

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 ordinances and other documents related to this meeting are available under "Archived Government Meetings." Staff reports, resolutions, ordinances and other documents related to this meeting are available at [http://www.cityofsalem.net/departments/citygov/staff reports/2007/022007/](http://www.cityofsalem.net/departments/citygov/staff%20reports/2007/022007/) 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>.

DRAFT

EXECUTIVE SESSION: 5:15 p.m.
Current litigation or litigation likely to be filed - City Manager's Conference Room
ORS 192.660 (2)(h)

WORK SESSION: 6:00 p.m.
Helicopter Noise Council Chambers

FINAL ACTION AGENDA/MINUTES

SALEM CITY COUNCIL
"SPECIAL MEETING"
CITY OF SALEM, OREGON
February 20, 2007
6:30 P.M.

1. **ROLL CALL:** 7:16 P.M.
Present: Mayor Taylor, and Councilors Walker, Tesler, Nanke, Sullivan, Stucky, DeHart and Clem. Absent: Councilor Rogers.

Pledge of Allegiance
Led by Mayor Taylor

Motion: Move to approve the Special City Council meeting agenda.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Action: Approved the Special City Council meeting agenda.

Vote:
Aye: Unanimous
Nay:
Abstentions:

2. **PUBLIC COMMENT:**

Appearances by:
Elizabeth Potter, 3655 Skopil Avenue S
John Miller, 2537 Landau Street SE

Agenda Item / Topic:
3 (a)
Comprehensive Plan
Change/Zone Change 6-06

Questions or Comments by: Mayor Taylor, and Councilors Nanke and DeHart.

3. **ACTION ITEMS:**

(a) 2007 Council Goals (CM)

Motion: Move to adopt City Council goals and strategies for 2007.

Motion by: Councilor Nanke
Seconded by: Councilor Sullivan

Questions and Comments by: Mayor Taylor.

Amendment to Motion: Move to amend the City Council goals and strategies for 2007 by amending (G.) under 1. Public Safety to read "Locate police substations or precincts in *two high-crime areas* of Salem"; (B.) under 8. Salem's Image to read "Improve the entrances to the city- make *Portland Road and the Parkway* more appealing"; and removing (J.) under 8. Salem's Image.

Motion by: Mayor Taylor
Seconded by: Councilor Clem

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

Action: Amended the City Council goals and strategies for 2007 by amending (G.) under 1. Public Safety to read "Locate police substations or precincts in *two high-crime areas* of Salem"; (B.) under 8. Salem's Image to read "Improve the entrances to the city- make *Portland Road and the Parkway* more appealing"; and removed (J.) under 8. Salem's Image.

Vote:
Aye: Unanimous
Nay:
Abstentions:

Action on Main Motion as Amended: Adopted City Council goals and strategies for 2007 as amended.

Vote:

Aye: Unanimous

Nay:

Abstentions:

(b) Legislative Report (Council Legislative Subcommittee)

Motion: Move to adopt the positions recommended by the Legislative Subcommittee.

Motion by: Councilor Nanke

Seconded by: Councilor Sullivan

Questions and Comments by: Councilors Nanke and Tesler.

Action: Adopted the positions recommended by the Legislative Subcommittee.

Vote:

Aye: Unanimous

Nay:

Abstentions:

4. ADJOURNMENT: 7:46 P.M.

Kellie Whiting, Deputy City Recorder