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**APPROVED BY THE COMMISSION
JULY 2, 2007**

FINAL ACTION AGENDA/MINUTES

**SALEM HOUSING AUTHORITY
AGENDA
6:30 P.M.
June 4, 2007**

1. ROLL CALL: 6:34 P.M.

Present: Chair Nanke, and Commissioners Tesler, Sullivan, Stucky, Rogers, DeHart, Williams and Clem.

1.1 Pledge of Allegiance

Led by Commissioner Nanke

CONSENT CALENDAR:

Motion: Move to adopt the Consent Calendar.

Motion by: Commissioner Sullivan

Seconded by: Commissioner Clem

Questions or Comments by: Commissioner Rogers.

Action: Adopted the Consent Calendar.

Vote:

Aye: Unanimous

Nay:

Abstentions:

2. REPORTS:

2.1 Program Management Report

Action: Information only.

3. CALENDAR OF RESOLUTIONS:

None.

4. OTHER BUSINESS:

4.1 Approval of Housing Authority Commission Minutes of May 7, 2007

Action: Approved the May 7, 2007 Commission minutes.

4.2 Approval of Housing Advisory Committee Meeting Minutes of March 21, 2007 (CS)

Action: Approved the March 21, 2007 Committee minutes.

5. ADJOURNMENT: 6:40 P.M.

Kellie Whiting, Deputy City Recorder

**APPROVED BY COUNCIL
JUNE 11, 2007**

FINAL ACTION AGENDA/MINUTES

**SALEM CITY COUNCIL
6:30 P.M.
CITY OF SALEM, OREGON
June 4, 2007**

1. ROLL CALL: 6:41 P.M.

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

1.1 Presentations:

- (a) Wal-Mart Sustainability Efforts - presented by Megan Arthur

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

- (b) Update on the National Association of Letter Carriers 15th Annual Food Drive - presented by Gary Hulett

Questions or Comments by: Councilor Nanke and 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.

- (a) Salem Social Service Contractor Presentation: Salem-Keizer Public Schools Homeless Education Program - presented by Melissa Dablow and Irma Oliveros (CS)

Questions or Comments by: Mayor Taylor.

Appearances by:
Ray Burstedt

Topic:
SEDCOR 3rd Quarter 2006-07
Activity Report

- 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 with additions, minus pulled items 4.2 (c) - Mayor Taylor and 4.3 (d) - Councilor DeHart.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Action: Approved the Consent Calendar with additions, minus pulled items 4.2 (c) - Mayor Taylor and 4.3 (d) - Councilor DeHart.

Vote:

Aye: Unanimous

Nay:

Abstentions: Councilors Clem and DeHart recused themselves on agenda item 4.3 (b).

4.1 MINUTES:

- (a)** May 29, 2007

Action: Approved the May 29, 2007 minutes.

4.2 RESOLUTIONS:

- (a)** Resolution No. 2007-39 Amending and Restating Master Water and Sewer Revenue Bond Resolution 2007-07 (AS)

Action: Approved.

- (b) Resolution No. 2007-40 Declaring Intent to Negotiate for Acquisition of Right-of-way and Easements and Relocation of an Existing Residential Driveway at 4475 Sunnyview Road NE for Construction of the Sunnyview Road NE and 45th Avenue NE Traffic Signal Project - Ward 1, and Ward 2 - Councilor Stucky - NOLA (PW)

Action: Approved.

- (c) Resolution No. 2007- 47 Approving the proposed adjustments to the fees charged by the Public Works Department for FY2007/08 (PW)

Action: Pulled by Mayor Taylor - **see agenda item 5 (d)**.

- (d) Resolution No. 2007-50 Dedicating Property located at the north line of Blossom Drive NE, west of 38th Avenue NE for street and right-of-way - Ward 5 - Councilor Stucky - Northgate

Action: Approved.

- (e) Resolution No. 2007-51 Initiating an Amendment to SRC 165.130, Annexation Procedures (CD)

Action: Approved.

4.3 ROUTINE ITEMS:

- (a) Purchases Approved Administratively May 8, 2007 through May 28, 2007 (AS)

Action: Information only.

- (b) Airport Terminal Lease with Delta Air Lines - Ward 2 - Councilor Tesler - SEMCA (CD)

Action: Authorized the City Manager to sign a lease with Delta Air Lines for terminal space at McNary Field.

- (c) Subdivision Review Committee Decision - Croisan Ridge Subdivision Plat No. 07-3 - Dorchester Properties - 4200 Block of Croisan Creek Road S - Ward 7 - Councilor DeHart - Croisan Illahe (CD)

Action: Received and Filed.

