

This Final Action Agenda is supplemented by electronic recordings of the meeting, which may be reviewed upon request to the City Recorder. City Council meetings from May 27, 2003 forward can be viewed on-line at <http://www.cctvsalem.org/streaming.php> under "Salem City Council." Staff reports, resolutions, ordinances and other documents related to this meeting are available at http://www.cityofsalem.net/departments/citygov/staff_reports/2007/102607/ at the corresponding agenda item number. Adobe Acrobat reader is required to open these pdf files. If you do not have it you can download it for free from <http://www.adobe.com/products/acrobat/readstep2.html>.

**APPROVED BY COUNCIL
NOVEMBER 5, 2007**

FINAL ACTION AGENDA/MINUTES

**SALEM CITY COUNCIL
"SPECIAL MEETING"
5:00 P.M. - COUNCIL CHAMBERS
CITY OF SALEM, OREGON
October 26, 2007**

- 1. ROLL CALL: 5:03 P.M.**
Present: Mayor Taylor and Councilors Bennett, Tesler, Nanke, Sullivan, Tarter, Rogers and Clem. Absent: Councilor DeHart.

- 1.1 Pledge of Allegiance**
Led by Mayor Taylor

- 2. APPROVAL OF SPECIAL MEETING AGENDA**

Motion: Move to approve the special meeting agenda.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Action: Approved the special meeting agenda.

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.

4. **MAYOR'S ITEM:**

- (a) Appointment of Interim City Manager

Motion: Move to appoint Linda Norris Interim City Manager upon Bob Wells retirement, and authorize the Mayor to negotiate a contract for the interim appointment.

Motion by: Mayor Taylor

Seconded by: Councilor Nanke

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

Action: Appointed Linda Norris Interim City Manager upon Bob Wells retirement, and authorized the Mayor to negotiate a contract for the interim appointment.

Vote:

Aye: Unanimous

Nay:

Abstentions:

5. **ADJOURNMENT: 5:16 P.M.**

Kellie Whiting, Deputy City Recorder