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DRAFT

FINAL ACTION AGENDA/MINUTES

SALEM HOUSING AUTHORITY

6:30 P.M.

May 5, 2008

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

Present: Chair Nanke and Commissioners Bennett, Sullivan, Tarter, Rogers, DeHart, Clem, Williams and Guest Commissioner Rob Gould. Absent: Commissioner Tesler.

1.1 Pledge of Allegiance

Led by Chair Nanke

CONSENT CALENDAR:

Motion: Move to approve the Consent Calendar.

Motion by: Commissioner Sullivan

Seconded by: Commissioner Tarter

Questions or Comments by: Commissioner Nanke.

Action: Approved the Consent Calendar.

Vote:

Aye: Unanimous

Nay:

Abstentions:

2. REPORTS:

2.1 Program Management Report

Action: Information only.

2.2 Financial Audit Reports for Limited Partnerships

Action: Information only.

3. RESOLUTIONS:

3.1 Resolution No. 2050 to Receive and Accept the Authority's Independent Audit Report for the Year Ending September 30, 2007.

Action: Approved.

4. OTHER BUSINESS:

4.1 Housing Authority Commission Minutes of April 7, 2008

Action: Approved.

4.2 Housing Advisory Committee Meeting Minutes of March 19, 2008

Action: Approved.

5. ADJOURNMENT: 6:40 P.M.

Kellie Whiting, Deputy City Recorder

DRAFT

WORK SESSION:
Parks and Recreation System Master Plan Policy Direction

5:00 p.m.
Council Chambers

FINAL ACTION AGENDA/MINUTES

**SALEM CITY COUNCIL
CITY OF SALEM, OREGON
May 5, 2008
6:30 P.M.**

1. ROLL CALL: 6:42 P.M.

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

1.1 Proclamations:

- (a)** Building and Safety Week - Presented by Mayor Taylor to Tom Phillips, proclaiming the week of May 11, 2008 as Building and Safety Week.
- (b)** North American Occupational Safety and Health Week and Occupational Safety and Health Professional Day - Presented by Mayor Taylor to Dave Parsons, proclaiming the week of May 4 through 10, 2008 as North American Occupational Safety and Health Week and May 7, 2008 as Occupational Safety and Health Professional Day.
- (c)** National Association of Letter Carriers "Stamp Out Hunger" Food Drive Day - Presented by Mayor Taylor to Dan Teal and George Knox, proclaiming May 10, 2008 as National Association of Letter Carriers "Stamp Out Hunger" Food Drive Day.

1.2 Presentations:

- (a) DARE Presentation - Recognizing donations from Seaman Restaurant Corporation, Premier Books Direct and Walmart (PD)

Appearances by:

Gerald Moore, Salem Chief of Police
Craig Seibel, Salem Police D.A.R.E. Officer
Lee Elementary Students, D.A.R.E. graduates
Bruce Pollard, McDonalds of Salem and Keizer
Carrie Seaman, McDonalds of Salem and Keizer
John Abraham, Premier Books Direct
Peter Lawrence, Walmart

Questions or Comments by: Mayor Taylor.

- 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:

Andy Liner, 16725 Hwy 22, Dallas, OR
Roxy Perone, 450 Upper LaVista Court NW
Nancy Lewis, 4265 Munkers Street SE
Jamie Schulte, 995 Grand View Place NW
Michael Livingston, 585 Winter Street NE
Peggy Luke, 14881 Hwy 99, Jefferson, OR
Colleen Walker, 260 Kenwood Street SE

Agenda Item:

4.3 (e)
4.3 (e)
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4.3 (e)
4.3 (e)

Questions or Comments by: Councilor Clem.

- 4. **CONSENT CALENDAR:** All items on the Consent Calendar that will be adopted as a group by a single motion.

Motion: Move to adopt the Consent Calendar with additions, minus pulled items 4.3 (d) - Councilor Nanke, 4.3 (e) - Councilor Bennett, 4.3 (j) - Councilor Rogers, 4.3 (l) - Mayor Taylor and 4.3 (m) - Councilor Tarter.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Action: Adopted the Consent Calendar with additions, minus pulled items 4.3 (d) - Councilor Nanke, 4.3 (e) - Councilor Bennett, 4.3 (j) - Councilor Rogers, 4.3 (l) - Mayor Taylor and 4.3 (m) - Councilor Tarter.

