

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes

Wednesday, October 12, 2016

6:00 PM

**Joint Meeting of the Keizer City Council, Keizer Planning
Commission, Marion County Board of Commissioners, Polk
County Board of Commissioners and Polk County Planning
Commission, and Salem City Council.**

**Location: Center 50+ 2615 Portland Road NE, Salem
City Council**

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

Call to Order

6:06 p.m.

Welcome by: Mayor Peterson.

Roll Call

Keizer Planning Commission

Present:

Commissioner Jerry Crane
Commissioner Michael DeBlasi
Commissioner Kyle Juran
Commissioner Jim Jacks
Commissioner Garry Whalen
Commissioner Hersch Sangster

Absent:

Commissioner Josh Eggeleston

Keizer City Council

Present:

Mayor Cathy Clark
Councilor Mark Callier
Councilor Kim Freeman
Councilor Marlene Parsons
Councilor Roland Herrera
Councilor Amy Ryan
Councilor Bruce Anderson

Marion County Board of Commissioners

Present:

Commissioner Kevin Cameron
Commissioner Janet Carlson
Commissioner Sam Bentano

Polk County Planning Commission

Present:

Commissioner Michael Schilling
Commissioner Lee Herzberg
Commissioner Bill Farmer
Commissioner Scott Olson
Commissioner Shawn Hussey

Absent:

Commissioner Lynda Agen
Commissioner Paul Johnson

Polk County Board of Commissioners

Present:

Commissioner Mike Ainsworth
Commissioner Jennifer Wheeler
Commissioner Craig Pope

Salem City Council:

Present:

Mayor Anna Peterson
Councilor Chuck Bennett
Councilor Tom Andersen
Councilor Brad Nanke
Councilor Steve McCoid
Councilor Daniel Benjamin
Councilor Warren Bednarz
Councilor Jim Lewis

Absent:

Councilor Diana Dickey - Absent

Pledge of Allegiance

Led by: Mayor Peterson.

Adopt Order and Procedures for Joint Meeting

- 1.a. Designation of Salem City Mayor as Presiding Officer and Adoption of Order and Procedures for Joint Meeting of the Salem City Council, Keizer Planning Commission, Keizer City Council, Marion County Board of Commissioners, Polk County Board of Commissioners, and Polk County Planning Commission.

Attachments: Procedures for Joint Meeting

Councilor Bednarz declared a potential conflict of interest.

Commissioner Olson declared a potential conflict of interest.

A motion was made by Councilor McCoid, seconded by Councilor Bednarz that the governing bodies of the City of Salem, City of Keizer, Marion County, and Polk County designate the Salem City Mayor as Presiding Officer and adopt Order and Procedures for the Joint Meeting to consider the City of Salem's proposal to expand the Salem Keizer Urban Growth Boundary and associated land use actions.

The motion carried by the following vote:

Aye: 8 - Bennett, Andersen, Nanke, McCoid, Benjamin, Bednarz, Lewis and Mayor Peterson
Nay: 0
Absent: 1 - Dickey
Abstain: 0

The Keizer Planning Commission was called to order at 6:12 p.m.

A motion was made by Commissioner Jacks, seconded by Commissioner Whalen that the governing bodies of the City of Salem, City of Keizer, Marion County, and Polk County designate the Salem City Mayor as Presiding Officer and adopt Order and Procedures for the Joint Meeting to consider the City of Salem's proposal to expand the Salem Keizer Urban Growth Boundary and associated land use actions.

The motion carried by the following vote:

Aye: 7 - Commissioners Crane, DeBlazi, Juran, Jacks, Whalen,
Eggelston, and Sangster
Nay: 0
Absent: 0
Abstain: 0

Keizer City Council was called to order at 6:13 p.m.

A motion was made by Councilor Parsons, seconded by Councilor Freeman that the governing bodies of the City of Salem, City of Keizer, Marion County, and Polk County designate the Salem City Mayor as Presiding Officer and adopt Order and Procedures for the Joint Meeting to consider the City of Salem's proposal to expand the Salem Keizer Urban Growth Boundary and associated land use actions.

The motion carried by the following vote:

Aye: 7 - Callier, Freeman, Parsons, Herrera, Ryan, Anderson, and
Mayor Clark
Nay: 0
Absent: 0
Abstain: 0

Marion County Board of Commissioners was called to order at 6:14 p.m.

