



URBAN RENEWAL AGENCY URBAN DEVELOPMENT DEPARTMENT

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

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 503.588.6178 (TTD/TTY 503-588-6439) at least two business days in advance.

WEST SALEM REDEVELOPMENT ADVISORY BOARD

Board Members

- Nicholas Bondaug-Winn - Chair
- Jeff Miller – Vice Chair
- Brandon Fahlman
- Kathy Goss
- John Hannam
- Dwayne Hilty
- Tim Klarr
- Mark May
- Mike Pennington
- Open (Partial Term to 2019) – Business/Property Owner in WSURA*
- Open (Partial Term to 2019) – Business/Property Owner in WSURA*

City Staff

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

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.

MEETING AGENDA

Wednesday March 6, 2019 - 7:30 a.m.
City of Salem Urban Development Department
350 Commercial St NE

1. OPENING EXERCISES
Call to Order, Roll Call, Introductions, and Announcements
2. APPROVAL OF ADDITIONS AND DELETIONS TO AGENDA
 - a. March 6, 2019
3. APPROVAL OF MINUTES
 - a. February 6, 2019
4. PUBLIC COMMENT
Appearance of persons wishing to address the advisory board on any matter other than those which appear on this agenda.
5. ACTION ITEMS
 - a. Fiscal year 2019-2020 budget (Banford/Frazier/All – 20 min)
6. DISCUSSION/INFORMATION REPORTS
 - a. Updates from the Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association (Hilty/Klarr/All – 5 min)
 - b. April 3 Meeting Topics (Banford/All – 5 min)
7. ADJOURN

Next Meeting: April 3, 2019



**ACTION AGENDA/MINUTES
WEST SALEM REDEVELOPMENT
ADVISORY BOARD**
Wednesday February 6, 2019 – 7:30 a.m.
West Salem Library
395 Glen Creek Rd NW



<http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2019-02-06.mp3>

1. OPENING EXERCISES

CALL TO ORDER: 7:34 a.m. 00:00:05
ROLL CALL: Jeff Miller- Acting Chair, Kathy Goss, John Hannam, Dwayne Hilty (7:42), Mark May, and Tim Klarr
MEMBERS ABSENT: Nicholas Bondaug-Winn-Chair, Brandon Fahlman, and Mike Pennington
STAFF: Tory Banford, Annie Gorski, and Therese Van Vleet-UD;
GUESTS: Katya Goloviznina, Lyle Mordhorst, Jim Lewis, LeRoy Hedberg, Lauren Radley
INTRODUCTIONS:

2. APPROVAL OF AGENDA

00:01:00
Motion Motion to amend the agenda, to add the Third Bridge as an action item.
Motion by: Member Goss
Seconded by: Member May
Discussion: Banford, Klarr, Goss, May
Vote: Aye: Unanimous **MOTION CARRIES**

Recognized past member: Lyle Mordhorst for his years of service. 00:03:20

Motion: Move to approve the agenda for February 6, 2018, as amended: add the 00:05:50
 Third Bridge as an Action item.
Motion by: Board Member May
Seconded by: Board Member Hannam
Action: Agenda for February 6, 2018, approved as amended.
Vote: Aye: Unanimous **MOTION CARRIES**

3. APPROVAL OF MINUTES

00:06:30
Motion: Move to approve the minutes for December 5, 2018, as presented.
Motion by: Board Member Miller
Seconded by: Board Member May
Action: Approved the December 5, 2018, minutes as presented.
Vote: Aye: Unanimous **MOTION CARRIES**

4. APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT

00:06:50

Guest: Katya Goloviznina **Topic:** Third Bridge
Comments and questions: Goloviznina, Lewis

Guest: Jim Lewis **Topic:** Third Bridge
Comments and questions: Lewis, Klarr, Goss, Miller

Guest: LeRoy Hedberg **Topic:** Third Bridge
Comments and questions: Hedberg, Miller

5. ACTION ITEMS

00:17:30

The Third Bridge (added agenda item)

Motion: Move to send a letter from WSRAB to the Council/Urban Renewal Agency in support of moving forward with the process of the goal to build the Third Bridge.
Motion by: Board Member Goss
Seconded by: Board Member Miller
Action: Approved sending a letter to the URA in support of the Third Bridge process.
Discussion: Hilty, May, Goss, Banford, Klarr, Miller, Lewis, Van Vleet
Vote: Aye: Unanimous **MOTION CARRIES**

Change of Meeting Location 00:36:40
Motion: Move to change meeting location to 350 Commercial Street NE.
Motion by: Member May
Seconded by: Member Hilty
Action: Approve meeting at 350 Commercial NE.
Discussion: Miller, Banford, May, LeRoy, Lewis, Klarr
Vote: Aye: Unanimous **MOTION CARRIES**