- (d) Quitclaim of Abandoned Easements located on property owned by Boise White Paper, LLC - Ward 2 - Councilor Tesler - CAN-DO (UD)

Action: Pulled by Councilor DeHart - see agenda item 5 (e).

- (e) Administrative Decision - Partition 06-44 Amended - Wiggers Construction - 1470 Boone Road SE - Ward 3 - Councilor Nanke - Morningside (CD)

Recommended Action: Received and Filed.

- (f) Subdivision Review Committee Decision - Pringle Creek Properties Subdivision Plat No. 07-4 - Cascadia Development - 3450 Edward Drive, LLC - Ward 3 - Councilor Nanke - Morningside (CD)

Recommended Action: Received and Filed.

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)

- (a) SEDCOR 3rd Quarter 2006-07 Activity Report (UD)

Motion: Move to accept the SEDCOR 3rd Quarter 2006-7 Activity Report, have SEDCOR continue to give written reports to staff, but not require them to come to Council except once a year with their report.

Motion by: Mayor Taylor

Seconded by: Councilor Nanke

Questions or Comments by: Mayor Taylor.

Action: Accepted the SEDCOR 3rd Quarter 2006-7 Activity Report, and directed SEDCOR to continue to give written reports to staff, but not requiring them to come to Council except once a year with their report.

Vote:

Aye: Unanimous

Nay:

Abstentions:

(b) Councilor Walker's Resignation

Motion: Move to accept Councilor Walker's resignation from City Council as of June 1, 2007 and declare a City Council vacancy in Ward 1, as of June 2, 2007.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Questions or Comments by: Mayor Taylor.

Action: Accepted Councilor Walker's resignation from City Council as of June 1, 2007 and declared a City Council vacancy in Ward 1, as of June 2, 2007.

Vote:
Aye: Unanimous
Nay:
Abstentions:

(c) Filling Vacancies on the City Council (Legal)

Motion: Move to approve Option 1 of the report, that Council set one deadline for submission of applications to fill the Ward 1 and Ward 5 seats and proceed with the appointments process with a planned date to fill the vacancies before the Council's July recess.

Motion by: Councilor Nanke
Seconded by: Councilor Tesler

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

Substitute Motion: Move to direct staff to set a deadline for submission of applications to fill the Ward 1 and Ward 5 seats, proceed with the appointments process with the first available date in August to fill the vacancies after the Council returns from its July recess.

Motion by: Mayor Taylor
Seconded by: Councilor Nanke

Questions or Comments by: Mayor Taylor, and Councilors Clem, Tesler, Stucky, Nanke and Rogers.

Action: Directed staff to set a deadline for submission of applications to fill the Ward 1 and Ward 5 seats, proceed with the appointments process with the first available date in August to fill the vacancies after the Council returns from its July recess.

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (d) 4.2 (c) Resolution No. 2007-47 Approving the proposed adjustments to the fees charged by the Public Works Department for FY2007/08 (PW)

Motion: Move to adopt staff recommendation, to approve Resolution No. 2007-47.

Motion by: Mayor Taylor

Seconded by: Councilor Tesler

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

Action: Approved Resolution No. 2007-47.

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (e) 4.3 (d) Quitclaim of Abandoned Easements located on property owned by Boise White Paper, LLC - Ward 2 - Councilor Tesler - CAN-DO (UD)

Motion: Move to adopt staff recommendation, to authorize the City Manager to execute a quitclaim deed for the abandoned easements currently owned by Boise White Paper, LLC, using the form of quitclaim document attached as Attachment A of the staff report.

Motion by: Councilor DeHart

Seconded by: Councilor Sullivan

Questions or Comments by: Councilor DeHart.

Action: Authorized the City Manager to execute a quitclaim deed for the abandoned easements currently owned by Boise White Paper, LLC, using the form of quitclaim document attached as Attachment A of the staff report.

Vote:

Aye: Unanimous

Nay:

Abstentions:

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.

- (a) Council Review of Planning Administrator Decision of Planned Unit Development/Subdivision Case No. 07-1 for property located at 990 Cedar Way and 2740 Summer Street SE - Ward 2 - Councilor Tesler - SCAN (CD)

Persons Testifying:

For: Greg Bachand, 990 Cedar Way SE
Dan Kizer, Westech Engineering, 3841 Fairview Industrial Drive SE, Suite 100

Against: Steve Peterson, 2690 Summer Street SE
Tammy Peterson, 2690 Summer Street SE
Jerry Quigg, 1060 Cedar Way SE
Karen Vincent, 1040 Cedar Street SE
Ted Acker, 999 Cedar Way SE
Carol Acker, 999 Cedar Way SE
Diane French, 995 Cedar Way SE