Vote:

Aye: Unanimous

Nay:

Abstentions: Councilor DeHart recused himself on agenda item 4.3 (b)

4.1 MINUTES:

(a) April 23, 2008

Action: Approved.

4.2 RESOLUTIONS:

(a) Resolution No. 2008-39 Dedicating property located south of the intersection of Salem Industrial Drive NE for a street and right-of-way - Ward 5 - Councilor Tarter - Northgate (PW)

Action: Approved.

(b) Resolution No. 2008-40 Dedicating property located south of the intersection of Salem Industrial Drive NE for a street and right-of-way - Ward 5 - Councilor Tarter - Northgate (PW)

Action: Approved.

(c) Budget Authorization for Deepwood Estate Tennis Court Replacement - Ward 2 - Councilor Tesler - SCAN (CS)

(1) Resolution No. 2008-41 Authorizing a Transfer of Appropriation to Provide Budget Authority for Construction of a Tennis Court to Replace the Failing Amenity at Historic Deepwood Estate

(2) Resolution No. 2008-42 Authorizing a Transfer of Appropriation to Allow a FY 2007-08 Capital Improvement Grant Awarded to Historic Deepwood Estate for the Purpose of Replacing the Tennis Court

Action: 1) Authorized acceptance of funds from Friends of Deepwood to cover the cost to replace the tennis court at Historic Deepwood Estate; 2) Adopted Resolution No. 2008-41 transferring \$75,000 from Capital Improvements Fund, Community Services Parks Improvements capital outlay to Capital Improvements Fund, Community Services Parks Improvements materials and services to provide budget authority for construction of a tennis court to replace the failing amenity at Historic Deepwood Estate; and 3) Adopted Resolution No. 2008-42 transferring \$18,000 from Cultural and Tourism Fund materials and services to Cultural and Tourism Fund transfers to allow a FY 2007-08 capital improvement grant awarded to Historic Deepwood Estate tennis court replacement to be expended from the Community Services Parks Improvement Division of the Capital Improvements Fund.

4.3 ROUTINE ITEMS:

- (a) Purchases Approved Administratively (April 1, 2008 thru April 28, 2008) (AS)

Action: Removed from agenda.

- (b) Authorization to Fund Additional Marketing Activities Under a Chamber of Commerce Marketing Contract Amendment (CD)

Action: Approved additional funding in the amount of \$44,140 from the allocated Qwest reserve in the Non-Departmental Division of the General Fund for marketing activities related to the Chamber of Commerce Air Service Marketing Contract amendment.

- (c) Boise Cascade Site - City of Salem/Pringle Square LLC Amended Memorandum Of Understanding - Ward 2 - Councilor Tesler - CAN-DO (CD)

Action: Authorized the City Manager, Pro Tem to execute the First Amendment to the Memorandum of Understanding (MOU) (Attachment B of the staff report) between the City of Salem and Pringle Square LLC regarding establishing a new completion date for the creation of a new zoning district and the redevelopment of the Boise Cascade site.

- (d) Federal Aviation Administration (FAA) Grant Request - Ward 2 - Councilor Tesler - SEMCA (CD)

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

- (e) Salem Saturday Market Annual Noise Variance - Wards 1 and 2 - Councilors Bennett and Tesler - CAN-DO (CD)

Action: Pulled by Councilor Bennett - **see agenda item 5 (b).**

- (f) City Council Summer Meeting Schedule (CM)

Action: Approved a summer meeting schedule that provides for a summer break. Council meetings will not be scheduled on June 30, July 7, and September 2, 2008.

- (g) Salem Social Service Provider Update: Salem-Keizer Public Schools Homeless Education Program (CS)

Action: Information only.

- (h) Domestic Violence Response Team (DVRT) Stop Violence Against Women Act (VAWA) Grant Renewal (PD)

Action: Authorized the Salem Police Department to apply for and accept a renewal of the VAWA grant in the amount of up to \$61,500.

- (i) Law Enforcement Use of Deadly Physical Force Response Plans (PD)

Action: Approved the Law Enforcement Use of Deadly Physical Force Response Plans created by both planning committees for submission to Oregon Attorney General, Hardy Myers, by each county.

