Fairgrounds Road NE

Topic:
Section 8 Housing Task Force

Questions or Comments by: Councilors Nanke and Walker.

3. **ACTION ITEMS:**

Motion: Move that the Action Items be taken as a calendar.

Motion by: Councilor Rogers
Seconded by: Councilor Sullivan

Action: The Action Items will be taken as a calendar.

Vote:
Aye: Unanimous
Nay:
Abstentions:

Motion: Move the approval of the Action Items Calendar.

Motion by: Councilor Sullivan
Seconded by: Councilor Tesler

Action: Approved the Action Items Calendar.

Vote:
Aye: Unanimous
Nay:
Abstentions:

(a) City Council Summer Meeting Schedule (CM)

Action: Approved a summer meeting schedule that provides a three week break by not scheduling City Council meetings on July 16, 23 or 30 as outlined in option 1 of the facts and findings section of the report.

(b) Airport Terminal Lease with General Services Administration (CD)

Action: Authorized the City Manager's Office to sign the lease (attached to the staff report) with the GSA.

- (c) Administrative Decision - Partition 07-9 - Gene and Marlene Belt - 2890 Hollywood Drive NE - Ward 1 - Councilor Walker - NOLA (CD)
- Action:** Received and Filed
- (d) Administrative Decision - Partition 07-12 - Johnny and Janice Roner - 4750 Kale Street NE - Ward 5 - Councilor Stucky - Northgate (CD)
- Action:** Received and Filed.
- (e) Administrative Decision - Partition 07-10 Corrected - Adam Anundi - 2000 Boone Road SE - Ward 3 - Councilor Nanke - Morningside (CD)
- Action:** Received and Filed.
- (f) Administrative Decision - Replat 07-2 - City of Salem Public Works Department on behalf of the State of Oregon Department of Corrections - 3601 State Street SE - Ward 6 - Councilor Rogers - NESCA, SESNA and NEN (CD)
- Action:** Received and Filed.
- (g) Administrative Decision - Replat 07-4 - Thousand Oaks LLC - 1000 Block of 25th Street SE - Ward 2 - Councilor Tesler - SESNA (CD)
- Action:** Received and Filed.
- (h) Hearings Officer Decision - Variance 07-1 - Karen and Wilmar Kohne - 490 Oak Street SE - Ward 2 - Councilor Tesler - SCAN (CD)
- Action:** Received and Filed.
- (i) Historic Landmarks & Design Review Commission Decision - Design Review Case No. DR07-3 - David Glennie, Telos Development Company - 1100 Block of Broadway Street NE - Ward 1 - Councilor Walker - CAN-DO (CD)
- Action:** Received and Filed.

- (j) Historic Landmarks & Design Review Commission Decision - Historic Review Case No. HIS07-10 - John T. And Whiddon K. Stephens - 1531 Court Street NE - Ward 2 - Councilor Tesler - NEN (CD)

Action: Received and Filed.

- (k) Planning Commission Decision - Annual Review of the Neighborhood Organization Status for Central Area Neighborhood Development Organization (CAN-DO) and Northgate Neighborhood Association - Wards 1, 2 and 5 - Councilors Walker, Tesler and Stucky (CD)

Action: Received and Filed.

4. PUBLIC HEARINGS:

- (a) Appeal of Final Decision of the Historic Landmarks and Design Review Commission of Historic Review Case No. 07-7; 1197 High Street SE - Ward 2 - Councilor Tesler - SCAN (CD)

Persons Testifying:

For: Kris Gorsuch, representing the applicants, 250 Church Street SE
John Brown, 470 Miller Street SE
Alice Gruber, 490 Miller Street SE

Against:

Neutral: Darlene Lunden, 1495 Saginaw Street SE

Organizations:

For:

Against:

Neutral:

Evidence Received From:

For: Kris Gorsuch, representing the applicants, 250 Church Street SE

Against:

Neutral:

Questions or Comments by: Councilors Nanke, Sullivan, Rogers, Walker and Tesler.

Motion: Move that City Council reverse the final decision of the Historic Landmarks and Design Review Commission of Historic Review Case No. 07-7, 1197 High Street SE, and approve the appellant's appeal.

Motion by: Councilor Sullivan

Seconded by: Councilor Tesler

Questions or Comments by: Councilors Sullivan, Rogers, Tesler, Walker and Nanke.

Action: Reversed the final decision of the Historic Landmarks and Design Review Commission of Historic Review Case No. 07-7, 1197 High Street SE, and approved the appellant's appeal.

Vote:

Aye: Councilors Walker, Tesler, Sullivan, and Rogers

Nay: Councilor Nanke

Abstentions:

- (b) Formation of a reimbursement district for sanitary sewer construction by Genesis Subdivisions - Ward 4 - Councilor Sullivan - South Gateway (PW)

Persons Testifying: None.

For:

Against:

Neutral:

Organizations: None.

For:

Against:

Neutral:

Evidence Received From: None.

For:

Against:

Neutral:

Questions or Comments by: Councilor Nanke.

Motion: Move to approve the formation of a reimbursement district for the construction of 12-inch sewer main that is available to serve properties other than the Genesis Subdivisions and establishing an interest rate to be applied to the reimbursement fee as a return on investment.

Motion by: Councilor Sullivan

Seconded by: Councilor Rogers

Action: Approved the formation of a reimbursement district for the construction of 12-inch sewer main that is available to serve properties other than the Genesis Subdivisions and establishing an interest rate to be applied to the reimbursement fee as a return on investment.

Vote:

Aye: Unanimous

Nay:

Abstentions:

5. ADJOURNMENT: 8:51 P.M.

Kellie Whiting, Deputy City Recorder