UPCOMING PUBLIC HEARINGS, WORK SESSIONS, AND FUTURE AGENDA ITEMS

PUBLIC HEARINGS

Ordinance Bill No. 6-13 Relating to the Salem Area Comprehensive Plan; Repealing SRC 64.015 through SRC 64.240; Creating new Sections SRC 64.001 through SRC 64.030; and Amending the Salem Area Comprehensive Policies Plan ~ Tuesday, May 28

Substantial Amendment to the 2012-2013 Annual Action Plan for the City’s 2009-2014 Housing and Community Development Consolidated Plan ~ Tuesday, May 28

State Revenue Sharing ~ Monday, June 10

FY 2013-2014 Budget (City and URA) ~ Monday, June 10

Ordinance Bill No. 24-13 Relating to Establishing a New Chapter, SRC Chapter 715, Wireless Communications Facilities ~ Monday, June 24

Neighborhood Streetlight and Street Maintenance Fee ~ Monday, June 24

Community Forestry Strategic Plan ~ Monday, August 12

WORK SESSIONS – Held in the Library Anderson Rooms unless otherwise noted

Public Safety Facility ~ Monday, June 3, 5:30 p.m.

SHA Public Housing Update ~ Monday, June 3, 6:45 p.m.

Mobility Study – Joint work session with Urban Renewal Agency Board ~ Monday, June 24, 5:30 p.m.

Urban Renewal Agency – North Downtown Housing Investment Strategy ~ Monday, July 8, 5:30 p.m.

Community Forestry Strategic Plan ~ Monday, July 22, 5:30 p.m.

SCHEDULE OF NEIGHBORHOOD ASSOCIATION ANNUAL MEETING

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WORK SESSION:
AGENDA

SALEM HOUSING AUTHORITY

May 13, 2013

6:30 p.m.

1. ROLL CALL

Pledge of Allegiance

2. PUBLIC COMMENT

3. CONSENT CALENDAR:

3.1 MINUTES:

(a) April 8, 2013

3.2 RESOLUTIONS:

*(a) Resolution No. 2135 Adopting Revisions to the 2012-2013 Public Housing Agency Plan (UD)

Recommended Action: Staff recommends the Housing Authority Commission adopt Resolution No. 2135 adopting revisions to the 2012-2013 Public Housing Agency Plan (PHA Plan).

(b) Authority to Apply for Non-Competitive Low Income Housing Tax Credits and Bonding Capacity to Finance Rehabilitation of the Combined Project of Robert Lindsey Tower and Parkway East (UD)

Resolution No. 2136 Authorizing the Executive Director to Submit Applications and Execute all Documents Necessary to Apply to Oregon Housing and Community Services for Low Income Housing Tax Credits and Apply to the Oregon Private Activity Bond Committee to Request Volume Cap to Rehabilitate the Robert Lindsey Tower and Parkway East Project

Recommended Action: Staff recommends the Housing Authority Commission adopt Resolution No. 2136 authorizing the Executive Director to apply for non-competitive Low Income Housing Tax Credits (LIHTC) from Oregon Housing and Community Services (OHCS) and request private activity bond value cap from the Oregon Private Activity Bond Committee to finance the rehabilitation of the combined project of Robert Lindsey Tower and Parkway East.

*(c) Resolution No. 2137 Adopting the 2013-2014 Public Housing Agency Plan (UD)

Recommended Action: Staff recommends the Housing Authority Commission adopt Resolution No. 2137 adopting the 2013-2014 Public Housing Agency Plan (PHA Plan) for submission to the U.S. Department of Housing and Urban development (HUD) by July 15, 2013.

3.3 ACTION ITEMS:
Appointments to the Salem Housing Advisory Committee

Recommended Action: Appoint the candidates listed in the Facts and Findings section of the report to the Salem Housing Advisory Committee.

3.4 INFORMATION REPORTS:

(a) Program Management Report (UD)

4. SPECIAL ORDERS OF BUSINESS

5. UNFINISHED BUSINESS:

None.