- (j) 2008 Annual Report of the Sidewalk Inspection and Repair Program (PW)

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

- (k) Amendment to Intergovernmental Agreement, Kuebler Boulevard SE: Interstate 5 to Commercial Street SE - Wards 3 and 4 - Councilors Nanke and Sullivan - Morningside and South Gateway (PW)

Action: Authorized the City Manager Pro Tem to sign the amendment (Attachment A of the staff report) to the Intergovernmental Agreement between ODOT and the City concerning the westbound widening on the north side of Kuebler Boulevard SE to extend the project limit west to approximately 850 feet east of Commercial Street SE, and increase the federal funds applied toward the project.

- (l) Utility Bill Credit for Homes on Crestview Drive S, Mimosa Street S, and Windgate Street S - Ward 7 - Councilor DeHart - South Salem (PW)

Action: Pulled by Mayor Taylor - **see agenda item 5 (d).**

- (m) Fourth Amendment to the Senior Center Purchase and Sale Agreement: Senior Center Broker Commission - Ward 5 - Councilor Tarter - Highland (UD)

Action: Pulled by Councilor Tarter - **see agenda item 5 (e).**

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 (d) Federal Aviation Administration (FAA) Grant Request - Ward 2 - Councilor Tesler - SEMCA (CD)

Motion: Move to authorize the City Manager Pro Tem to accept FAA non-primary entitlement funds to construct taxi lanes and an additional access gate in the south hangar area (Attachment A of the staff report).

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Questions or Comments by: Councilor Nanke.

Action: Authorized the City Manager Pro Tem to accept FAA non-primary entitlement funds to construct taxi lanes and an additional access gate in the south hangar area (Attachment A of the staff report).

Vote:

Aye: Unanimous

Nay:

Abstentions: Councilor DeHart recused himself
Councilor Clem recused himself

(b) 4.3 (e) Salem Saturday Market Annual Noise Variance - Wards 1 and 2 - Councilors Bennett and Tesler - CAN-DO (CD)

Motion: Move to grant a Class “B” Noise Variance for the Salem Saturday Market events, with the following conditions: A) Noise levels will be limited to a measurement of 80dbA at a point twenty feet from the source sound; B) Location of the sound source is to be the dedicated entertainment area of the Saturday Market, identified by #1 on the map included in the noise survey (Attachment A of the staff report; C) To the extent possible, speakers and amplifiers must be directed away from the Lee Apartment Building; D) The dates of the 2008 Saturday Market where amplified music will be allowed are: May 10, 17, 24, 31; June 7, 14, 21, 28; July 5, 12, 19, 26; August 2, 9, 16, 23, 30; September 6, 13, 20, 27; October 4, 11, 18 and 25; and E) Hours of the noise variance will run from 10:00 a.m. until 2:00 p.m. on each of the listed Salem Saturday Market dates. Further, that recommendation C specify that the amplifiers or speakers be aimed diagonally across the parking lot, essentially toward the western end on Union Street, away from the Lee Apartments, and that 2 conditions be added: 1) The Saturday Market monitor the decibel level of the music each week and that a City representative periodically check in on the decibel level as well; and 2) That there be a meeting at some point during the first three months of the variance to see how things are going, with a limited report back on how the conditions were met.

Motion by: Councilor Bennett
Seconded by: Councilor Sullivan

Questions or Comments by: Councilors Bennett and DeHart.

Action: Granted a Class “B” Noise Variance for the Salem Saturday Market events, with the following conditions: A) Noise levels will be limited to a measurement of 80dbA at a point twenty feet from the source sound; B) Location of the sound source is to be the dedicated entertainment area of the Saturday Market, identified by #1 on the map included in the noise survey (Attachment A of the staff report; C) To the extent possible, speakers and amplifiers must be directed away from the Lee Apartment Building; D) The dates of the 2008 Saturday Market where amplified music will be allowed are: May 10, 17, 24, 31; June 7, 14, 21, 28; July 5, 12, 19, 26; August 2, 9, 16, 23, 30; September 6, 13, 20, 27; October 4, 11, 18 and 25; and E) Hours of the noise variance will run from 10:00 a.m. until 2:00 p.m. on each of the listed Salem Saturday Market dates. Further, recommendation C was amended to specify that the amplifiers or speakers be aimed diagonally across the parking lot, essentially toward the western end on Union Street, away from the Lee Apartments, and added 2 conditions: 1) The Saturday Market monitor the decibel level of the music each week and that a City representative periodically check in on the decibel level as

well; and 2) That there be a meeting at some point during the first three months of the variance to see how things are going, with a limited report back on how the conditions were met.

