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**APPROVED BY THE BOARD
OCTOBER 15, 2007**

FINAL ACTION AGENDA/MINUTES

"SPECIAL MEETING"

**URBAN RENEWAL AGENCY
OF THE CITY OF SALEM, OREGON
OCTOBER 8, 2007
6:30 P.M.**

A. ROLL CALL: 6:33 P.M.

Present: Chair Taylor and Board Members Bennett, Tesler, Nanke, Sullivan, Tarter, Rogers, DeHart and Clem.

Pledge of Allegiance

Led by Chair Taylor

B. APPROVAL OF SPECIAL MEETING AGENDA

Motion: Move to approve the special meeting agenda.

Motion by: Board Member Nanke

Seconded by: Board Member Sullivan

Action: Approved the special meeting agenda.

Vote:

Aye: Unanimous

Nay:

Abstentions:

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

None.

D. **ACTION ITEMS:**

Motion: Move to take the action items as a calendar.

Motion by: Board Member Nanke
Seconded by: Board Member Sullivan

Action: The action items will be taken as a calendar.

Vote:
Aye: Unanimous
Nay:
Abstentions:

Motion: Move to approve the action items calendar.

Motion by: Board Member Nanke
Seconded by: Board Member Sullivan

Action: Approved the action items calendar.

Vote:
Aye: Unanimous
Nay:
Abstentions:

- (1) Grant Agreement for Conversion of the Union Street Railroad Bridge - Ward 8 - Board Member Clem - West Salem (UD)

Action: Approved a grant agreement to provide \$733,000 of Riverfront/Downtown Urban Renewal funds to the City of Salem for the conversion of the Union Street Railroad Bridge.

- (2) Grant Amendment for Construction of new Salem Senior Center - Ward 5 - Board Member Tarter - Highland (UD)

Action: Approved an amendment to the existing grant agreement with the City of Salem for construction of the new Salem Senior Center, increasing the amount of the grant provided from \$4,090,000 to \$6,130,000.

(3) December 17, 2007 Agency Meeting (CM)

Action: Canceled the Monday, December 17, 2007 Urban Renewal Agency meeting.

E. ADJOURNMENT: 6:34 P.M.

Kathy Hall, City Recorder

**APPROVED BY COUNCIL
OCTOBER 22, 2007**

FINAL ACTION AGENDA/MINUTES

**SALEM CITY COUNCIL
Immediately Following Urban Renewal Agency
CITY OF SALEM, OREGON
October 8, 2007**

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

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

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.

None.

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:
Sam Skillern, 1255 Cottage Street NE

Agenda Item:
11.2 (a)

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 to approve the Consent Calendar with additions, minus pulled item 4.3 (f) - Councilor Rogers.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Action: Approved the Consent Calendar with additions, minus pulled item 4.3 (f) - Councilor Rogers.

Vote:

Aye: Unanimous

Nay:

Abstentions:

4.1 MINUTES:

(a) September 28, 2007

(b) October 1, 2007

Action: Approved.

4.2 RESOLUTIONS:

(a) Resolution No. 2007-95 Dedicating property located at the north line of Edgewater Street NW, east of Gerth Avenue NW, for street and right-of-way - Ward 8 - Councilor Clem - West Salem (PW)

Action: Approved.

(b) Resolution No. 2007-97 Dedicating property located at the southeast corner of Commercial Street SE and Wiltsey Road SE, for street and right-of-way - Ward 4 - Councilor Sullivan - South Gateway (PW)

Action: Approved.

(c) Resolution No. 2007-100 Rescinding Resolution No. 2006-31 and Replacing Department Head Letter #46 dated March 20, 2006 with a revised prescribed plan for reimbursing City employees for expenses incurred while serving the City (Legal and AS)

Action: Approved.

4.3 ROUTINE ITEMS:

(a) Subdivision Review Committee Decision - Northstar Subdivision Plat No. 07-13 - Larry Epping of the Granada Land Company - 4400 - 4200 Blocks of Kale Road NE - Ward 5 - Councilor Tarter - Northgate (CD)

Action: Removed from agenda.

- (b) Subdivision Review Committee Decision - Terjeson Property Subdivision Plat No. 07-16 - Byron Hendricks - 3426 River Road S - Ward 7 - Councilor DeHart - Croisan-Illahe (CD)

Action: Received and Filed.

- (c) December 17, 2007, December 24, 2007, and December 31, 2007 Council Meetings (CM)

Action: Canceled the Monday, December 17, 24, and 31, 2007 Council meetings.

- (d) Second Amendment to the Urban Services Agreement between the City of Salem and the Salem Suburban Rural Fire Protection District (FD)

Action: Authorized the City Manager to amend the Urban Services Agreement between the City of Salem and the Salem Suburban Rural Fire Protection District to allow the City to procure fire equipment on behalf of Salem Rural Fire Protection District.

- (e) Application for Oregon 319 Nonpoint Source Grants (PW)

Action: Approved the applications for two DEQ 319 grants.

- (f) Elkhorn Development Project (PW)

Action: Pulled by Councilor Rogers - **see agenda item 5 (a).**

- (g) Grant Agreement for Conversion of the Union Street Railroad Bridge - Ward 1 - Councilor Tesler - CAN-DO (UD)

Action: Approved a grant agreement to accept \$733,000 from the Urban Renewal Agency of the City of Salem for the conversion of the Union Street Railroad Bridge.