A motion was made by Commissioner Brentano, seconded by Commissioner Carlson that the governing bodies of the City of Salem, City of Keizer, Marion County, and Polk County designate the Salem City Mayor as Presiding Officer and adopt Order and Procedures for the Joint Meeting to consider the City of Salem's proposal to expand the Salem Keizer Urban Growth Boundary and associated land use actions.

The motion carried by the following vote:

Aye: 3 - Commissioners Brentano, Carlson, and Cameron.
Nay: 0
Absent: 0
Abstain: 0

Polk County Board of Commissioners was called to order at: 6:15 p.m.

A motion was made by Commissioner Pope, seconded by Commissioner Ainsworth that the governing bodies of the City of Salem, City of Keizer, Marion County, and Polk County designate the Salem City Mayor as Presiding Officer and adopt Order and Procedures for the Joint Meeting to consider the City of Salem's proposal to expand the Salem Keizer Urban Growth Boundary and associated land use actions.

The motion carried by the following vote:

Aye: 3 - Commissioners Pope, Ainsworth and Wheeler
Nay: 0
Absent: 0
Abstain: 0

The Polk County Planning Commission was called to order at 6:16 p.m.

A motion was made by Commissioner Olson, seconded by Commissioner Herzberg that the governing bodies of the City of Salem, City of Keizer, Marion County, and Polk County designate the Salem City Mayor as Presiding Officer and adopt Order and Procedures for the Joint Meeting to consider the City of Salem's proposal to expand the Salem Keizer Urban Growth Boundary and associated land use actions.

The motion carried by the following vote:

Aye: 5 - Commissioners Schilling, Herzberg, Farmer, Olson, and Hussey
Nay: 0
Absent: 2 - Agen, and Johnson
Abstain: 0

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

2. PUBLIC HEARINGS

- 2.a. Joint public hearing on Ordinance Bill No. 14-16, Making Major Comprehensive Plan Amendments Pertaining to the Salem River Crossing Preferred Alternative

Wards: 1, 5, and 8
Councilors: Bennett, Dickey, Lewis
Neighborhood(s): Highland and West Salem

Attachments: Procedure

Ordinance Bill No. 14-16 making major comprehensive plan
amendments pertaining to the Salem River Crossing Preferred
Alternative, Staff Report, October 10, 2016
Written Testimony 1-20
Written Testimony 21-30
10-12-16 Written Testimony received at meeting

Mayor Peterson opened the public hearing at 6:18 p.m.

Appearances by:

**Evan White, 4553 Brock Loop S
Darrel Haugeberg, 1474 Ammon Street NW
Don Meyer, 2110 Mission Street NE
Joni McClintock, 2738 Vick Ave NW
Dirk Moeller, 3415 Mock Orange Court S
Sarah Duemling, 4550 Oak Gove Road
Pat Wheeler, 1208 Rolling Hills Road
Tremaine Arkley, 9775 Hultman Road
Sharon Nicks, 3226 Caribon Court NW
Dan Clem, 1110 Commercial Street
Linda Walmark 4734 Bradford Loop SE**

Recess 7:05 p.m. to 710 p.m.

**Valerie Hendle, 1067 Ruge Street NW
Mike Erdmann, 375 Taylor Street NE
Maren Wryn, 820 Park Avenue
John Gerard, 1390 Valley View Drive NW
Ray Quisenberry, 920 5th Street NE
Kathy Lincoln, 3291 Willamette Drive N
Kathleen Duanna, 1045 5th Street NE
Steve Anderson, no address given
Mark Coutis, 1824 Whitney Drive,
Tyler Schockley, 214 Boone Road SE
Mike Reid, 4791 10th Place N
Meghan Casto, 1260 Rafael Street N
EM Easterly, 775 Fir Gardens Street NW
Amy McLeod, 315 Commercial Street S #410
Lyle Mordhurst, 530 Wallace Road NW
Greg Wasson, 777 Cottage Street unit K
Kasia Quillinan, 1145 14th Street NE
Dave Engen, 1145 14th Street NE
Gene Bensen, 2195 Commercial Street N
Roberta Cade, 1539 Commercial Street SE
Nathan Wherett, 471 Cherry Blossom
Robert Cortright, 373 Summercrest Ave NW**

Recess 8:15p.m. to 825 p.m.

