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

FINAL ACTION AGENDA/MINUTES

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

June 18, 2007

6:30 P.M.

A. ROLL CALL: 6:38 P.M.

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

A.1 Pledge of Allegiance

Led by Board Member Nanke

A.2 Approval of Board Minutes

(a) June 4, 2007

(b) June 11, 2007

Motion: Move to approve the Board minutes of June 4 and 11, 2007.

Motion by: Board Member Rogers

Seconded by: Board Member DeHart

Action: Approved the Board minutes of June 4 and 11, 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 Rogers
Seconded by: Board Member Sullivan

Action: Adopted the Consent Calendar.

Vote:
Aye: Unanimous
Nay:
Abstentions:

D.1 **ACTION ITEMS:**

- (a) Resolution No. 07-7 URA Authorizing the Issuance of Urban Renewal Bonds, Authorizing a Supplemental Bond Declaration, Delegating Authority to Negotiate and Execute all Documents, and Related Matters - Ward 2 - Board Member Tesler - CAN-DO (AS)

Action: Approved.

- (b) Resolution No. 07-8 URA Authorizing the Issuance and Negotiated Sale of the North Gateway Urban Renewal Area Short-Term Subordinate Urban Renewal Bond, Series 2007 - Ward 8 - Board Member Clem - West Salem (AS)

Action: Approved.

- (c) Resolution No. 07-9 URA Authorizing the Issuance and Negotiated Sale of the West Salem Urban Renewal Area Short-Term Subordinate Urban Renewal Bond, Series 2007 - Ward 2 - Board Member Tesler - CAN-DO (AS)

Action: Approved.

- (d) Resolution No. 07-10 URA Authorizing the Issuance and Negotiated Sale of the Riverfront-Downtown Urban Renewal Area Short-Term Subordinate Urban Renewal Bond, Series 2007 - Ward 5 - Board Member Stucky - Highland and Northgate (AS)

Action: Approved.

D.2 INFORMATION REPORTS

None.

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: 6:40 P.M.

Kellie Whiting, Deputy City Recorder

**APPROVED BY COUNCIL
JUNE 25, 2007**

FINAL ACTION AGENDA/MINUTES

**SALEM CITY COUNCIL
“SPECIAL MEETING”**

**Immediately Following Urban Renewal Agency Meeting
CITY OF SALEM, OREGON
June 18, 2007**

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

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

2. APPROVAL OF SPECIAL MEETING AGENDA:

Motion: Move adoption of the Special City Council meeting agenda with additions, changing the order of the action items with agenda item 4 (a) being deferred until after the public hearing 5(a).

Motion by: Councilor Rogers

Seconded by: Councilor Sullivan

Action: Adopted the Special City Council meeting agenda with additions, and deferred agenda item 4 (a) until after the public hearing 5(a).

Vote:

Aye: Unanimous

Nay:

Abstentions:

3. 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.)

None.

Note: Agenda item 4. was deferred until after agenda item 5. Public Hearings.

4. ACTION ITEMS:

- (a) 23rd Street SE Extension Construction and Land Purchase - Ward 2 - Councilor Tesler - SESNA (PW)

Motion: Move to approve staff recommendation to authorize staff to proceed with acquisition of right-of-way and construction of the 23rd Street Extension, and allow the City Manager to enter into a purchase and sale agreement to acquire a remnant parcel on the southwest quadrant of the former Curly's Dairy property of approximately 25,000 square feet for expansion of the City Shops complex.

Motion by: Councilor DeHart

Seconded by: Councilor Clem

Questions or Comments by: Councilors Sullivan and Nanke.

Action: Authorized staff to proceed with acquisition of right-of-way and construction of the 23rd Street Extension, and allowed the City Manager to enter into a purchase and sale agreement to acquire a remnant parcel on the southwest quadrant of the former Curly's Dairy property of approximately 25,000 square feet for expansion of the City Shops complex.

Vote:

Aye: Councilors Nanke, Sullivan, Rogers, DeHart and Clem

Nay: Councilor Tesler

Abstentions:

5. PUBLIC HEARINGS:

- (a) Continuation of Public Hearing: Salem Transportation System Plan Amendments - to take further testimony and input on 23rd Street SE - Ward 2 - Councilor Tesler - SESNA and Morningside (PW)

Persons Testifying:

For: Susanne LuLay, 2325 Rural Avenue SE
Joe Barnes, Developer, 2858 Etomina Street S

Against: John Yarbrough, 2255 Electric Avenue SE
David Harmony, 2350 Adams Street SE
Marcus Berlin, Simpson Street SE
Deborah Williams, 2255 Hoyt Street SE
Jerry Hansen, 2265 Electric Avenue SE
Tim Lundin, 2246 Electric Avenue SE
Eileen Budnick, 2410 Adams Street SE
Suzanne Johnson, 2240 Rural Street SE

Neutral:

Organizations:

For:

Against: Bill Smaldone, Chair SESNA, 21st Street SE

Neutral:

Evidence Received From:

For:

Against: Randy Lawrence, 2260 Electric Avenue SE

John Yarbrough, 2255 Electric Avenue SE

Neutral:

Questions or Comments by: Councilors Rogers, Clem, Nanke, Sullivan, DeHart, and Guest Councilor Tarter.

