

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/2007/111307/ 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 26, 2007**

EXECUTIVE SESSION: 6:00 p.m.
Urban Renewal Agency: City Manager's Conference Room
Current litigation or litigation likely to be filed -
ORS 192.660(2)(h)

**SALEM CITY COUNCIL
6:30 P.M.
CITY OF SALEM, OREGON
November 13, 2007**

1. ROLL CALL: 6:31 P.M.
Present: Mayor Taylor and Councilors Bennett, Nanke, Sullivan, Tarter, Rogers, DeHart, Clem and Guest Councilor Corey Poole. Absent: Councilor Tesler.

1.1 Pledge of Allegiance
Led by Mayor Taylor

1.2 Presentations:

(a) Growth Options for 21st Century

Appearance by:
Russ Brooks, representing Go21

Questions or Comments by: Mayor Taylor and Councilor Tarter.

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.

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, minus pulled item 4.3 (b) - Councilor Rogers.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

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

Vote:

Aye: Unanimous

Nay:

Abstentions: Councilor DeHart recused himself on agenda item 4.3 (d)
Councilor Clem recused himself on agenda item 4.3 (d) and (e)

4.1 MINUTES:

- (a) November 5, 2007

Action: Approved.

4.2 RESOLUTIONS:

- (a) Resolution No. 2007-94 Authorizing a Transfer of Appropriation to be Expended for the Purpose of Completing an Appraisal of the Railroad Station - Ward 2 - Councilor Tesler - SESNA (UD)

Action: Approved.

- (b) Resolution No. 2007-104 Authorizing a Transfer of Appropriation to be Expended for the Purpose of Increasing Municipal Court Staffing to Establish a Violations Bureau and Address Municipal Court Backlogged Cases - Ward 2 - Councilor Tesler - CAN-DO (AS)

Action: Approved.

- (c) Resolution No. 2007-105 Authorizing a Transfer of Appropriation to be Expended for the Purpose of Accurately Reflecting and Appropriating the FY 2007-2008 Budget Amounts for Salaries and Benefits in Various City Funds

Cost-of-Living Increase for Non-Represented Employees; Specialized Adjustment for Certain Non-Represented Classification: Salary Range Approval for Two New Job Classifications and Increase in FTE for Risk Safety Coordinator (HR)

Action: Approved: 1) An additional .5% cost-of-living adjustment for non-represented employees (excluding the City Manager, sworn police management, Deputy Chief, Lieutenant and Sergeant and the Public Safety Communications Director, and including department directors), effective June 25, 2007 to reflect the same cost of living increase provided to AFSCME employees; 2) Specialized salary adjustments effective June 25, 2007 for the Urban Development Assistant Director and the GIS Supervisor; 3) Salary ranges for new classification in the Urban Development Department and IT Department; 4) Increase the FTE for Risk Safety Coordinator from .80% (part-time career) to one full-time position; and 5) Resolution No. 2007-105.

- (d) Resolution No. 2007-106 Authorizing a Transfer of Appropriation to be Expended for the Purpose of Replacing the 9-1-1 Center's Computer Aided Dispatch (CAD) Server (PD)

Action: Approved.

- (e) Resolution No. 2007-107 Authorizing a Transfer of Appropriation to be Expended for the Purpose of Replacing the Generator on the Library's Bookmobile (Library)

Action: Approved.

4.3 ROUTINE ITEMS:

- (a) Violations Bureau (AS)

Action: Information only.

- (b) Subdivision Review Committee - Hayesville South Subdivision Plat No. 07-11 - Oscar and Ana Galeano - 5092 Hayesville Drive NE - Ward 5 - Councilor Tarter - Northgate (CD)

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

- (c) Subdivision Review Committee - Subdivision Plat No. 07-20 - Mountain West Investment Corp. - 1656 Davis Road S - Ward 7 - Councilor DeHart - Sunnyslope (CD)

Action: Received and Filed.

- (d) Connect Oregon II Grant Application - Ward 2 - Councilor Tesler - SEMCA (CD)

Action: 1) Authorized staff to submit a grant application for \$3,250,000 to extend the Runway/Safety Area of the McNary Field's primary runway; 2) Authorized staff to submit a grant application for \$1,500,000 to expand the passenger terminal area and make infrastructure improvements.

- (e) Letter of Support for Salem-Keizer Transit District (CM)

Action: Approved the Mayor sending a letter on behalf of the City of Salem that supports the Salem-Keizer Transit District's application for a *ConnectOregon II* grant to build a transit center in south Salem.