Vote:

Aye: Unanimous

Nay:

Abstentions:

Note: Agenda items 5 (c), (d) and (e) were deferred until after Public Hearing agenda item 7 (g).

- (c) 4.3 (j) 2008 Annual Report of the Sidewalk Inspection and Repair Program (PW)

Motion: Move to accept the information only report.

Motion by: Councilor Rogers

Seconded by: Councilor Sullivan

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

Action: Accepted the information only report.

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (d) 4.3 (l) Utility Bill Credit for Homes on Crestview Drive S, Mimosa Street S, and Windgate Street S - Ward 7 - Councilor DeHart - South Salem

Motion: Move to authorize a one-month water and sewer utility bill credit for twenty-three homes located on Crestview Drive S, Mimosa Street S, and Windgate Street S in south Salem for a total cost to the City of \$898.56.

Motion by: Mayor Taylor

Seconded by: Councilor Nanke

Questions or Comments by: Mayor Taylor.

Action: Authorized a one-month water and sewer utility bill credit for twenty-three homes located on Crestview Drive S, Mimosa Street S, and Windgate Street S in south Salem for a total cost to the City of \$898.56.

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (e) 4.3 (m) Fourth Amendment to the Senior Center Purchase and Sale Agreement: Senior Center Broker Commission - Ward 5 - Councilor Tarter - Highland (UD)

Motion: Move to approve the Fourth Amendment to the Senior Center Purchase and Sale Agreement authorizing payment of a brokerage commission, from the property sales proceeds, in the amount of one hundred twenty-five thousand dollars (\$125,000.00) to First Commercial Real Estate Services, LLC upon close of escrow.

Motion by: Councilor Tarter

Seconded by: Councilor DeHart

Questions or Comments by: Councilor Tarter.

Action: Approved the Fourth Amendment to the Senior Center Purchase and Sale Agreement authorizing payment of a brokerage commission, from the property sales proceeds, in the amount of one hundred twenty-five thousand dollars (\$125,000.00) to First Commercial Real Estate Services, LLC upon close of escrow.

Vote:

Aye: Unanimous

Nay:

Abstentions: Councilor Sullivan recused himself
Mayor Taylor recused herself

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) Continuation: 2008 - 2009 Housing and Community Development Annual Action Plan (UD)

Persons Testifying: None.

For:

Against:

Neutral:

Organizations:

For: Richard Zielke, Salem Interfaith Hospitality Network, 1055 Edgewater Street NW

Against:

Neutral:

Evidence Received From:

For:

Against:

Neutral: Sean Fanyak, Salem Dialysis Advocates for Patients, 1449 Madras Street SE

Motion: Move to adopt the 2008-2009 Housing and Community Development (HCD) Action Plan (Plan) and direct staff to submit the 2008-2009 Plan to the Department of Housing and Urban Development (HUD) prior to May 15, 2008.

Motion by: Councilor Nanke

Seconded by: Councilor Sullivan

Questions or Comments by: Councilor Clem and Mayor Taylor.

Action: Adopted the 2008-2009 Housing and Community Development (HCD) Action Plan (Plan) and directed staff to submit the 2008-2009 Plan to the Department of Housing and Urban Development (HUD) prior to May 15, 2008.

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (b) Downtown EID Fund Supplemental Budget - Ward 2 - Councilor Tesler - CAN-DO

Persons Testifying: None.

For:

Against:

Neutral:

Organizations: None.

For:

Against:

Neutral:

Evidence Received From: None.

For:

Against:

Neutral:

Motion: Move to approve Resolution No. 2008-37, adopting a FY 2007-08 supplemental budget for the City of Salem which establishes the Downtown Economic Improvement District (EID) Fund and sets appropriations. The supplemental budget will set the Downtown EID Fund appropriations at \$200,000 with offsetting revenue to come from EID assessments.

