

ACTION AGENDA/MINUTES WEST SALEM REDEVELOPMENT ADVISORY BOARD

Wednesday May 02, 2018 – 7:30 a.m. West Salem Public Library 395 Glen Creek Road NW



Action Agenda/Minutes; meeting audio recording online.

http://media.cityofsalem.net/meetings/audio/west-salem-redevelopment-advisory-board-audio-2018-05-02.mp3

1. CALL TO ORDER AND ROLL CALL

00:00:25

CALL TO ORDER: 7:33 a.m.

(Hr:Min:Sec)

ROLL CALL: Nicholas Bondaug-Winn-Chair (arrived 7:34), Kathy Goss, Dwayne Hilty, Tim

Klarr, Mark May, Jeff Miller-VC, Lyle Mordhorst, Mike Pennington **MEMBERS ABSENT:** Annette Day, Robert Kraft, Paul Sturzinger **STAFF:** Tory Banford, Kristin Retherford, Therese Van Vleet-UD

GUESTS: John Hannam

2. APPROVAL OF AGENDA

00:01:15

Motion: Move to approve the agenda for May 02, 2018, as presented.

Motion by: Board Member Miller **Seconded by:** Board Member Mordhorst

Action: Agenda for May 02, 2018, approved as presented. Vote: Aye: Unanimous MOTION CARRIES

3. APPROVAL OF MINUTES

00:01:45

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

Motion by: Board Member Hilty **Seconded by:** Board Member Miller

Action: Approved the April 04, 2018, minutes as presented.

Vote: Aye: Unanimous MOTION CARRIES

5. APPEARANCE OF INTERESTED CITIZENS-PUBLIC COMMENT

4. REPORT ON COMMITTEES

00:01:57

None

None

00:02:00

110110

6. <u>DISCUSSION/INFORMATION ITEMS</u>

00:02:15

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

Presentation by: Tory Banford

Comments and questions: Banford, Miller

7. ACTION ITEMS

00:03:05

a. Grade Separated Crossing of Wallace Rd NW at 2nd St NW

Presentation by: Tory Banford

Comments and questions: Banford, Mordhorst, Klarr, Bondaug-Winn, Hannam, Retherford, May, Hilty, Goss, Pennington

Motion: Move to recommend an undercrossing at 2nd Street NW as a connection of

Marine Drive NW to Glen Creek Road NW. 01:17:20

Motion by: Board Member May Seconded by: Board Member Goss

Action: Recommend an undercrossing at 2nd Street NW as a connection to Marine Drive

NW to Glen Creek Road NW.

Vote: Aye: Members: May, Hilty, Miller, Goss, Pennington

Neighs: Members: Bondaug-Winn, Klarr, and Mordhorst

MOTION CARRIES

Potential Conflict: Member May

Comments: Banford (for Mr. Kraft), Hilty, Miller, May, Mordhorst, Goss

Motion: Move to recommend a dedicated right hand turn onto 2nd Street NW, off Wallace

Road NW, turning east bound to connect with Marine Drive NW. 01:23:30

Motion by: Board Member Klarr Seconded by: Board Member Miller

Action: Approved recommending a dedicated right (off the bridge) turn onto 2nd Street

NW, off Wallace Road NW, east bound to connect with Marine Drive NW.

Vote: Aye: Unanimous MOTION CARRIES

Comments: Klarr, Banford, Miller

Motion: Move to extend the meeting 10 minutes.

Motion by: Board Member May Seconded by: Board Member Miller

Action: Approved meeting extension 10 minutes. Vote: Aye: Unanimous MOTION CARRIES

8. OLD/NEW BUSINESS

01:27:35

Farmers Market in West Salem in July and August

Comments: Hilty

9. ADJOURNMENT: 09:01 a.m. **NEXT MEETING**: June 06, 2018 00:28:06

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