



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Mock City Council Meeting

Monday, October 10, 2024

Council Chambers

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 AND CITY MANAGER COMMENT

1.3 PROCLAMATIONS

1.4 PRESENTATIONS

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

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

3.1 MINUTES

3.1 a. September 23, 2024 Draft City Council Minutes

3.2 RESOLUTIONS

3.3 ACTION ITEMS

3.3a. Grant application to the Willamette Wildlife Mitigation Program for acquisition and conservation of property north of Wallace Marine Park.

Ward(s): All Wards
Councilor(s): All Councilors
Neighborhood(s): All Neighborhoods
Result Area(s): Natural Environment Stewardship; Welcoming and Livable Community

Recommendation:

Authorize the City Manager to apply for a Willamette Wildlife Mitigation Program grant for an amount of up to \$7 million to acquire fee title to approximately 363 acres of property north of Wallace Marine Park.

3.3b. Air Carrier Operating Agreement, Revenue Guarantee Agreement, and Local Matching Funds Agreement

Ward(s): 2
Councilor(s): Nishioka
Neighborhood(s): SEMCA, SESNA
Result Area(s): Safe, Reliable, and Efficient Infrastructure; Strong and Diverse Economy

Recommendation:

Authorize the City Manager to execute the Air Carrier Operating and Revenue Guarantee Agreements with the Airline and the Local Matching Funds Agreement with Travel Salem.

4. PUBLIC HEARINGS

4.a An Annexation of a 4.1-acre territory for two properties located at 2355 Davis Road S and Land Adjacent (ANXC-758).

Ward(s): Ward 7
Councilor(s): Councilor 3
Neighborhood(s): Sunnyslope
Result Area(s): Welcoming and Livable Community

Recommendation:

Approve the annexation of the territory located at 2355 Davis Road S and Land Adjacent, including the withdrawal from the Salem Suburban Rural Fire Protection District, and the application of RA (Residential Agriculture) zoning and forward to first reading.

5. SPECIAL ORDERS OF BUSINESS: (Items deferred from the Consent Calendar; Mayor and Councilor Items; Items which require a selection among options; or of special importance to Council; management reports; presentations by City boards, commissions, committees, or outside agencies)

5.a Motion from Councilor 4 regarding limiting yard gnomes.

Ward(s): All Wards
Councilor(s): All Councilors
Neighborhood(s): All neighborhoods

6. INFORMATION REPORTS: (Items that require no Council action)

6.a. Planning Administrator Decision - Partition to create two Parcels.
Approved.

Partition Tentative Plan Case No. PAR23-02 - Allison Knotts, Joseph Fox - 3930 Fairview Industrial Dr SE.

Ward(s): 3
Councilor(s): Phillips
Neighborhood(s): Morningside

Recommendation:

Information Only.

7. ORDINANCES

7.1 FIRST READING:

7.1a Proposal to vacate a portion of right-of-way for 1st Street NW.

Ward(s): 1 Councilor(s): Stapleton
Neighborhood(s): West Salem NA
Result Area(s): Safe, Reliable, and Efficient Infrastructure

Recommendation:

Advance Ordinance Bill No. 10-24, which vacates a portion of the right-of-way for 1st Street NW, to second reading for enactment.

7.2 SECOND READING:

7.2a. Renaming Salem Municipal Airport to “Salem - Willamette Valley Airport.”

Ward(s): Ward 2

Councilor(s): Nishioka

Neighborhood(s): Southeast Mill Creek Association (SEMCA),
Southeast Salem Neighborhood Association (SESNA)

Result Area(s): Strong and Diverse Economy.

Pass Ordinance Bill No. 6-24, amending Chapters 9 and 602 of the Salem Revised Code.

8. PUBLIC COMMENT: (Other than agenda items)

9. ADJOURNMENT