



ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday April 04, 2018 – 7:30 a.m.
West Salem Public Library
395 Glen Creek Road NW



Action Agenda/Minutes; meeting audio recording failed.

1. CALL TO ORDER AND ROLL CALL

CALL TO ORDER: 7:32 a.m.

ROLL CALL: Nicholas Bondaug-Winn-Chair, Kathy Goss (left 8:00 a.m.), Dwayne Hilty (arrived 7:54), Tim Klarr, Robert Kraft, Jeff Miller-VC, Lyle Mordhorst
Mike Pennington (7:34)

MEMBERS ABSENT: Annette Day, Mark May, Paul Sturzinger

STAFF: Tory Banford, Annie Gorski, Chris Drobnicki, Therese Van Vleet-UD; Julie Warncke-PW

GUESTS: Herb Shaw; Paul Gehlar; Councilor Lewis; Nathan Wuerch

2. APPROVAL OF AGENDA

Motion: Move to approve the agenda for April 04, 2018, as presented.

Motion by: Board Member Mordhorst

Seconded by: Board Member Miller

Action: Agenda for April 04, 2018, approved as presented.

Vote: Aye: Unanimous

MOTION CARRIES

3. APPROVAL OF MINUTES

Motion: Move to approve the minutes for March 07, 2018, as presented.

Motion by: Board Member Miller

Seconded by: Board Member Kraft

Action: Approved the March 07, 2018, minutes as presented.

Vote: Aye: Unanimous

MOTION CARRIES

4. REPORT ON COMMITTEES

None

5. APPEARANCE OF INTERESTED CITIZENS–PUBLIC COMMENT

Name: Herb Shaw

Topic: Third Bridge

Handout: *Introduction to West Salem's Traffic Issues*

Comments and questions: Shaw, Lewis

6. DISCUSSION/INFORMATION ITEMS

a. Status of the West Salem Business District Zone Code Clean-up Project

Presentation by: Tory Banford

Comments and questions: Banford

7. ACTION ITEMS

a. Increase the West Salem Redevelopment Grant Program by \$500,000

Presentation by: Tory Banford

Comments and questions: Banford, Gorski, Klarr, Miller, Bondaug-Winn, Mordhorst, Wuerch

Motion: Move to increase Grant Program by \$500,000 (from unspecified FY 17-018)

Motion by: Board Member Klarr

Seconded by: Board Member Goss

Action: Approve move to increase Grant Program by \$500,000 (from unspecified FY 17-018)

Vote: Aye: Unanimous

MOTION CARRIES

b. Above or Below Grade Separated Crossing of Wallace Road at 2nd Street

Presentation by: Tory Banford

Handout: *West Salem Business District Transportation Improvements Grade Separated Crossing of Wallace Road NW and 2nd Street Policy and Funding Horizon*

Comments/questions: Banford, Goss, Chair; Gorski, Warncke; Klarr; Hilty; Miller; Kraft

Motion: Move to have a below grade separated crossing at 2nd Street under Wallace Rd.

Motion by: Board Member Kraft

Seconded by: Board Member Hilty

Comments: Klarr, Kraft, Banford, Gorski, Mordhorst, Warncke, Miller

Action: None

Vote: Aye: Members: Kraft; Hilty

Neigh: Members: Chair, Klarr Mordhorst,

Abstain: Members: Pennington, Miller

MOTION FAILED

Motion: Move to extend the meeting 10 minutes.

Motion by: Board Member Kraft

Seconded by: Board Member Hilty

Action: Approved meeting extension 10 minutes.

Vote: Aye: Unanimous

MOTION CARRIES

Continued discussion: Kraft, Miller

Motion: Move to approve a separated crossing, undercrossing unless an at-grade crossing is approved at a future date.

Motion by: Board Member Miller

Seconded by: None

Action: None.

MOTION FAILS FOR LACK OF A SECOND

8. **OLD/NEW BUSINESS:** None|

9. **ADJOURNMENT:** 09:07 a.m.

NEXT MEETING: May 2, 2018

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