- (h) Grant Amendment for Construction of new Salem Senior Center - Ward 5 - Councilor Tarter - Highland (UD)

Action: Approved an amendment to the existing grant agreement with the Urban Renewal Agency of the City of Salem for construction of the new Salem Senior Center, increasing the amount of the grant provided to the City from \$4,090,000 to \$6,130,000.

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) 4.3 (f) Elkhorn Development Project (PW)

Motion: Move to receive and file the information only report.

Motion by: Councilor Rogers

Seconded by: Councilor Nanke

Questions or Comments by: Councilor Rogers and Mayor Taylor.

Action: Received and filed the information only 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 Hearings Officer Decision on Variance 07-6 for property located at 1090 Shipping Street NE - Ward 1 - Councilor Bennett - Grant (CD)

Persons Testifying:

For: Steve Kay, NW Land Development, 203 Welch Street, Silverton, OR, representing the applicant

Against: Sue Donnelly, 1490 McCoy Avenue NE
Diane Huddleston, 1475 McCoy Avenue NE
David Priebe, 1140 Norway Street NE
Sam Skillern, 1255 Cottage Street NE
E. M. Easterly, 775 Fir Gardens Street NW

Neutral:

Organizations:

For:

Against: Lorraine Pullman, Land Use Chair, Grant Neighborhood Association

Neutral:

Evidence Received From:

For:

Against: Sue Donnelly, 1490 McCoy Avenue NE
Diane Huddleston, 1475 McCoy Avenue NE
E. M. Easterly, 775 Fir Gardens Street NW

Neutral:

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

Motion: Move to reverse the Hearings Officer decision and direct staff to bring back findings to support this decision.

Motion by: Councilor Bennett
Seconded by: Councilor Sullivan

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

Action: Reversed the Hearings Officer decision and directed staff to bring back findings to support this decision.

Vote:

Aye: Unanimous

Nay:

Abstentions:

Motion: Move to have staff come back with recommendations/options to amend the RM 2 zone to allow single family residences on existing lots less than 4,000 square feet.

Motion by: Mayor Taylor
Seconded by: Councilor Sullivan

Questions or Comments by: Mayor Taylor and Councilors DeHart and Rogers.

Action: Directed staff to come back with recommendations/options to amend the RM 2 zone to allow single family residences on existing lots less than 4,000 square feet.

Vote:

Aye: Unanimous

Nay:

Abstentions:

8. CALENDAR OF ORDINANCE BILLS:

8.1 FIRST READING OF ORDINANCE BILLS

Motion: Move to address the First Reading of Ordinance Bills as a calendar.

Motion by: Councilor Nanke

Seconded by: Councilor Sullivan

Action: First Reading of Ordinance Bills will be addressed as a calendar.

Vote:

Aye: Unanimous

Nay:

Abstentions:

Motion: Move the calendar of First Reading of Ordinance Bills to second reading.

Motion by: Councilor Nanke

Seconded by: Councilor Sullivan

Action: Advanced Ordinances No. 114-07, 116-07, 117-07 and 118-07 to second reading.

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (a) Ordinance No. 114-07 Relating to the Pine Street Mixed-use Area (Area 1) of the Portland/Fairgrounds Road Overlay Zone; Amending SRC 121.520; SRC 121.600; SRC 121.660; SRC 143B.080; and SRC 143B.170; and creating new provisions - Ward 5 - Councilor Tarter - Highland (CD)

Action: Advanced Ordinance No. 114-07 to second reading.

- (b) Ordinance No. 116-07 Providing Financing to Property Owners for Payment of Parks, Water, Sewer, and Transportation System Development Charges Against Property Located in the City of Salem, Oregon; making provisions therefor; and declaring an emergency- Wards 4 and 8 - Councilors Sullivan and Clem - South Gateway and West Salem (PW)

Action: Advanced Ordinance No. 116-07 to second reading.

- (c) Ordinance No. 117-07 Assessing for an existing sewer line against benefitted property located at 2195 Rogers Lane NW, City of Salem, Oregon; making provisions therefor; and declaring an emergency - Ward 8 - Councilor Clem - West Salem (PW)

Action: Advanced Ordinance No. 117-07 to second reading.

- (d) Ordinance No. 118-07 Assessing for an existing water line against benefitted property located at 2195 Rogers Lane NW, City of Salem, Oregon; making provisions therefor; and declaring an emergency - Ward 8 - Councilor Clem - West Salem (PW)

Action: Advanced Ordinance No. 118-07 to second reading.

8.2 SECOND READING OF ORDINANCE BILLS

- (a) Ordinance No. 112-07 Establishing Administrative Rule Making and Contested Case Proceedings for the City of Salem

Action: Approved Ordinance No. 112-07.

Vote:

Aye: Unanimous

Nay:

Abstentions:

9. MANAGEMENT REPORTS

None.

10. PUBLIC COMMENT: (Other than agenda items)

None.

11. NEW BUSINESS:

11.1 MAYOR'S ITEMS

None.

11.2 COUNCILOR'S ITEMS

- (a)** City/Urban Renewal District Codes on Worship Activities Downtown - Councilor Clem

Motion: Move that staff bring to Council information related to city and/or urban renewal district codes which prohibit or limit worship activities in the downtown and/or business district areas of Salem.

Motion by: Councilor Clem

Seconded by: Councilor Sullivan

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

Action: Directed staff to bring to Council information related to city and/or urban renewal district codes which prohibit or limit worship activities in the downtown and/or business district areas of Salem.

Vote:

Aye: Unanimous

Nay:

Abstentions:

12. ADJOURNMENT: 8:25 P.M.

Kathy Hall, City Recorder