



WSNA Meeting Minutes

June 20,2022

Call Meeting to Order

Meeting was called to order at 7:20 (Had difficulties with Zoom connection)

Reading of Equity Statement >Mike Freitas

AGENDA

Any additions to agenda from the body

Additions

- West Salem Lions Club
- Edgewater Last Thursday
- West Salem Library

Motion was made by Jason and second by E.M to approve agenda with the addition of these three items body approved

Minutes Approval

E.M made a motion to approve May minutes Jason second body approved

Discussion Topics

- Gretchen provided update on houseless activity
 - Wallace Park clen up north end towards river
 - Sanitation team to be created to support clean up throughout city
 - 2 Police officer have been dedicated to help with houseless, report is that we are seeing positive outcome from this process
- Councilor Varney
 - City is down to two final candidates for city manager position

- Last council meeting budget was approved however there were additions made at the council meeting
- Next big thing coming up is Our Salem
- Lions Club
 - Group discussed the upcoming concerts that will be held in the park behind Safeway. The biggest issue is the fee the city is charging, last and they are trying to get a waiver from the city
- Last Thursday of the Month
 - Jason discussed what is happening on the last Thursday of the month, anyone can come down and share any talent or activity that they wish. They are encouraging participation and asking for people to support and see what activities are going on.
- Our Salem
 - Motions for Orchard Heights & Wallace Road:
 - (Following Counselor Varney presented the following motion to adopt the presented Our Salem Plan)
 - **MOTION 1:**
 - I move to amend the motion to include that the properties north of Orchard Heights Road NW that are proposed to be redesignated to Multiple Family Residential on Map 159 be removed from the Our Salem project.
 - **MOTION 2:**
 - I move to amend the amended motion to include that the properties south of Orchard Heights Road NW, which are proposed to be rezoned to Mixed Use-II on Map 190 and redesignated to Mixed Use on Map 160, be amended to reflect staff's original proposal to rezone and redesignate the northern portion of the impacted properties as MU-II and the southern portions as RM-2.
 - **MOTION 3:**
 - I move to amend the additional Our Salem testimony offered in Staff's June 13, 2022, Memorandum to the mayor and council wherein bottom of page 2, paragraph starting with:
 - "Staff acknowledges that Wallace Road NW is congested and is expected to continue into the future" the second sentence the words intend to be changed to shall and will read as follows:
 - After the Our Salem project is complete, staff shall address traffic issues on Wallace Road NW—including the Congestion Relief Task Force recommendations—in the updated of the TSP.
 - E.M made a motion to approve the motions that councilor Varney presented, and it was seconded by Leroy and was approved by the body
 - Meeting was adjourned at 9:11