6. **DISCUSSION/INFORMATION ITEMS** 00:44:00

a. **Status of Grant Funded Projects**
Presentation: Tory Banford
Comments and questions: Banford, Miller, Klarr, Goss,

b. **FY 2019-2020 Budget** 00:52:10
Presentation by: Tory Banford
Comments and questions: Banford, Miller, Klarr, Hannam, Hilty, May, Goss

c. **Updates from the Edgewater Partnership, West Salem Business Association, and West Salem Neighborhood Association** 01:19:35
Presentation: Dwayne Hilty/Tim Klarr
Comments and questions: Miller, Hilty, Klarr

d. **March 6 Meeting Topics** 01:20:55
Presentation: Tory Banford
Comments and questions: Miller, May,

7. **ADJOURNMENT:** 08:56 a.m. **NEXT MEETING:** March 6, 2019 01:21:45

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

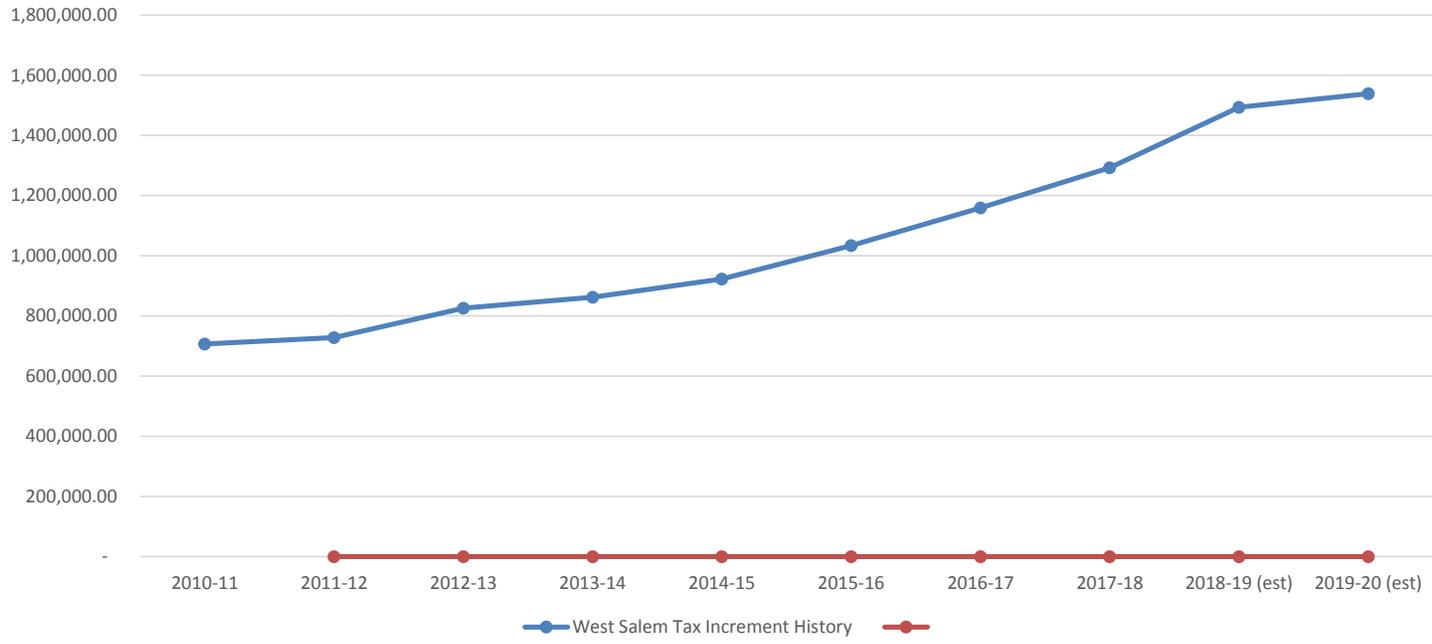
**TAX ALLOCATION IMPROVEMENT
WEST SALEM URA
FY 2019-20
(265-68-90-50-00)**

#	Project	Project No.	Description	Estimated Cost	Neighborhood Association	Ward
1.	Project Coordination/Support	685000	West Salem program includes support to the West Salem Redevelopment Advisory Board and applicable subcommittees; increased efforts to seek grants and leveraging funds available to support projects in the WS URA	\$ 74,880	West Salem	1
2.	Indirect Cost Allocation plan	685000	Provides funds to reimburse the City General Fund for the cost of providing City services to the West Salem urban renewal area.	\$ 9,910	West Salem	1
3.	Grant Program	685008	Grant program for improvements to qualifying commercial and industrial properties within the West Salem Urban Renewal Area (\$200,000 new allocation, \$700,000 rebudgeted)	\$ 900,000	West Salem	1
4.	Design of 2nd St NW and Marine Dr NW to Glen Creek Rd NW	-	Initiate road design to extend 2nd Street NW under Wallace Road NW to Marine Drive NW terminating at Glen Creek Road NW (\$1.5 M rebudgeted, \$1.5 M new allocation).	\$ 3,000,000	West Salem	1
5.	Acquisition and Redevelopment Opportunity Fund	-	Funds set aside for opportunity purchases or redevelopment projects as they arise over the course of the FY (\$100,000 rebudgeted, \$100,000 new allocation).	\$ 200,000	West Salem	1
6.	Committed to Future Projects	-	Funds held in reserve for future projects specified in approved urban renewal plan for the West Salem Urban Renewal Area and that align with the West Salem Business District Study.	\$ 873,560	West Salem	1
TOTAL PROJECTS				<u>\$ 5,058,350</u>		

