



City of Salem
CITY OF SALEM
BOND OVERSIGHT COMMITTEE
MEETING AGENDA

February 22, 2024 12:00 PM

Hybrid Meeting- Youtube and 555 Liberty St SE, PW Traffic Control Room - Rm 325
View Via YouTube: https://www.youtube.com/channel/UCQLj9RKZNHu4wfYcs_TC0TA

Si necesita ayuda para comprender esta información, por favor llame 503-588-6274

PARTICIPANTS

Committee Members

Mayor Chris Hoy, Chair
Councilor Virginia Stapleton
Councilor Micki Varney
Bob Cortright, Community Member
Mike Herron, Community Member
Alternate-Councilor Linda Nishioka

Staff

Keith Stahley, City Manager
Scott Archer, Deputy City Manager
Josh Eggleston, Chief Financial Officer
Courtney Knox Busch, Strategic Initiatives Manager
Elizabeth Kennedy-Wong, Chief Communications Officer
Allen Dannen, P.E., City Engineer
Rick Barnes, P.E., Public Works Engineering
Aaron Edelman, P.E., Public Works Engineering
Aaron Kimsey, P.E., Public Works Engineering
Kelli Blechschmidt, Management Analyst II

AGENDA

1. Welcome and call to order
2. Public Comment - Appearance of persons wishing to address the Committee.
3. Action Items
 - a. None
4. Management Update/Information Items
 - a. Project Updates:
 1. Transportation
 - a. McGilchrist Construction Update – Allen Dannen, P.E., City Engineer
 - b. Union Street Bikeway Update – Aaron Edelman, P.E.
 - c. Marine Drive – Allen Dannen, P.E., City Engineer & Aaron Edelman, P.E.

2. Parks
 - a. Minto Brown Parking Lot Rehabilitation – Bid Results, Aaron Kimsey, P.E.
 - b. Parks Sports Courts Rehabilitation – Aaron Kimsey, P.E.
3. Local Vendor Report – Allen Dannen, P.E., City Engineer
4. Cash Flow – Allen Dannen, P.E., City Engineer
 - a. Resource allocation and programmed dollars
5. Continued Business
 - a. None
6. Adjourn

Next Scheduled Meeting: March 28, 2024

This meeting is being conducted with the hybrid format, with remote attendance and in person by the governing body. Interested persons may view the meeting in person at City Hall, RM 325 or online on [YouTube](#). To sign up to testify via Zoom or to submit public comment, contact the Finance Department via email at finance@cityofsalem.net the day of the meeting by 9AM.

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 503-540-2371 (TTD/TTY 503-588-6439) at least two business days in advance.

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 of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.