



**City of Salem**  
**CITY OF SALEM**  
**BOND OVERSIGHT COMMITTEE**  
**MEETING AGENDA**

Nov 12, 2024 12:00 PM

Hybrid Meeting- Youtube and 555 Liberty St SE, Finance Conference Room 230  
View Via YouTube: [https://www.youtube.com/channel/UCQLj9RKZNHu4wfYcs\\_TC0TA](https://www.youtube.com/channel/UCQLj9RKZNHu4wfYcs_TC0TA)

Si necesita ayuda para comprender esta información, por favor llame 503-588-6274

**PARTICIPANTS**

Committee Members

Mayor Chris Hoy, Chair  
Councilor Virginia Stapleton  
Councilor Micki Varney  
Bob Cortright, Community Member  
Mike Herron, Community Member  
Alternate-Councilor Linda Nishioka

Staff

Keith Stahley, City Manager  
Scott Archer, Deputy City Manager  
Dan Atchison, City Attorney  
Josh Eggleston, Chief Financial Officer  
Brian Martin, P.E., Public Works Director  
Kristin Retherford, CPD Director  
Dave Gerboth, Fire Chief  
Allen Dannen, P.E., City Engineer  
Courtney Knox Busch, Chief Strategy Officer  
Jessica Blakely, Asst. Housing Administrator  
Rob Romanek, Parks Planner  
Rick Barnes, P.E., Public Works Engineering  
Aaron Kimsey, P.E., Public Works Engineering  
Kelli Blechschmidt, Management Analyst II  
Shengnan Thomas, Administrative Analyst I

Guest

Ricardo Becerril, Compass Inc

**AGENDA**

1. Welcome and call to order
2. Public Comment - Appearance of persons wishing to address the Committee.
3. Action Items
  - a. None

