

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/2007/091007/](http://www.cityofsalem.net/departments/citygov/staff%20reports/2007/091007/) 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**

**"SPECIAL MEETING"**

**FINAL ACTION AGENDA/MINUTES**

**URBAN RENEWAL AGENCY  
OF THE CITY OF SALEM, OREGON  
SEPTEMBER 10, 2007  
6:30 P.M.**

**A. ROLL CALL: 6:38 P.M.**

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

**A.1 Pledge of Allegiance**

Led by Chair Taylor

**B. APPROVAL OF SPECIAL MEETING AGENDA**

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

**Motion by:** Board Member Nanke

**Seconded by:** Board Member Rogers

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

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**C. PUBLIC COMMENT:** (Comment on specific agenda items other than public hearings and deliberations. Each person's comments will be limited to three minutes.)

None.

**D. ACTION ITEMS:**

- (1) Resolution No. 07-11 URA Initiating the Amendment Process to Remove the Time Limit for Bond Issuance in the North Gateway Urban Renewal Plan - Ward 5 - Councilor Tarter - Northgate (UD)

**Motion:** Move to adopt staff recommendation to declare the proposed amendment a minor amendment and adopt Resolution No. 07-11 URA to remove references to the time limit for bond issuance in the North Gateway Urban Renewal Plan.

**Motion by:** Board Member Tarter

**Seconded by:** Board Member Tesler

**Questions or Comments by:** Board Member Rogers and Chair Taylor.

**Action:** Declared the proposed amendment a minor amendment and adopted Resolution No. 07-11 URA to remove references to the time limit for bond issuance in the North Gateway Urban Renewal Plan.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

- (2) Resolution No. 07-12 URA Initiating the Amendment Process to Correct a Scrivener's Error and Further Define the Park Project in the North Gateway Urban Renewal Plan - Ward 5 - Councilor Tarter - Northgate (UD)

**Motion:** Move to adopt staff recommendation to declare the proposed amendment a minor amendment and adopt Resolution No. 07-12 URA to define the scope of the Community Nature Park project and correct a scrivener's error in the North Gateway Urban Renewal Plan (Plan).

**Motion by:** Board Member Tarter

**Seconded by:** Board Member Nanke

**Action:** Declared the proposed amendment a minor amendment and adopted Resolution No. 07-12 URA to define the scope of the Community Nature Park project and correct a scrivener's error in the North Gateway Urban Renewal Plan (Plan).

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**E. ADJOURNMENT: 6:46 P.M.**

---

Kathy Hall, City Recorder