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FINAL ACTION AGENDA/MINUTES

SALEM CITY COUNCIL

"SPECIAL MEETING"

Immediately Following Urban Renewal Agency Meeting

CITY OF SALEM, OREGON

November 19, 2007

- 1. ROLL CALL: 7:26 P.M.**
Present: Mayor Taylor, and Councilors Bennett, Tesler, Nanke, Sullivan, Tarter, Rogers, DeHart and Clem.

- 2. APPROVAL OF SPECIAL MEETING AGENDA**

Motion: Move to approve the special meeting agenda.

Motion by: Councilor Nanke

Seconded by: Councilor Sullivan

Action: Approved the special meeting agenda.

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.)

None.

4. ACTION ITEMS:

- (a) Approval of the Intercreditor Agreement for the 295 Church Street SE Redevelopment Project - Ward 2 - Councilor Tesler - CAN-DO (UD)

Motion: Move to adopt staff recommendation to authorize the Executive Director to execute the intercreditor agreement related to a loan from Wells Fargo Bank to Cascadia Development LLC, which is necessary to facilitate a construction loan for the residential condominium units as part of the redevelopment project at 295 Church Street SE.

Motion by: Councilor Tesler

Seconded by: Councilor Nanke

Action: Authorized the Executive Director to execute the intercreditor agreement related to a loan from Wells Fargo Bank to Cascadia Development LLC, which is necessary to facilitate a construction loan for the residential condominium units as part of the redevelopment project at 295 Church Street SE.

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (b) Funding for Conversion of the Union Street Railroad Bridge - Wards 2 and 8 - Councilors Tesler and Clem - CAN-DO and West Salem (UD)

Motion: Move to adopt staff recommendation to 1) Authorize the expenditure of an additional \$1,006,740 for the purpose of renovating the Union Street Railroad Bridge into a facility for pedestrians, bicyclists, and other non-motorized user; 2) Authorize the expenditure of \$25,000 of City Ambulance Funds; 3) Authorize the expenditure of \$596,740 in additional grant funds anticipated; and 4) Approve an amended grant agreement to accept an additional \$285,000 grant from the Urban Renewal Agency of the City of Salem.

Motion by: Councilor Tesler

Seconded by: Councilor Nanke

Action: 1) Authorized the expenditure of an additional \$1,006,740 for the purpose of renovating the Union Street Railroad Bridge into a facility for pedestrians, bicyclists, and other non-motorized user; 2) Authorized the expenditure of \$25,000 of City Ambulance Funds; 3) Authorized the expenditure of \$596,740 in additional grant funds anticipated; and 4) Approved an amended grant agreement to accept an additional \$285,000 grant from the Urban Renewal Agency of the City of Salem.

Vote:

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

Nay: Councilor Clem

Abstentions:

- (c) Resolution No. 2007-11 Authorizing the City Manager to Execute and Approve Certain Amendments and Documents Related to the Operations of the City of Salem

Motion: Move to approve Resolution No. 2007-11.

Motion by: Councilor Nanke

Seconded by: Councilor Sullivan

Action: Approved Resolution No. 2007-11.

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (d) Selection of Candidates and Adoption of Interview Process for Salem Planning Commission Position(s)

Motion: Move to adopt staff recommendation to approve the list of candidates to be interviewed, approve the process and set the interviews for 5:30 p.m., Monday, December 3, 2007.

Motion by: Councilor Rogers

Seconded by: Councilor Nanke

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

Substitute Motion: Move to extend the application process for two weeks, until December 2, 2007.

Motion by: Councilor Tarter

Seconded by: Councilor Nanke

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

Amendment to Substitute Motion: Move to extend the application process for 3 weeks.

Motion by: Councilor Bennett
Seconded by: Councilor Nanke

Action: Extended the application process for 3 weeks.

Vote:
Aye: Unanimous
Nay:
Abstentions:

Questions or Comments by: Councilors Sullivan and Nanke.

Action on Substitute Motion as Amended: Extended the application process for three weeks.

Vote:
Aye: Unanimous
Nay:
Abstentions:

5. ADJOURNMENT: 7:55 P.M.

Kellie Whiting, Deputy City Recorder