Motion by: Councilor Bennett
Seconded by: Councilor Sullivan

Questions or Comments by: Councilors Clem and Nanke.

Action: Approved Resolution No. 2008-37, adopting a FY 2007-08 supplemental budget for the City of Salem which establishes the Downtown Economic Improvement District (EID) Fund and sets appropriations. The supplemental budget will set the Downtown EID Fund appropriations at \$200,000 with offsetting revenue to come from EID assessments.

Vote:
Aye: Unanimous
Nay:
Abstentions:

- (c) Proposed Modifications to the Transportation System Development Charges Methodology, Eligible Project List, and Fee (PW)

Persons Testifying: None.

For:
Against:
Neutral:

Organizations: None.

For:
Against:
Neutral:

Evidence Received From: None.

For:
Against:
Neutral:

Motion: Move to continue the hearing, opened on April 7, 2008, to the June 2, 2008, Council Meeting.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Action: Continued the hearing, opened on April 7, 2008, to the June 2, 2008, Council Meeting.

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (d) Petitioner-Initiated Annexation of Territory Located at 3070 Hollywood Drive NE (Annexation Case No. C-654) - Ward 1 - Councilor Bennett - NOLA

Persons Testifying: None.

For:

Against:

Neutral:

Organizations: None.

For:

Against:

Neutral:

Evidence Received From: None.

For:

Against:

Neutral:

Motion: Move to leave the record open to a date certain of June 2, 2008 for staff to return with information regarding a requirement for a sidewalk along the private drive.

Motion by: Councilor Bennett

Seconded by: Councilor Rogers

Questions or Comments by: Councilors Rogers and Sullivan.

Action: Left the record open to a date certain of June 2, 2008 for staff to return with information regarding a requirement for a sidewalk along the private drive.

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (e) Petitioner-Initiated Annexation of Territory Located East of Lancaster Drive NE South of Denver Avenue NE and North of Center Street NE (802 Lancaster Drive NE) (Annexation Case No. C-656) - Ward 6 - Councilor Rogers - ELNA

Persons Testifying: None.

For:

Against:

Neutral:

Organizations: None.

For:

Against:

Neutral:

Evidence Received From: None.

For:

Against:

Neutral:

Motion: Move to 1) Find that the Petitioner submitted a valid triple majority consent petition for annexation of the Territory and thus an election is dispensed with in the Territory proposed to be annexed (Attachment B of the staff report); 2) Determine that Annexation Case No. C-656 satisfies the criteria of Salem Revised Code (SRC) 165.130(c) and adopt Order No. 08-C-656, Attachment I of the staff report; 3) Refer the proposed annexation to the November 4, 2008 election ballot, and, if approved by the voters: A) Apply the City of Salem CR (Retail Commercial) zone to the Territory from a Marion County CR (Commercial Retail) and RM (Multiple Family Residential) zone; and B) Withdraw the Territory from Marion County Fire District #1, Suburban East Salem Water District, and East Salem Service District.

Motion by: Councilor Rogers

Seconded by: Councilor Sullivan

Action: 1) Found that the Petitioner submitted a valid triple majority consent petition for annexation of the Territory and thus an election is dispensed with in the Territory proposed to be annexed (Attachment B of the staff report); 2) Determined that Annexation Case No. C-656 satisfies the criteria of Salem Revised Code (SRC) 165.130(c) and adopted Order No. 08-C-656, Attachment I of the staff report; 3) Referred the proposed annexation to the November 4, 2008 election ballot, and, if approved by the voters: A) The City of Salem CR (Retail Commercial) zone will be applied to the Territory from a Marion County CR (Commercial Retail) and RM (Multiple Family Residential) zone; and B) The Territory will be withdrawn from Marion County Fire District #1, Suburban East Salem Water District, and East Salem Service District

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (f) Petitioner-Initiated Annexation of Territory Located at 5192 Kale Street NE
(Annexation Case No. C-660) - Ward 5 - Councilor Tarter - Northgate

Persons Testifying: None.

For:

Against:

Neutral:

Organizations: None.

For:

Against:

Neutral:

Evidence Received From: None.