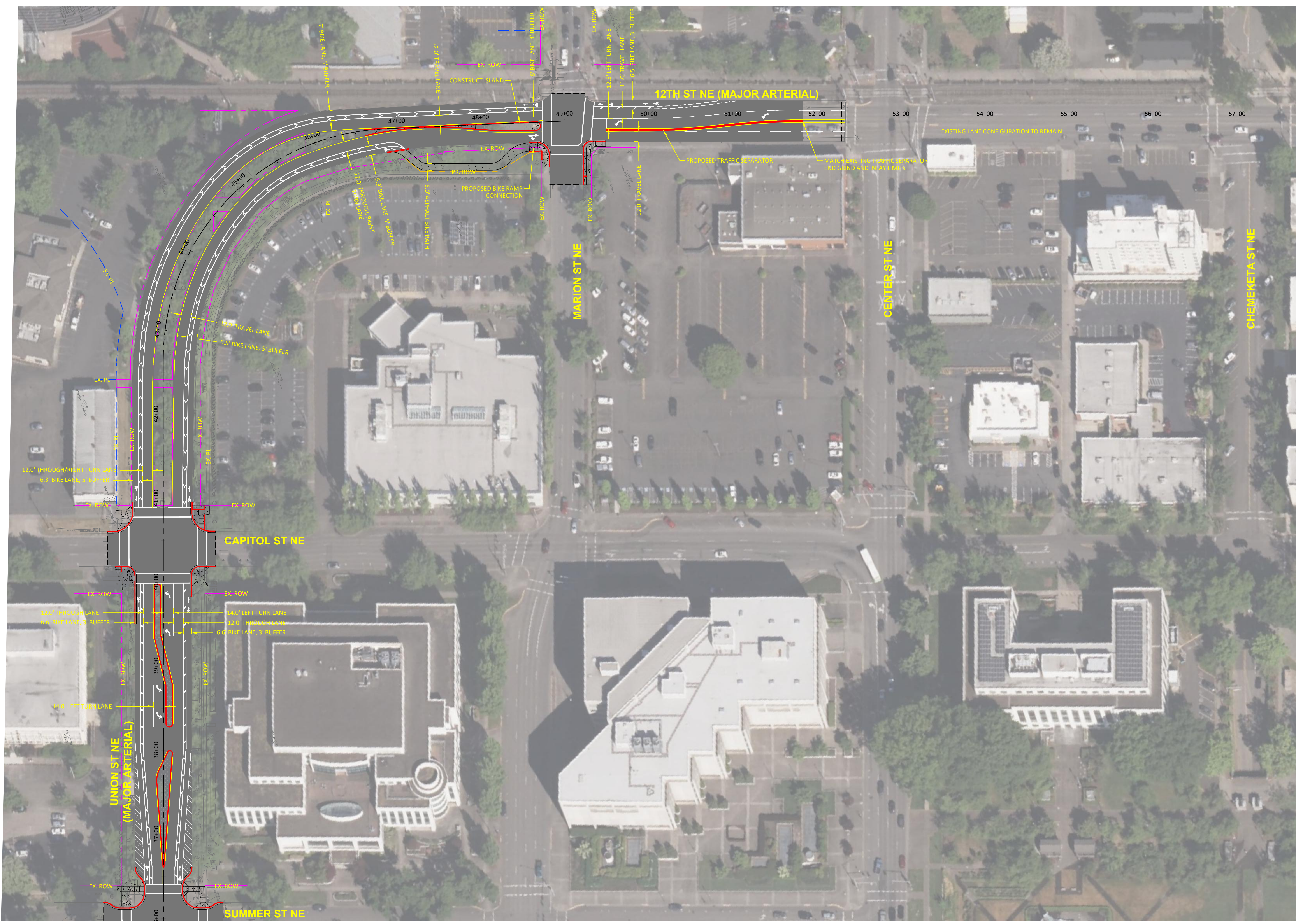
4. New Items
  - a. Geer and McKay Sports Fields – Rob Romanek, Parks Planner
    1. Turf
    2. Soccer schedule
  - b. Union Street Bikeway Concept – Allen Dannen, P.E. City Engineer
    1. Extension and budget
  - c. Affordable Housing Opportunity – Josh Eggleston, CFO, Kristin Retherford, Director CPD
5. Management Update/Information Items
  - a. Project Updates:
    1. Fire Department Update – Bond Projects – Chief Dave Gerboth
      - a. Site purchases
    2. 2024 Pavement R&R – Allen Dannen, P.E., City Engineer
    3. McGilchrist Street– Allen Dannen, P.E., City Engineer
      - a. Tours
    4. Local Vendor Report – Allen Dannen, P.E., City Engineer
    5. Cash Flow Report – Allen Dannen, P.E., City Engineer
6. Continued Business
  1. Civic Center Retrofit – Aaron Kimsey, P.E.
    - a. Additional fund support and budget update – Josh Eggleston, Chief Financial Officer
  2. Confirming December 19, 2024 meeting date
7. Adjourn

**Next Scheduled Meeting: December 19, 2024**

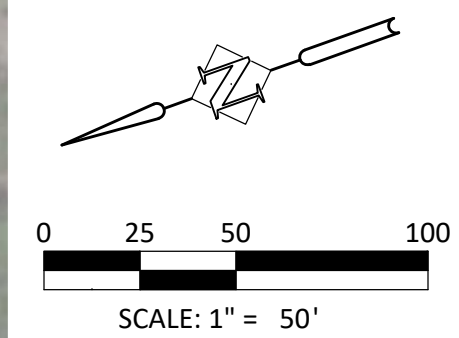
This meeting is being conducted with the hybrid format, with remote attendance and in person by the governing body. Interested persons may view the meeting in person at City Hall, RM 230 or online on [YouTube](#). To sign up to testify via Zoom or to submit public comment, contact the Finance Department via email at [finance@cityofsaalem.net](mailto:finance@cityofsaalem.net) the day of the meeting by 9AM.

