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**APPROVED BY THE BOARD  
APRIL 7, 2008**

**FINAL ACTION AGENDA/MINUTES**

**URBAN RENEWAL AGENCY  
OF THE CITY OF SALEM, OREGON  
March 17, 2008  
6:30 P.M.**

**A. ROLL CALL: 6:30 P.M.**

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

**A.1 Pledge of Allegiance**

Led by Chair Taylor

**A.2 Approval of Board Minutes**

**(a)** March 3, 2008

**Motion:** Move to approve the Board minutes of March 3, 2008.

**Motion by:** Board Member Nanke

**Seconded by:** Board Member Sullivan

**Action:** Approved the Board minutes of March 3, 2008.

**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.)

**Appearances by:**  
Marjorie Jordan, 2616 Crestview Drive S

**Agenda Item:**  
D.2 (b)

D. **CONSENT CALENDAR:**

**Motion:** Move to approve the Consent Calendar.

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

**Action:** Approved the Consent Calendar.

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

D.1 **ACTION ITEMS:**

- (a) Deed Required to Complete Plat, Hollywood Station No. 2 - Ward 5 - Councilor Tarter - Highland (UD)

**Action:** Authorized the Interim Executive Director to execute a quitclaim deed releasing all of the Agency's right, title, and interest in Parcel 1, Hollywood Station No. 2 to the City of Salem (City).

D.2 **INFORMATION REPORTS**

- (a) Construction Update: 295 Church Street Redevelopment Project (UD)

**Action:** Information only.

- (b) Memorandum of Understanding (MOU) with Oregon Parks and Recreation Department for Minto Island Property (UD)

**Action:** Information only.

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: 6:35 P.M.**

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Kellie Whiting, Deputy City Recorder

**APPROVED BY COUNCIL  
APRIL 7, 2008**

**FINAL ACTION AGENDA/MINUTES**

**SALEM CITY COUNCIL  
“SPECIAL MEETING”  
CITY OF SALEM, OREGON  
March 17, 2008  
Immediately Following Urban Renewal Agency Meeting**

**1. ROLL CALL: 6:36 P.M.**

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

**2. APPROVAL OF SPECIAL MEETING AGENDA**

**Motion:** Move to approve the special meeting agenda with additions.

**Motion by:** Councilor Nanke  
**Seconded by:** Councilor Sullivan

**Action:** Approved the special meeting agenda with additions.

**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.)

<b>Appearances by:</b>	<b>Agenda Item:</b>
Bill Smaldone, 430 21 <sup>st</sup> Street NE	4 (b)
Jordan Blake, 180 21 <sup>st</sup> Street NE	4 (b)
Nomi Pearce, 1970 Maple Avenue NE	4 (b)
Sam Skillern, 1255 Cottage Street NE	4 (b)
Marjorie Jordan, 2616 Crestview Drive S	4 (b)
Brent DeHart, 3300 25 <sup>th</sup> Street SE	4 (a)

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

**4. ACTION ITEMS:**

- (a) Fuel Storage Tanks on McNary Field - Ward 2 - Councilor Tesler - SEMCA (CD)

**Recused from discussion/deliberations:** Councilor DeHart.

**Motion:** Move that City Council conduct a review of its policy regarding fuel facilities at McNary Field, and until that policy is developed, prohibit any new applicants for fuel tanks at the airport. The policy review should include minimum environmental standards, location including above and below ground, current sites of all existing fuel storage tanks, and the economic impact on the current commercial operator.

