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**DRAFT**

**FINAL ACTION AGENDA/MINUTES**

**SALEM CITY COUNCIL**  
**"SPECIAL MEETING"**  
**CITY OF SALEM, OREGON**  
**April 16, 2007**  
**6:30 P.M.**

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

Present: Mayor Taylor and Councilors Walker, Nanke, Sullivan, Stucky, Rogers and Guest Councilors Melanie Zermer and Carl Goodwin. Absent: Councilors Tesler, DeHart and Clem.

**1.1 Pledge of Allegiance**  
Led by Mayor Taylor

**Motion:** Move adoption of the Special City Council meeting agenda.

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

**Action:** Adopted the Special City Council meeting agenda.

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

2. **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.)

**Appearances by:**

Lori Davis, Davis Family Enterprise  
Hans Ettlin, PFE Architects

**Topic:**

3 (a)  
3 (a)

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

3. **ACTION ITEMS:**

- (a) Proposed New Senior Center Designs (CS) and (PW)

**Motion:** Move to approve staff recommendation, approving the designs for the proposed Salem Senior Center at Hollywood Station.

**Motion by:** Councilor Stucky  
**Seconded by:** Councilor Nanke

**Questions or Comments by:** Mayor Taylor and Councilors Stucky, Rogers, Nanke, Sullivan, Walker, and Guest Councilor Goodwin.

**Action:** Approved the staff recommendation, approving the designs for the proposed Salem Senior Center at Hollywood Station.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

- (b) Funding for Downtown Hanging Flower Baskets and Update on Urban Beautification Project (CM)

**Motion:** Move to delay a decision on purchasing hanging planter baskets for downtown, until staff can bring back additional information as to lamppost strength, maintenance options, and other issues that have arisen.

**Motion by:** Mayor Taylor  
**Seconded by:** Councilor Walker

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

**Action:** Delayed a decision on purchasing hanging planter baskets for downtown, until staff can bring back additional information as to lamppost strength, maintenance options, and other issues that have arisen.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

(c) 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 or Comments by:** Councilor Nanke and Mayor Taylor.

**Action:** Adopted the positions recommended by the Legislative Subcommittee.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

4. **ADJOURNMENT:** 7:14 P.M.

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Kellie Whiting, Deputy City Recorder