SOURCES OF FUNDS

Beginning fund balance	\$ 3,538,350
Short term bond proceeds	\$ 1,500,000
Interest	\$ 20,000
TOTAL	<u>\$ 5,058,350</u>
Less total projects	<u>\$ (5,058,350)</u>
Unappropriated balance	<u>\$ -</u>

West Salem URA





CITY MANAGER'S OFFICE

555 Liberty St SE / Room 220 • Salem, OR 97301-3513 • 503-588-6255 • Fax 503-588-6354

This notice is intended for retailers in Salem. Please disregard this notice if it does not apply to your business.

February 13, 2018

RE: City of Salem Plastic Bag Ordinance

In an effort to protect the environment, animal and human health, and to reduce litter, the Salem City Council recently voted to restrict the use of plastic carryout bags in Salem. Beginning April 1, 2019, retailers with stores over 10,000 square feet in size will no longer be allowed to distribute plastic carryout bags at checkout. Smaller retailers have until September 1, 2019 to comply. All retail businesses including grocery and convenience stores, apparel and department stores, and local markets will be impacted. To encourage use of reusable bags and to offset the higher cost of paper bags, retailers will charge at least five cents per paper bag given at checkout.

As the ordinance applies to plastic bags given at checkout, plastic bags without handles provided to a customer for use within a retail establishment to get products to the point of sale are not impacted. This means bags used to contain bulk items, fruit, vegetables, nuts, grains, candy, meat, fish, frozen foods, bakery goods, pharmacy prescriptions, potted plants, or flowers are still allowed.

Restaurants and prepared food providers can still distribute plastic carryout bags. For stores that sell both retail items and prepared food, plastic carryout bags can only be given at checkout for prepared food items.

Along with the efforts of retail businesses, the City's outreach will help prepare shoppers now through April for the transition away from plastic carryout bags. An insert will be sent out with March utility bills to all customers informing them of the change. Digital marketing materials are available online for assisting retailers to increase awareness. The information can be displayed by retailers and includes a logo, posters of varying sizes, and flyers about this topic.

To view the full ordinance or for further information, please visit www.cityofsalem.net/plastic-bags.

Thank you for partnering with us,

Steven D. Powers
Salem City Manager

EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

❖ Reasonable accommodation and accessibility services will be provided upon request ❖
Servicios razonables de alojamiento y accesibilidad se facilitarán por petición

WEST SALEM URA
FY 2015-16 through FY 2019-20

<u>CONSTRUCTION FUND</u>	FY 15-16	FY 16-17	FY 17-18	FY 18-19	FY 19-20
RESOURCES					
Beginning Fund Balance	1,354,013	1,712,422	1,288,604	1,022,908	3,538,347
Short Term Bond Proceeds	500,000	-	-	3,500,000	1,500,000
Long Term Bond Proceeds (less costs and reserves)	-	-	-	-	-
Interest/Other	10,163	27,324	19,049	20,399	20,000
Total Resources	1,864,175	1,739,746	1,307,653	4,543,307	5,058,347
EXPENDITURES					
Project Coordination and Board Support	47,927	81,111	80,072	55,000	74,880
City Indirect Cost Allocation Plan	26,920	26,090	12,640	10,940	9,910
Toolbox/Commercial/Industrial Grant Program	-	276,582	156,899	847,731	900,000
W Salem Business District Action Plan	36,349	-	-	-	-
Transportation Feasibility Study	40,557	67,359	26,423	-	-
Business District Zoning Code Clean Up	-	-	8,711	91,289	-
Acquisition and Redevelopment Opportunity Fund	-	-	-	-	200,000
Wallace Road/2nd Street Crossing Design	-	-	-	-	3,000,000
Unspecified - to be allocated	-	-	-	-	873,557
Total Expenditures	151,753	451,142	284,745	1,004,960	5,058,347
 Ending Fund Balance	 1,712,422	 1,288,604	 1,022,908	 3,538,347	 0
 Maximum indebtedness remaining				 24,772,575	 23,272,575