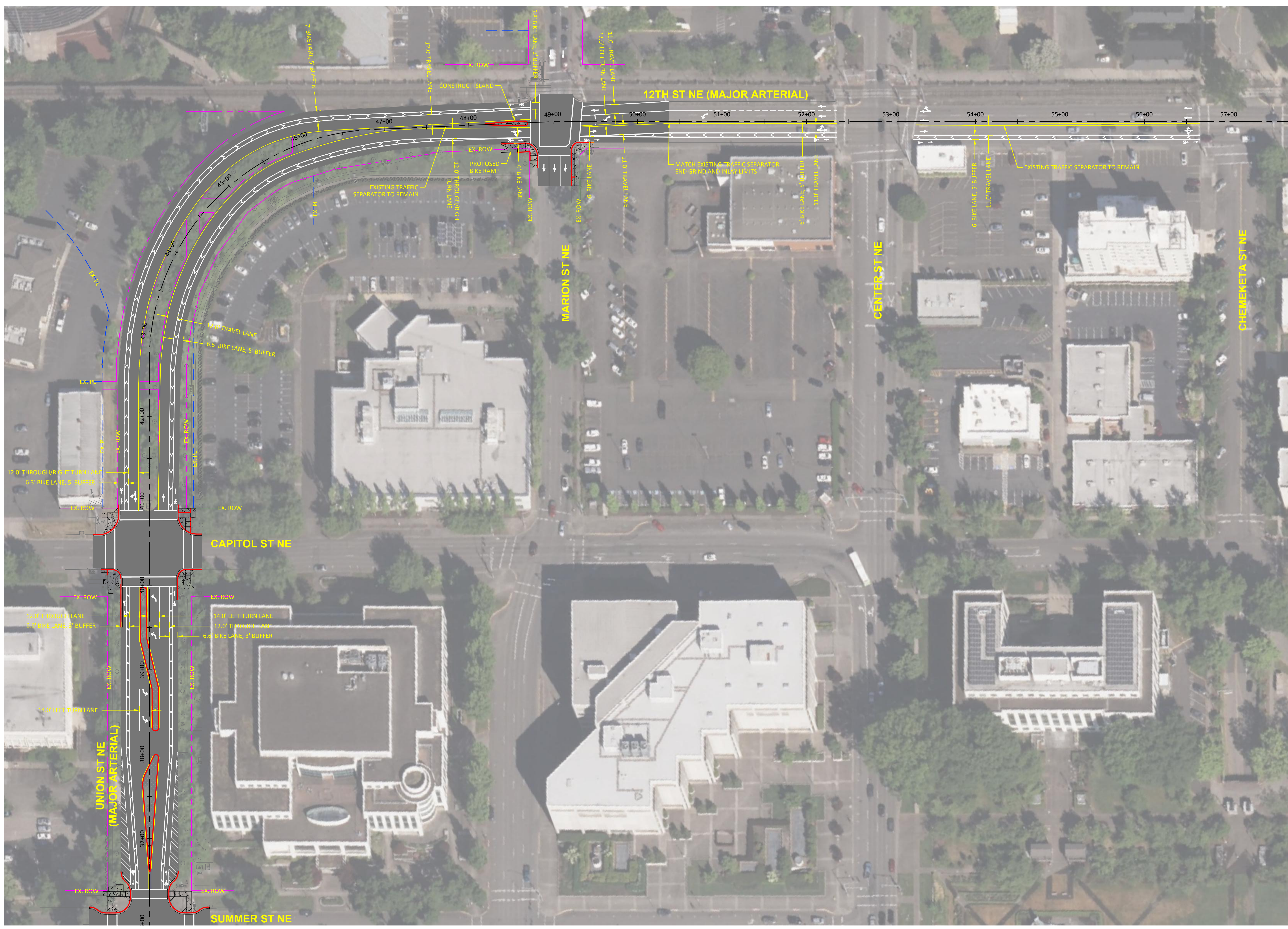
Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-540-2371 (TTD/TTY 503-588-6439) at least two business days in advance.

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 of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.



# Option 1





# Option 2