6. NEW BUSINESS

AGENDA

URBAN RENEWAL AGENCY

OF THE CITY OF SALEM, OREGON

May 13, 2013

Immediately Following Salem Housing Authority Meeting

1. OPENING EXERCISES: (Includes call to order, roll call, pledge of allegiance, announcements)

   Call to Order

   Roll Call

2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES

3. PUBLIC COMMENT: (Comment on agenda items other than public hearings and deliberations)

4. CONSENT CALENDAR: (Includes approval of minutes, adoption of routine resolutions, and items of business requiring Board action)

   4.1 MINUTES:

   (a) March 11, 2013

   (b) March 25, 2013

   (c) April 22, 2013
4.2 RESOLUTIONS:

*(a) North Gateway Urban Renewal Area Grant and Loan Program Revisions – Ward 5 – Board Member Dickey – Northgate and Highland (UD)

Resolution No. 13-4 URA Revising the North Gateway Urban Renewal Area Grant and Loan Program

Recommended Action: Staff recommends the Urban Renewal Agency Board adopt Resolution No. 13-4 URA approving revisions to the North Gateway Urban Renewal Area (URA) Toolbox Loan and Grant Programs.

4.3 ACTION ITEMS:

(a) Fairview Urban Renewal Area Covenants, Conditions, and Restrictions (CC&Rs) – Ward 2 – Board Member Nanke – Morningside (UD)

Recommended Action: Staff recommends the Urban Renewal Agency Board: (1) Amend the Olsen-Fennell Seeds, Inc. Property CC&Rs adding Section 8 authorizing the Agency Board to waive or adjust development standards and property controls; and (2) Adopt Resolution No. 13-5 URA to authorize the Executive Director to grant adjustments to the CC&Rs meeting specified standards.

*(b) Grant Agreement between City of Salem and Urban Renewal Agency of the City of Salem (Riverfront Downtown URA) for Construction of the Minto Island Bridge – Wards 1, 2, and 7 – Board Members Bennett, Tesler, and Bednarz – CANDO, SCAN, West Salem, South Salem, and Croisan-Illahe (UD)

Recommended Action: Staff recommends the Urban Renewal Agency Board approve the grant agreement, attached to the staff report, between the City of Salem and the Urban Renewal Agency of the City of Salem in the amount of $750,000 from the Riverfront Downtown Urban Renewal Area to provide funds to the City of Salem for Minto Island Bridge construction.

(c) Appointments to the Downtown Advisory Board, North Gateway Redevelopment Advisory Board, and West Salem Redevelopment Advisory Board

Recommended Action: Appoint the candidates listed in the Facts and Findings section of the report to the Downtown Advisory Board, North Gateway Redevelopment Advisory Board, and West Salem Redevelopment Advisory Board.

5. INFORMATION REPORTS: (Items that require no Board action)

(a) Micro Enterprise Food Manufacturing Accelerator Feasibility Status Report (UD)

(b) Purchases Approved Administratively April 1, 2013 through April 30, 2013 (AS)

6. SPECIAL ORDERS OF BUSINESS: (Includes consideration of items deferred from the Consent Calendar and any action item which requires a selection among options, consideration of matters of special importance to the Board, and management reports)

7. UNFINISHED BUSINESS: (Any business held over from a previous meeting)

None.

8. PUBLIC HEARINGS: (Includes deliberations, and deliberations from hearings held over from previous meetings)

None.
AGENDA

SALEM CITY COUNCIL

CITY OF SALEM, OREGON

May 13, 2013

Immediately Following Salem Housing Authority Meeting

1. OPENING EXERCISES: (Includes call to order, roll call, pledge of allegiance, announcements, proclamations, ceremonial presentations, and Council comment)

   Call to Order

   Roll Call

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

1.2 COUNCIL COMMENT

1.3 CEREMONIAL PRESENTATIONS:

   (a) Marion County Presentation to the Salem Police Department for their support of the DrxugSafe Project

   (b) One Thousand Soles Project

2. PUBLIC COMMENT: (Comment on agenda items other than public hearings and deliberations)

   All agenda items marked by * require action by Council at this meeting

3. CONSENT CALENDAR: (Includes approval of minutes, adoption of routine resolutions, and items of business requiring Council action)

3.1 MINUTES:

   (a) April 22, 2013

3.2 RESOLUTIONS:

   (a) Resolution No. 2013-29 Dedicating a Public Right-of-Way Located at the Easterly end of Lavonne Avenue SE – Ward 4 – Councilor Clausen – South Gateway (PW)

   Recommended Action: Staff recommends that City Council adopt Resolution No. 2013-29 dedicating a public right of way.

Recommended Action: Staff recommends that City Council adopt Resolution No. 2013-30 dedicating a public right of way.