**Motion by:** Councilor Bennett

**Seconded by:** Councilor Tesler

**Questions or Comments by:** Councilors Bennett and Sullivan.

**Action:** City Council will conduct a review of its policy regarding fuel facilities at McNary Field, and until that policy is developed, prohibit any new applicants for fuel tanks at the airport. The policy review should include minimum environmental standards, location including above and below ground, current sites of all existing fuel storage tanks, and the economic impact on the current commercial operator.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

- (b) Neighborhood Response Effort Update - Wards 2 and 5 - Councilors Tesler and Tarter - SESNA and Highland (CS)

**Motion:** Move to accept the information only report.

**Motion by:** Councilor Tarter

**Seconded by:** Councilor Sullivan

**Questions or Comments by:** Councilor Tarter.

**Action:** Accepted the information only report.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

- (c) Construction Update: 295 Church Street Redevelopment Project - Ward 2 - Councilor Tesler - CAN-DO (UD)

**Motion:** Move to accept the information only report.

**Motion by:** Councilor Tesler

**Seconded by:** Councilor Nanke

**Questions or Comments by:** Mayor Taylor.

**Action:** Accepted the information only report.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

- (d) Downtown Commercial Core Inventory - Information Report - Ward 2 - Councilor Tesler - CAN-DO (UD)

**Motion:** Move to accept the information only report.

**Motion by:** Councilor Tesler

**Seconded by:** Councilor Nanke

**Questions or Comments by:** Councilor DeHart.

**Action:** Accepted the information only report.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

- (e) Memorandum of Understanding (MOU) with Oregon Parks and Recreation Department for Minto Island Property (UD)

**Motion:** Move to authorize the City Manager Pro Tem to sign the Memorandum of Understanding (MOU) with Oregon Parks and Recreation Department (OPRD) to plan the future park and recreation development of the 310 acre Boise Cascade property at the north end of Minto Brown Island.

**Motion by:** Councilor Tesler

**Seconded by:** Councilor Sullivan

**Action:** Authorized the City Manager Pro Tem to sign the Memorandum of Understanding (MOU) with Oregon Parks and Recreation Department (OPRD) to plan the future park and recreation development of the 310 acre Boise Cascade property at the north end of Minto Brown Island.

**Vote:**

*Aye:* Councilors Bennett, Tesler, Nanke, Tarter, Rogers and Mayor Taylor

*Nay:* Councilors Sullivan and DeHart

*Abstentions:*

**5. 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)** Continuation of Public Hearing - Proposed Referral of the November 2008 Streets and Bridges General Obligation Bond Measure (PW)

**Persons Testifying:** None.

*For:*

*Against:*

*Neutral:*

**Organizations:** None.

*For:*

*Against:*

*Neutral:*

**Evidence Received From:** None.

*For:*

*Against:*

*Neutral:*

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

**Motion:** Move to close the public hearing, keep the written record open for the purpose of taking additional testimony until March 24, 2008 at 5:00 p.m., and to hold deliberations to a date certain of March 31, 2008.

**Motion by:** Councilor Nanke

**Seconded by:** Councilor Sullivan

**Action:** Closed the public hearing, kept the written record open for the purpose of taking additional testimony until March 24, 2008 at 5:00 p.m., and deliberations will be held on March 31, 2008.

**Vote:**

*Aye:*

*Nay:*

*Abstentions:*

- (b) Consideration of unfavorable recommendation on OLCC Application - Lucky Fortune, 1401 Lancaster Drive NE - Ward 6 - Councilor Rogers - NESCA

**Persons Testifying:**

*For:*

*Against:* Justin Jones, 278 Hosanna Court NE  
John Taylor, 659 Jason Street NE  
Beth Richards, 1433 Lancaster Drive NE  
Gee Hong Cheung, 1401 Lancaster Drive NE

*Neutral:*

**Organizations:**

*For:* Steve Berrios, Oregon Liquor Control Commission (OLCC),  
213 Madrona Avenue S

*Against:*

*Neutral:*

**Evidence Received From:** None.

*For:*

*Against:*

*Neutral:*

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

**Motion:** Move to provide an unfavorable recommendation to the OLCC for liquor license renewal application submitted by the Lucky Fortune.

**Motion by:** Councilor Rogers

**Seconded by:** Councilor Sullivan

**Questions or Comments by:** Councilors Rogers, Tarter, Nanke and Sullivan.

**Action:** An unfavorable recommendation will be provided to the OLCC for liquor license renewal application submitted by the Lucky Fortune.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**6. ADJOURNMENT: 8:50 P.M.**

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Kellie Whiting, Deputy City Recorder