

PLEASE CIRCLE ONE: BOARD <u>GENERAL</u> SPECIAL ANNUAL OTHER:	DATE: <u>1-9-18</u>	TIME: <u>10:00</u>	PLACE: <u>Paradise Island</u>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
<p>10:00</p> <p>Minutes</p> <p>Agenda</p> <p>Police Report</p> <p>City Counselors</p> <p>Representative for District 19</p> <p>Salem Library Foundation</p> <p>AnnieGorski</p>	<p>Chairman Cory Poole called the meeting to order, 32 present, introductions were made.</p> <p>After an addition to the minutes for November 14, 2017, stating that an Oregon Department of Transportation remote control was found and returned to ODOT, motion was made, seconded and passed to accept the minutes as written for November 14, 2017.</p> <p>Motion was made, seconded and passed to amend the agenda with an additional three items.</p> <p>Officer Owings stated he had a busy Christmas Eve with seven arrests. Lowe's had 13 riding lawn mowers stolen. RV's have moved to the K-Mart parking lot. If an RV is towed to an impound lot, owner's don't pick it up because of an expired license or there is no insurance on it. To recycle impounded vehicles doesn't pay tow companies. Also discussed the homeless population - mostly drug related or mental disease.</p> <p>Brady Rogers stated that the Parks Department is re-establishing the 4 hour parking limit, the park will only be open from sunrise to sunset and a gate will be locked. They have okayed signs and are waiting for the signs to be made and then the park will be posted accordingly. Abandoned vehicles have a five day limit.</p> <p>Brad Nanke and Tom Andersen discussed things going on with the City Council – the Amazon building, the overpass at highway 22 and Kuebler, noise at Saddle Club Estates, the budget, the homeless downtown, looking at housing for homeless, UGM hasn't sold their building but will be moving, the city has an option for the building.</p> <p>Michael Hunter and Denyc Boles gave their credentials and explained why they are running for the position.</p> <p>Lois Stark explained the reading program at the library – everyone reads the same book and then can discuss it.</p> <p>Annie Gorski with the City of Salem stated that within the next two years there will be six buildings on the south side of Aumsville Highway. She stated that Amazon will be hiring in July, increase in traffic, there will be trails in the wetlands, Kuebler will eventually be widened, Deer Park will eventually be widened with sidewalks and a bike path.</p>

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GENERAL

DATE: 1-9-18

TIME: 10:00

(PLACE) Paradise Island

TOPIC/ISSUE  
~~Committee Reports~~

SUMMARY OF DISCUSSION AND/OR ACTION TAKEN  
~~Traffic - asked about red light cameras taking pictures of~~

Old Business

None.

New Business

None

Adjourned:

11:40.

Respectfully submitted,

Pat Richter, Secretary

speeders, can't do that now – against state law. In regards to the traffic light at 25<sup>th</sup> and Madrona, it is being worked on. Transit – There have been some schedule changes, discontinued West Salem Connection program, now doing scheduled routes; discontinued Grand Ronde buses, Tillamook has taken those routes over. In the next year they hope to reinstate student pass program, start a low income pass program and do a needs study, hopefully will start Saturday service in January, 2019.  
Mill Creek Watershed – 1-17 North Santiam Watershed Council meeting. Exploring the possibility of a cooling tower inside Detroit Dam and a fish ladder, 5-10 years away.  
Airport – for the month of December, operations 2406, including business 526; overflights 171; fun flights 1709. In 2017 there were 37,937 operations, in 2016 37,406, a 1½% increase. The busiest day in December 186 operations. There were 112 guidance signs and 755 runway/taxiway lights replaced with LED lights and about 30 miles of conduit replaced. The pilot controlled lighting on the main runway has five brightness steps and there are three brightness steps on the secondary runway. After 15 minutes, 600 lights go out. The pilots are enjoying these improvements and appreciate John Paskell's (the airport manager) efforts in progressively updating Salem Airport.  
Corban University – coming up is a service day for students.