*(c) Oregon Parks and Recreation Department Local Government Grant for the Minto Island Pedestrian Bridge – Wards 1, 2, and 7 – Councilors Bennett, Tesler, and Bednarz – CANDO, SCAN, West Salem, South Salem, and Croisan-Illahe (UD)

Resolution No. 2013-33 Authorizing the City Manager to Apply for and Accept a Local Government Grant from the Oregon Parks and Recreation Department and if Awarded Provide Matching Funds

Recommended Action: Staff recommends that City Council adopt Resolution No. 2013-33 adopt Resolution No. 2013-33, authorizing the City Manager to apply for and accept up to $750,000 in Oregon Parks and Recreation Department Local Government grant funding for construction of the Minto Island Bicycle and Pedestrian Bridge.


Resolution No. 2013-35 Adopting a Disadvantaged Business Enterprise Plan for the Salem Municipal Airport


*(e) Enterprise Zone Extended Tax Abatement for the Proposed Henningsen Cold Storage Development at 2210 Madrona Avenue SE – Ward 2 – Councilor Tesler – SEMCA (UD)

Resolution No. 2013-34 Authorizing the City Manager to Execute an Agreement with Henningsen Cold Storage to Grant a Property Tax Exemption for a Five Year Period under the Salem Enterprise Zone, and Require Henningsen Cold Storage to Meet the Requirements of the Salem Enterprise Zone

Recommended Action: Staff recommends that City Council adopt Resolution No.2013-34, approve the Agreement, and authorize the City Manager to sign the Agreement to extend the duration of the property tax abatement benefits for Henningsen Cold Storage from the standard three years to five years; pursuant to ORS 285C.160.

3.3 ACTION ITEMS:

(a) 2013-15 Council Goals (CM)

Recommended Action: Staff recommends that City Council adopt the goals attached to the staff report for the 2013-14 and 2014-15 fiscal years.

(b) Second Amendment to Antenna Site Lease between the City of Salem and T-Mobile West LLC – Ward 8 – Councilor Clem – West Salem (CM)

Recommended Action: Staff recommends that City Council authorize the City Manager to execute the Second Amendment to the Antenna Site Lease between the City of Salem and T-Mobile West LLC, attached to the staff report.

(c) Ambulance Service Area Provider Agreement Renewal (FD)

Recommended Action: Staff recommends that City Council authorize the City Manager to sign the ASA Provider Agreement between the City of Salem and Polk County, attached to the staff report, renewing the City’s
exclusive right and responsibility to provide ambulance services in the areas Polk County contained in ASA #1.

*(d) Intergovernmental Agreement for Ambulance Billing Services between the City of Salem and Idanha-Detroit Fire District (FD)

Recommended Action: Staff recommends that City Council authorize the City Manager to execute the IGA with Idanha-Detroit Fire District, attached to the staff report, enabling the City of Salem EMS Division to provide ambulance billing services for the District effective April 1, 2013.

*(e) Intergovernmental Agreement between Oregon Department of Corrections and the City of Salem (PD)

Recommended Action: Staff recommends that City Council authorize the City Manager to execute the IGA with ODOC, attached to the staff report, for the use of its training facility/firearms range.

*(f) Interdepartmental Agreement with Oregon Department of Transportation Regarding Striping Services on Streets and Highways (PW)

Recommended Action: Staff recommends that City Council authorize the City Manager to enter into the Intergovernmental Agreement with the Oregon Department of Transportation, attached to the staff report, for the purposes of providing striping services on City streets and State Highways, and further authorize the City Manager to administer and modify the agreement as needed in the best interest of the City.

*(g) Managing Oregon Resources Efficiently (MORE) Multi-Jurisdictional Intergovernmental Agreement and Intergovernmental Agreement for Exchange of Services with Marion County (PW)

Recommended Action: Staff recommends that City Council authorize the City Manager to execute the two intergovernmental agreements attached to the staff report: (1) Managing Oregon Resources Efficiently (MORE) multi-jurisdictional Intergovernmental Agreement (IGA), that allows state and local governments in Oregon to utilize each others’ equipment, staff, and services at cost; and (2) Public Works Maintenance Services Intergovernmental Agreement between the City of Salem and Marion County.

*(h) Regional Traffic Control Center Intergovernmental Agreement (PW)

Recommended Action: Staff recommends that City Council authorize the City Manager to enter into the Intergovernmental Agreement with Oregon Department of Transportation, attached to the staff report, for the purposes of receiving federal funds and providing local matching funds to operate the Salem Regional Traffic Control Center, and further authorize the City Manager to administer and modify the agreement as needed in the best interest of the City.