Motion: Move to delete the 23rd Street project from the Salem Transportation System Plan Amendments, approve the rest of the proposed amendments, and advance Ordinance No. 85-07 to second reading.

Motion by: Councilor Tesler

Seconded by: Councilor Nanke

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

Substitute Motion: Move that Council advance Ordinance No. 85-07 to second reading for enactment, including the following additional amendment, previously recommended in the public hearing staff report dated April 23, 2007: Add new medium priority project in Ordinance No. 85-07, Exhibit 2, Street System Element, on Boone Road SE, to lower the hill east of Kinsington Street SE, and to include as part of the improvements to 23rd Street, the recommended conditions for approval of 23rd Street extension by SESNA: 1(a) - Install 4-way stop signs at the 23rd Street/Electric Street SE intersection; 1 (b) - Install 4-way stop signs at 23rd Street/Rural Avenue SE intersection; 2 (a) - Install speed humps on Electric Street SE; 2 (b) - Install speed humps on Hoyt Street SE; 2 (c) - Install speed humps on Rural Avenue SE; 3 - Conduct area traffic study; 4 - Construct new street through City shops complex to connect 23rd Street to 22nd Street SE; 5 - Conduct study in support of requesting a signal at 23rd Street/Mission Street intersection from ODOT; 6 - Add street lighting where needed to improve safety to the area; and 7 - Allow use of Ford Street SE unopened rights-of-way for use as informal parks.

Motion by: Councilor Sullivan
Seconded by: Councilor Rogers
Questions or Comments by: Councilors Sullivan, Nanke and Clem.

Amendment to Substitute Motion: Move to withdraw SESNA recommendation # 4 to construct new street through city shops complex to connect 23rd Street to 22nd Street SE.

Motion by: Councilor Sullivan
Seconded by: Councilor Clem

Questions or Comments by: Councilors Sullivan and Clem.

Action: Withdrew SESNA recommendation # 4 to construct new street through city shops complex to connect 23rd Street to 22nd Street SE.

Vote:

Aye: Unanimous

Nay:

Abstentions: Councilor DeHart recused himself

Amendment to Substitute Motion: Move to sever the questions: Question 1 - advancing Ordinance No. 85-07 to second reading and approving the staff recommendation; and Question 2 - the imposition of the SESNA conditions as part of the development of 23rd Street.

Motion by: Councilor Clem
Seconded by: Councilor Sullivan

Questions or Comments by: Councilor Rogers and Clem.

Action: Severed the questions.

Vote:

Aye: Councilors Nanke, Sullivan, Rogers and Clem

Nay: Councilor Tesler

Abstentions: Councilor DeHart recused himself

Motion: Move to approve staff recommendation to advance Ordinance No. 85-07 to second reading for enactment, including the following additional amendment, previously recommended in the public hearing staff report dated April 23, 2007: Add new medium priority project in Ordinance No. 85-07, Exhibit 2, Street System Element, on Boone Road SE, to lower the hill east of Kinsington Street SE.

Motion by: Councilor Clem
Seconded by: Councilor Sullivan

Questions or Comments by: Councilors Rogers, Nanke and Clem.

Action: Advanced Ordinance No. 85-07 to second reading for enactment, including the following additional amendment, previously recommended in the public hearing staff report dated April 23, 2007: Add new medium priority project in Ordinance No. 85-07, Exhibit 2, Street System Element, on Boone Road SE, to lower the hill east of Kinsington Street SE.

Vote:

Aye: Councilors Nanke, Sullivan, Rogers and Clem

Nay: Councilor Tesler

Abstentions: Councilor DeHart recused himself

Motion: Move to impose the following conditions associated with the 23rd Street SE extension by the SESNA neighborhood association: 2 (a) - Install speed humps on Electric Street SE; 2 (b) - Install speed humps on Hoyt Street SE; 2 (c) - Install speed humps on Rural Avenue SE; 3 - Conduct area traffic study; 6 - Add street lighting where needed to improve safety to the area; and 7 - Allow use of Ford Street SE unopened rights-of-way for use as informal parks.

Motion by: Councilor Clem

Seconded by: Councilor Rogers

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

Action: Imposed the following conditions associated with the 23rd Street SE extension by the SESNA neighborhood association: 2 (a) - Install speed humps on Electric Street SE; 2 (b) - Install speed humps on Hoyt Street SE; 2 (c) - Install speed humps on Rural Avenue SE; 3 - Conduct area traffic study; 6 - Add street lighting where needed to improve safety to the area; and 7 - Allow use of Ford Street SE unopened rights-of-way for use as informal parks.

Vote:

Aye: Councilors Tesler, Nanke, Sullivan, Rogers, DeHart and Clem

Nay:

Abstentions:

6. TRANSMITTAL OF MATERIAL:

- (a) Material related to the Council Review of Planning Commission Decision - Comprehensive Plan Change/Zone Change No. 06-6 - Pacific Realty Associates, L.P. - 2500 Block of Boone Rd SE will be delivered to Council at the meeting and will be available to the public through the City Recorder's Office.

7. ADJOURNMENT: 8:28 P.M.

Kellie Whiting, Deputy City Recorder