For:

Against:

Neutral:

Motion: Move to 1) Find that the Petitioners submitted a valid triple majority consent petition for annexation of the Territory and thus an election is dispensed with in the Territory proposed to be annexed (Attachment B of the staff report); 2) Determine that Annexation Case No. C-660 satisfies the criteria of Salem Revised Code (SRC) 165.130(c) and adopt Order No. 08-C-660, Attachment I of the staff report; 3) Refer the proposed annexation to the November 4, 2008 election ballot, and, if approved by the voters: A) Apply the City of Salem RA (Residential Agriculture) zone to the Territory from a Marion County UT-5 (Urban Transition) zone; and B) Withdraw the Territory from Marion County Fire District #1.

Motion by: Councilor Tarter

Seconded by: Councilor Sullivan

Questions or Comments by: Councilors Sullivan and Rogers.

Action: 1) Found that the Petitioners submitted a valid triple majority consent petition for annexation of the Territory and thus an election is dispensed within the Territory proposed to be annexed (Attachment B of the staff report); 2) Determined that Annexation Case No. C-660 satisfies the criteria of Salem Revised Code (SRC) 165.130(c) and adopted Order No. 08-C-660, Attachment I of the staff report; 3) Referred the proposed annexation to the November 4, 2008 election ballot, and, if approved by the voters: A) The City of Salem RA (Residential Agriculture) zone will be applied to the Territory from a Marion County UT-5 (Urban Transition) zone; and B) The Territory will be withdrawn from Marion County Fire District #1.

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (g) Petitioner-Initiated Annexation of Territory Located at 3960 Boone Road SE (Annexation Case No. C-666) - Ward 3 - Councilor Nanke - SEMCA

Persons Testifying: None.

For:

Against:

Neutral:

Organizations: None.

For:

Against:

Neutral:

Evidence Received From: None.

For:

Against:

Neutral:

Motion: Move to 1) Find that the Petitioners submitted a valid triple majority consent petition for annexation of the Territory and thus an election is dispensed with in the Territory proposed to be annexed (Attachment B of the staff report); 2) Determine that Annexation Case No. C-666 satisfies the criteria of Salem Revised Code (SRC) 165.130(c) and adopt Order No. 08-C-666, Attachment I of the staff report; 3) Refer the proposed annexation to the November 4, 2008 election ballot, and, if approved by the voters: A) Apply the City of Salem IP (Industrial Park) zone to the Territory from a Marion County IC (Industrial Commercial) zone; and B) Withdraw the Territory from the Turner Rural Fire Protection District and Santiam Water Control District.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

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

Action: 1) Found that the Petitioners submitted a valid triple majority consent petition for annexation of the Territory and thus an election is dispensed with in the Territory proposed to be annexed (Attachment B of the staff report); 2) Determined that Annexation Case No. C-666 satisfies the criteria of Salem Revised Code (SRC) 165.130(c) and adopted Order No. 08-C-666, Attachment I of the staff report; 3) Referred the proposed annexation to the November 4, 2008 election ballot, and, if approved by the voters: A) The City of Salem IP (Industrial Park) zone will be applied to the Territory from a Marion County IC (Industrial Commercial) zone; and B) The Territory will be withdrawn from the Turner Rural Fire Protection District and Santiam Water Control District.

Vote:

Aye: Unanimous

Nay:

Abstentions:

8. CALENDAR OF ORDINANCE BILLS:

8.1 FIRST READING OF ORDINANCE BILLS

None.

8.2 SECOND READING OF ORDINANCE BILLS

None.

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) Pedestrian Safety Zones - Councilor Clem

Motion: Move that staff develop an ordinance creating pedestrian safety zones for areas supporting frequent youth activities and sports.

Motion by: Councilor Clem
Seconded by: Councilor Bennett

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

Action: Councilor Clem withdrew the motion.

Restated Motion: Move that staff bring back information related to creating pedestrian safety zones for areas supporting frequent youth activities and sports.

Motion by: Councilor Clem
Seconded by: Councilor Sullivan

Action: Directed staff to bring back information related to creating pedestrian safety zones for areas supporting frequent youth activities and sports.

Vote:
Aye: Unanimous
Nay:
Abstentions:

12. ADJOURNMENT: 9:25 P.M.

Kellie Whiting, Deputy City Recorder