Recommended Action: Staff recommends that: (1) City Council accept donations of funds from the Salem Foundation and Salem Art Association and authorize modifications to the Bush Barn and Annex required to install an elevator, including modifications to the glass enclosure, stairway, and other related parts of the structure; (2) As owner of the building, City Council authorize the City Manager to sign the Historic Landmarks Commission application for the review of the Salem Art Association’s proposal for an elevator installation and remodel; and (3) City Council authorize the City Manager to enter into the amended agreement (Attachment 3 of the staff report) with the Salem Art Association for use of the Bush Barn and Annex, including a requirement that the Salem Art Association perform all needed maintenance and future replacement of the proposed elevator, upon review and approval by the Salem Historic Landmarks Commission.

*(j) Authorization to Subordinate a Catholic Community Services Federal Program Multi-Family Loan – Ward 8 – Councilor Clem – West Salem (UD)
Recommended Action: Staff recommends that City Council authorize the subordination of a Community Development Block Grant (CDBG) deferred payment loan to Catholic Community Services for the construction of thirteen affordable housing units.

*(k) Grant Agreement between City of Salem and Urban Renewal Agency of the City of Salem (Riverfront Downtown URA) for Construction of the Minto Island Bridge – Wards 1, 2, and 7 – Councilors Bennett, Tesler, and Bednarz – CANDO, SCAN, West Salem, South Salem, and Croisan-Illahe (UD)

Recommended Action: Staff recommends that City Council approve the grant agreement, attached to the staff report, between the City of Salem and the Urban Renewal Agency of the City of Salem in the amount of $750,000 from the Riverfront Downtown Urban Renewal Area to provide funds to the City of Salem for Minto Island Bridge construction.

(l) Appointment to the Downtown Advisory Board

Recommended Action: Appoint the candidate listed in the Facts and Findings section of the report to the Downtown Advisory Board.

4. PUBLIC HEARINGS: (Includes deliberations, and deliberations from hearings held over from previous meetings)

(a) Council Review of Specific Conditional Use-Site Plan Review No. 13-01 for Property Located at 1865 Commercial Street NE – Ward 1 – Councilor Bennett – Highland (CD)

Recommended Action: Staff recommends that City Council open the public hearing on May 13, 2013, and continue the hearing to May 28, 2013.

(b) 2013-2014 Housing and Community Development Annual Action Plan (UD)

Recommended Action: Staff recommends that City Council adopt the 2013-2014 Housing and Community Development Annual Action Plan and direct staff to submit it to U.S. Department of Housing and Urban Development (HUD) prior to May 15, 2013

(c) Continuation: Public Hearing on Proposed Modifications to Salem River Crossing Preferred Alternative – Wards 1, 5, and 8 – Councilors Bennett, Dickey, and Clem – West Salem and Highland (PW)

Recommended Action: Staff recommends that City Council accept public comment on proposed modifications to the preliminary recommendation of the Salem River Crossing Oversight Team (Alternative 4D) as detailed in the Facts and Findings section of the staff report. Staff further recommends that, following close of the public hearing, City Council authorize Councilor Clem to advance these proposed modifications of Alternative 4D to the Salem River Crossing Oversight Team and report back to City Council on the results of the Oversight Team Preferred Alternative deliberations.

Note: The agenda packet includes written testimony from concerned citizens.

5. SPECIAL ORDERS OF BUSINESS: (Includes consideration of items deferred from the Consent Calendar and any action item which requires a selection among options, consideration of matters of special importance to the Council, and management reports; formal presentations by city boards, city commissions, city committees and by outside agencies providing services or engaged in other activities with the City)

6. UNFINISHED BUSINESS: (Any business held over from a previous meeting, other than public hearings and ordinances, which are placed under public hearings and ordinances)
7. INFORMATION REPORTS: (Items that require no Council action)

(a) Purchases Approved Administratively April 1, 2013 through April 30, 2013 (AS)

(b) Hearings Officer Decision – Variance No. VAR13-01 – Melissa Hayden, Security Signs, for Lancaster Development Company – 831 Lancaster Drive NE – Ward 6 – Councilor Thomas – NESCA (CD)

(c) Planning Administrator Decision – Preliminary Declaration for Urban Growth Area Permit No. UGA06-18A Amendment – Thomas Duerksen – 7002 and 7028 Sunnyside Road SE – Ward 4 – Councilor Clausen – South Gateway (CD)

(d) Fire Department Response Times - Quarter Mile Grid Map (FD)

8. ORDINANCES:

8.1 FIRST READING:

(a) Ordinance Bill No. 21-13 Relating to Performance Security of Public Improvements; Amending SRC 63.052, SRC 63.053, and SRC 63.360 (PW)

Recommended Action: Staff recommends that City Council hold a public hearing regarding Ordinance Bill No. 21-13 amending SRC 63.052, 63.053, and 63.360, modifying provisions related to plat approvals, and after such hearing, advance Ordinance Bill No. 21-13 to second reading.