**John Miller, 451 Division Street N
Melvin Bitkoffer, 4747 Wallace Road NW
Evan Source 510 Alta Vista NW**

Kathrina Laws, 2247 Liberty Street NE
Linda Bierly 2308 Ptarmigan Street NW
Kirk Leonard, Ward 2
Maryann Bierne, 1911 Park Ave NE
Leroy Hedberg, 1696 Porter Ave NW
John Gear, Ward 1
Matt Foley, 1152 Susan Court NE
Doug Parow, 6782 Amy Lane NE
Jim Schepke, 1840 East Nob Hill
Judy Mears, 1056 Twinwood Court
Craig Evans, 1345 37th Ave NW
Aimee Rounds 1460 Wallace Road NW
Doug Crook, 1698 Iler Street S
Chad Elliott, 2490 Church Street SE
Gary Obrey, 2045 Laurel Avenue NE
Ken Bierly 2308 Ptarmigan Street NW
Crystal Zuodsmas, 2741 Brooks Ave NE #1
Laurie Dougherty 462 20th Street SE
Paul Justus, 1725 Grant Street
Laurie Walker, 1840 Capitol Street SE
Paul McCabe 1925 Maple Ave

Recess 9:39 p.m. to 9:51 p.m.

Questions or Comments by: Councilors Andersen, and Lewis.

Mayor Peterson closed the hearing at 9:53 p.m.

Keizer Planning Commission

A motion was made by Commissioner Sangster, seconded by Commissioner Whalen to close the hearing and keep the record open until October 19th at 5:00 p.m.

The motion carried by the following vote:

Aye: 6 - Crane, Deblasi, Juran, Jacks, Whalen, Sangster

Nay: 0

Absent: 1 - Eggelston

Abstain: 0

Keizer City Council

A motion was made by Councilor Parsons, seconded by Councilor Ryan to close the hearing and keep the record open until October 19th at 5:00 p.m.

Questions or Comments by: Councilor Herrera, Councilor Ryan, and Mayor Clark.

The motion carried by the following vote:

Aye: 7 - Callier, Freeman, Parsons, Herrera, Ryan, Anderson, and Mayor Clark

Nay: 0

Absent: 0

Abstain: 0

Marion County Board of Commissioners

A motion was made by Commissioner Carlson, seconded by Commissioner Brentano to close the hearing and leave the record open until October 19th at 5:00 p.m.

The motion carried by the following vote:

Aye: 3 - Carlson, Cameron, Bentano

Nay: 0

Absent: 0

Abstain: 0

Polk County Planning Commission

Commissioner Schilling announced the Polk County Planning Commission will leave the record open for evidence or written testimony until October 19th at 5:00 p.m., and leave the record to be open until October 26th at 5:00 p.m. for rebuttal to new evidence and testimony submitted in the first open record period.

Polk County Board of Commissioners

Commissioner Wheeler announced the Polk County Board of Commissioners will leave the record open for evidence or written testimony until October 19th at 5:00 p.m., and leave the record to be open until October 26th at 5:00 p.m. for rebuttal to new evidence and testimony submitted in the first open record period.

Salem City Council

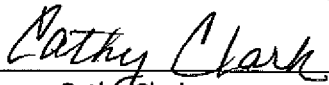
A motion was made by Councilor McCoid, seconded by Councilor Bednarz to close the hearing and leave the the record open until October 19th at 5:00 p.m. and leave the record to be open until October 26th at 5:00 p.m. for rebuttal to new evidence and testimony submitted in the first open record period.

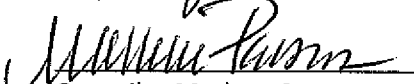
3. ADJOURNMENT

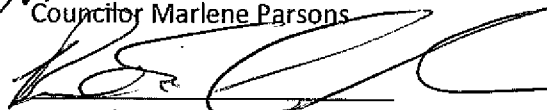
9:59 p.m.

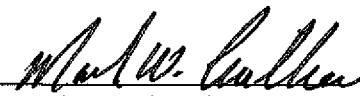
APPROVED: November 4, 2016

Keizer City Council:


Mayor Cathy Clark

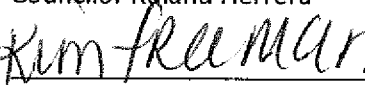

Councilor Marlene Parsons


Councilor Bruce Anderson


Councilor Mark Caillier


Councilor Amy Ryan


Councilor Roland Herrera


Councilor Kim Freeman