



URBAN RENEWAL AGENCY URBAN DEVELOPMENT DEPARTMENT

Si necesita ayuda para comprender esta información, por favor llame 503-588-6178

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WEST SALEM REDEVELOPMENT ADVISORY BOARD

Board Members

Nicholas Bondaug-Winn - Chair
Jeff Miller – Vice Chair
Annette Day
Kathy Goss
Dwayne Hilty
Tim Klarr
Robert Kraft
Mark May
Lyle Mordhorst
Mike Pennington
Paul Sturzinger

City Staff

Tory Banford, Project Manager
Annie Gorski, Economic Dev. Manager
Therese Van Vleet, Staff Assistant

Next Meeting: June 6, 2018

MEETING AGENDA

Wednesday May 2, 2018- 7:30 a.m.
West Salem Public Library,
395 Glen Creek Rd NW

1. Call to Order
2. Approval of Agenda
 - a. May 2, 2018
3. Approval of Minutes
 - a. April 4, 2018
4. Report on Committees
 - a. None
5. Public Comment
Appearance of persons wishing to address the advisory board on any matter other than those which appear on this agenda.
6. Discussion/Information Items
 - a. Status of the West Salem Business District Zone Code Clean-up Project (TB – 5 min)
7. Action Items
 - a. Grade separated crossing of Wallace Rd NW at 2nd St NW
8. Old and/or new business
9. Adjourn

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City also fully complies with Title VI of the Civil Rights Act of 1964, and Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

Es la política de la Ciudad de Salem asegurar que ninguna persona será discriminada por motivos de raza, religión, color, sexo, estado civil, situación familiar, origen nacional, edad, discapacidad mental o física, orientación sexual, identidad de género, ni fuente de ingresos, de acuerdo con el Salem Revised Code Chapter 97. La Ciudad de Salem también cumple plenamente con el Title VI of the Civil Rights Act of 1964, y los estatutos y reglamentos relacionados, en todos los programas y actividades

Remember to declare potential or actual conflicts of interest prior to each item on the agenda.



ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday April 04, 2018 – 7:30 a.m.
West Salem Public Library
395 Glen Creek Road NW



Action Agenda/Minutes; meeting audio recording failed.

1. CALL TO ORDER AND ROLL CALL

CALL TO ORDER: 7:32 a.m.

ROLL CALL: Nicholas Bondaug-Winn-Chair, Kathy Goss (left 8:00 a.m.), Dwayne Hilty (arrived 7:54), Tim Klarr, Robert Kraft, Jeff Miller-VC, Lyle Mordhorst
Mike Pennington (7:34)

MEMBERS ABSENT: Annette Day, Mark May, Paul Sturzinger

STAFF: Tory Banford, Annie Gorski, Chris Drobnicki, Therese Van Vleet-UD; Julie Warncke-PW

GUESTS: Herb Shaw; Paul Gehlar; Councilor Lewis; Nathan Wuerch

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for April 04, 2018, as presented.

Motion by: Board Member Mordhorst

Seconded by: Board Member Miller

Action: Agenda for April 04, 2018, approved as presented.

Vote: Aye: Unanimous

MOTION CARRIES

3. APPROVAL OF MINUTES

Motion: Move to approve the minutes for March 07, 2018, as presented.

Motion by: Board Member Miller

Seconded by: Board Member Kraft

Action: Approved the March 07, 2018, minutes as presented.

Vote: Aye: Unanimous

MOTION CARRIES

4. REPORT ON COMMITTEES

None

5. APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT

Name: Herb Shaw

Topic: Third Bridge

Handout: *Introduction to West Salem's Traffic Issues*

Comments and questions: Shaw, Lewis

6. DISCUSSION/INFORMATION ITEMS

a. Status of the West Salem Business District Zone Code Clean-up Project

Presentation by: Tory Banford

Comments and questions: Banford

7. ACTION ITEMS

a. Increase the West Salem Redevelopment Grant Program by \$500,000

Presentation by: Tory Banford

Comments and questions: Banford, Gorski, Klarr, Miller, Bondaug-Winn, Mordhorst, Wuerch

Motion: Move to increase Grant Program by \$500,000 (from unspecified FY 17-018)

Motion by: Board Member Klarr

Seconded by: Board Member Goss

Action: Approve move to increase Grant Program by \$500,000 (from unspecified FY 17-018)

Vote: Aye: Unanimous

MOTION CARRIES

b. Above or Below Grade Separated Crossing of Wallace Road at 2nd Street

Presentation by: Tory Banford

Handout: *West Salem Business District Transportation Improvements Grade Separated Crossing of Wallace Road NW and 2nd Street Policy and Funding Horizon*

Comments/questions: Banford, Goss, Chair; Gorski, Warncke; Klarr; Hilty; Miller; Kraft

Motion: Move to have a below grade separated crossing at 2nd Street under Wallace Rd.

Motion by: Board Member Kraft

Seconded by: Board Member Hilty

Comments: Klarr, Kraft, Banford, Gorski, Mordhorst, Warncke, Miller

Action: None

Vote: Aye: Members: Kraft; Hilty

Neigh: Members: Chair, Klarr Mordhorst,

Abstain: Members: Pennington, Miller

MOTION FAILED

Motion: Move to extend the meeting 10 minutes.

Motion by: Board Member Kraft

Seconded by: Board Member Hilty

Action: Approved meeting extension 10 minutes.

Vote: Aye: Unanimous

MOTION CARRIES

Continued discussion: Kraft, Miller

Motion: Move to approve a separated crossing, undercrossing unless an at-grade crossing is approved at a future date.

Motion by: Board Member Miller

Seconded by: None

Action: None.

MOTION FAILS FOR LACK OF A SECOND

8. **OLD/NEW BUSINESS:** None|

9. **ADJOURNMENT:** 09:07 a.m.

NEXT MEETING: May 2, 2018

Transcribed by: Therese Van Vleet | **Reviewed by:** Anita Sandoval | **Edited by:** Tory Banford