(b) Amendments to the Salem Revised Code (SRC) Adopting Eight New Chapters of the Unified Development Code (CD)

Engrossed Ordinance Bill No. 12-12 Relating to Land Use; Establishing New Salem Revised Code Chapter 220, Site Plan Review; Chapter 225, Design Review; Chapter 240, Conditional Use; Chapter 245, Variances; Chapter 250, Adjustments; Chapter 255, Street Naming, Addressing, and Vacation of Public Property; Chapter 265, Zone Changes; and Chapter 270, Nonconforming Situations; Amending SRC 31.089, 31.1007, 38.010, 63.030, 63.038, 63.046, 63.047, 63.051, 63.285, 63.295, 66.020, 66.200, 77.150, 95.200, 111.040, 116.100, 116.130, 118.285, 118.170, SRC 118.220, 118.340, 118.410, 119.010, 119.500, 119.560, 119.570, 121.242, 121.680, 121.690, 121.870, 123.050, 123.100, 123.200, 125.080, 126.050, 130.609, 133.100, 135.070, 136.050, 137.040, 137.080, 138.040, 138.070, 139.040, 139.050, 139.160, 140.020, 140.170, 140.180, 141.080, 142.070, 143.070, 143A.060, 143A.070, 143A.190, 143B.060, 143B.090, 143B.100, 143B.120, 143B.130, 143B.150, 143B.160, 143B.170, 143B.290, 143C.060, 143C.080, 143C.090, 143C.100, 143C.150, 143D.045, 143D.170, 143E.050, 143F.050, 144.040, 145.030, 145.040, 145.050, 146.030, 146.040, 146.050, 147.030, 147.040, 147.050, 148.050, 148.170, 148.190, 148.200, 148.220, 148.300, 148.320, 148.340, 148.350, 148.370, 148.450, 149.030, 149.040, 149.050, 150.030, 150.040, 150.050, 151.030, 151.040, 151.050, 152.030, 152.040, 152.050, 152.060, 153.030, 153.040, 153.050, 154.030, 154.040, 154.050, 155.030, 155.040, 155.050, 156.035, 156.050, 157.030, 157.040, 157.050, 158.030, 158.040, 158.050, 159.040, 159.050, 160.020, 160.100, 160.120, 162.070, 215.030, 300.100, 300.110, 300.120, 300.130, 300.220, 300.400, 300.410, 300.420, 300.500, 300.510, 300.520, 300.600, 300.610, 300.620, 300.700, 300.710, 300.720, 300.820, 300.840, 300.850, 300.860, 300.970, 300.1010, 300.1040, 300.1080, and 300.1110; Adopting Revisions to the City of Salem Development Design Handbook; Renumbering Chapter 165; and Repealing SRC 63.042, 63.043, 63.330, 63.331, and 63.332; SRC 76.130 through 76.144; SRC 84.010 through 84.200; 112.020 through 112.080; 113.100 through 113.205; 115.010 through 115.040; 116.010 through 116.060; 117.010 through 117.050; 120.010 through 120.100; and 163.010 through 163.100

Recommended Action: Staff recommends that City Council advance amended Ordinance Bill No. 12-12 as set forth in the engrossed Ordinance Bill No. 12-12, which is attached to the staff report as "Attachment 2," and
engrossed Ordinance Bill No. 12-12, adopting eight new chapters of the Unified Development Code (UDC), to second reading for enactment.

8.2 SECOND READING:

(a) Engrossed Ordinance Bill No. 7-13 Relating to the Comprehensive Park System Master Plan Update; Amending the Salem Area Comprehensive Plan (PW)

9. PUBLIC COMMENT: (Other than agenda items)

10. NEW BUSINESS:

10.1 MAYOR’S ITEMS:

(a) Mayor's International Council

10.2 COUNCILOR’S ITEMS:

(a) Proposed Revisions to Salem Revised Code Chapter 86: Trees and Shrubs – Councilor Bennett, Ward 1

11. ADJOURNMENT

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the City Council meeting. To make your request, please contact the City Recorder at 503-588-6097 (voice) or 503-588-6009 (TDD), or by e-mail at: khall@cityofsalem.net.

Si necesita ayuda para comprender esta informacion, por favor llame 503-588-6097.