Neutral: Michael Frazier, 985 Cedar Way SE

Organizations:

For:

Against:

Neutral: Roger Heusser, SCAN, 1395 High Street

Evidence Received From:

For:

Against: Steve Peterson, 2690 Summer Street SE
Jerry Quigg, 1060 Cedar Way SE

Neutral:

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

Motion: Move to adopt the staff recommendation to approve Resolution No. 2007-48 and affirm the decision of the Planning Administrator to approve, with conditions, the request for a Planned Unit Development (PUD) with concurrent subdivision to divide approximately 1.39 acres into 9 lots ranging in size from approximately 4,168 to 6,633 square feet, for property zoned RS (Single Family Residential). The decision and conditions of approval are as required in the Planned Unit Development Review Committee decision issued April 27, 2007 (Attachment C of the staff report).

Motion by: Councilor Tesler
Seconded by: Councilor Sullivan

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

Amendment to the Motion: Move to require the applicant to construct sidewalk on the south side of the access way.

Motion by: Councilor Clem
Seconded by: Councilor DeHart

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

Action on Amendment: Required the applicant to construct sidewalks on the south side of the access way.

Vote:

Aye: Councilors Sullivan, Stucky, Rogers, DeHart and Clem, and Mayor Taylor

Nay: Councilors Nanke and Tesler

Abstentions:

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

Action on Main Motion as Amended: Adopted Resolution No. 2007-48 and affirmed the decision of the Planning Administrator to approve, with conditions, the request for a Planned Unit Development (PUD) with concurrent subdivision to divide approximately 1.39 acres into 9 lots ranging in size from approximately 4,168 to 6,633 square feet, for property zoned RS (Single Family Residential). The decision and conditions of approval are as required in the Planned Unit Development Review Committee decision issued April 27, 2007 (Attachment C of the staff report). Additionally, the applicant is required to construct sidewalk on the south side fo the access way.

Vote:

Aye: Councilors Tesler, Nanke, Sullivan, Stucky, Rogers and DeHart, and Mayor Taylor

Nay: Councilor Clem

Abstentions:

8. CALENDAR OF ORDINANCE BILLS:

8.1 FIRST READING OF ORDINANCE BILLS

None.

8.2 SECOND READING OF ORDINANCE BILLS

None.

9. MANAGEMENT REPORTS

None.

10. PUBLIC COMMENT: (Other than agenda items)

Appearances by:
Gail Badiei, 5827 Cobalt Loop SE

Topic:
Salem Race Unity Day

Questions or Comments by: Mayor Taylor.

11. NEW BUSINESS:

11.1 MAYOR'S ITEMS

(a) Council Committee to Review Possible Transportation Bond Measure

Motion: Move that City Council appoint Councilors Dan Clem, Brad Nanke and Bruce Rogers to serve on a Council Committee to review possible transportation projects and to make recommendations to the full Council, with Councilor Nanke serving as Chair.

Motion by: Mayor Taylor
Seconded by: Councilor Sullivan

Questions or Comments by: Mayor Taylor, and Councilor Clem.

Action: Appointed Councilors Dan Clem, Brad Nanke and Bruce Rogers to serve on a Council Committee to review possible transportation projects and to make recommendations to the full Council, with Councilor Nanke serving as Chair.

Vote:
Aye: Unanimous
Nay:
Abstentions:

11.2 COUNCILOR'S ITEMS

None.

12. ADJOURNMENT: 9:40 P.M.

Kellie Whiting, Deputy City Recorder

**APPROVED BY THE BOARD
JUNE 18, 2007**

FINAL ACTION AGENDA/MINUTES

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

June 4, 2007

Immediately Following City Council Meeting

A. ROLL CALL: 9:41 P.M.

Present: Chair Taylor, and Board Members Walker, Tesler, Nanke, Sullivan, Rogers, Stucky, DeHart and Clem.

A.1 Approval of Board Minutes

(a) May 21, 2007

(b) May 29, 2007

Motion: Move to approve the Board minutes of May 21 and 29, 2007.

Motion by: Board Member Nanke

Seconded by: Board Member Tesler

Action: Approved the Board minutes of May 21 and 29, 2007.

Vote:

Aye: Unanimous

Nay:

Abstentions:

B. REPORTS OF COMMITTEES

None.

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 Nanke

Seconded by: Board Member Sullivan

Action: Adopted the Consent Calendar.

Vote:

Aye: Unanimous

Nay:

Abstentions:

D.1 ACTION ITEMS:

None.

D.2 INFORMATION REPORTS:

- (a) Purchases Approved Administratively for Urban Renewal Agency May 15, 2007 through May 28, 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: 9:43 P.M.

Kellie Whiting, Deputy City Recorder