- (f) Applications for Oregon Governor's Fund for the Environment Grant and Oregon Watershed Enhancement Board Small Grant - Wards 2 and 3 - Councilors Tesler and Nanke - CAN-DO, SESNA, SCAN, Morningside and Faye Wright (PW)

Action: Approved the applications for the two grants.

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 (b) Subdivision Review Committee - Hayesville South Subdivision Plat No. 07-11 - Oscar and Ana Galeano - 5092 Hayesville Drive NE - Ward 5 - Councilor Tarter - Northgate (CD)

Motion: Move to adopt staff recommendation to receive and file the report.

Motion by: Councilor Rogers

Seconded by: Councilor Nanke

Questions or Comments by: Councilor Rogers.

Action: Received and filed the 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) Review of Subdivision Review Committee Decision of Subdivision Plat 07-17 for property located at 1712 Doaks Ferry Road NW - Ward 8 - Councilor Clem - West Salem

Persons Testifying:

For: Mark Grenz, Multi Tech Engineering, 1155 13th Street SE, project engineer

Michael Robinson, Land Use Attorney, Perkins Coie, 1120 NW Couch Street, Tenth Floor, Portland, 97209

Against: German DeLaRosa, 1637 Gemma Street NW

Carla Caynon, 1620 Gemma Street NW

Erik Blake, 1719 Gemma Street NW

Heather Swanson, 1656 Onyx Street NW

Tom Bickett, 1677 Gemma Street NW

Mike Evanko, 1609 Gemma Street NW

E.M. Easterly, 775 Fir Gardens Street NW

Neutral:

Organizations:

For:

Against: Janet Noakes, 1390 3rd Street NW, West Salem Neighborhood Association

Neutral:

Evidence Received From:

For: Michael Robinson, Land Use Attorney, Perkins Coie, 1120 N.W. Couch Street, Tenth Floor, Portland, 97209

Against: Carla Caynon, 1620 Gemma Street NW

Heather Swanson, 1656 Onyx Street NW

E.M. Easterly, 775 Fir Gardens Street NW

Neutral:

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

Motion: Move that the applicant submit final written argument to the Council by November 20, 2007 and Council deliberations to take place on November 26, 2007. Further, that findings be returned by December 10, 2007 and the applicant has agreed to extend time until December 11, 2007.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Action: The applicant shall submit final written argument to the Council by November 20, 2007 and Council deliberations will take place on November 26, 2007. Further, that findings will be returned by December 10, 2007 and the applicant has agreed to extend time until December 11, 2007.

Vote:
Aye: Councilors Nanke, Sullivan, Tarter, Rogers, DeHart, Clem and Mayor Taylor
Nay: Councilor Bennett
Abstentions:

8. CALENDAR OF ORDINANCE BILLS:

8.1 FIRST READING OF ORDINANCE BILLS

- (a) Ordinance No. 125-07 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 3, 4 and 6 - Councilors Nanke, Sullivan and Rogers - Faye Wright, Morningside, SEMCA, South Gateway and ELNA (PW)

Motion: Move to advance Ordinance No. 125-07 to second reading.

Motion by: Councilor Nanke
Seconded by: Councilor Rogers

Action: Advanced Ordinance No. 125-07 to second reading.

Vote:
Aye: Unanimous
Nay:
Abstentions:

8.2 SECOND READING OF ORDINANCE BILLS

- (a) Ordinance No. 120-07 Relating to the Portland/Fairgrounds Road Overlay Zone; Amending SRC 143B.170 - Ward 5 - Councilor Tarter - Northgate and Highland (CD)

Action: Approved Ordinance No. 120-07.

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) Corridor Safety Involving Trains and Traffic - Councilor Tarter

Motion: Move that staff develop railroad corridor plans for Salem.

Motion by: Councilor Tarter

Seconded by: Councilor Sullivan

Questions or Comments by: Councilor Tarter.

Action: Directed staff to develop railroad corridor plans for Salem.

Vote:

Aye: Unanimous

Nay:

Abstentions:

(b) Nature Park at the Kroc Center - Councilor Tarter

Motion: Move that staff bring back information and recommendations on the process involved, timelines, and funding related to the development of the Nature Park at the Kroc Center.

Motion by: Councilor Tarter

Seconded by: Councilor Nanke

Questions or Comments by: Councilors Tarter,

Action: Directed staff to bring back information and recommendations on the process involved, timelines, and funding related to the development of the Nature Park at the Kroc Center.

Vote:

Aye: Unanimous

Nay:

Abstentions:

12. ADJOURNMENT: 9:45 P.M.

Kathy Hall, City Recorder