

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
DECEMBER 18, 2017
6:00 PM**

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
- IV. Mayor's Report and Presentations**

- V. City Council Action**
 - 1. Consent Agenda
 - a. Approval of Minutes – December 4, 2017 Regular Meeting and December 12, 2017 Special Meeting
 - 2. Discussion on Placement of New "First Responder Memorial" Monument in Cemetery
 - 3. Update on RLF Spend-Down Projects
 - 4. Discussion on Surplus of the Brown Shoe Property
 - 5. Review of Three-Year Audit Service Proposals
 - 6. Discussion on Development of Mountain Bike Trails Near Nature Trail
 - 7. Approval of Bills Payable

- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

Bill Gruen
City Manager

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MANAGER'S COMMENTS

V. City Council Action

2. **Discussion on Placement of New "First Responder Memorial" Monument...**: Leon Chapman has requested to present the concept of placing a new monument in the Cemetery to memorialize first responders, including City and Council Police and members of the Salem Fire Protection District.
3. **Update on RLF Spend-Down Projects**: Jeanne Gustafson will offer an update on where we stand with our attempts to spend-down our RLF before sending it back to the State. As we had previously hoped, our movie theatre lead for the former Selmaville School are unable to attend December 18 and not prepared to execute a redevelopment agreement with the City for the project. All RLF projects will be discussed.
4. **Discussion on Surplus of Brown Shoe Property**: Let's discuss how the Brown Shoe property should be surplus. I've included a copy of the surplus notice used for the Armory property earlier this year. You might recall that the City is required by State law to surplus and provide notice to the public that bids/proposals are being sought.
5. **Review of Three-Year Audit Service Proposals**: We recently asked for proposals for auditing services for the fiscal year beginning May 1, 2017 (FY18). Responses were received from five firms, although the proposal from Glass & Shuffett was received after the deadline (an invitation to review the City's request was sent to an email unused currently by G&S). A summary of the cost of proposed services is in your packet. Keli has asked for appointments with Scheffel Boyle and Fick Eggemeyer Williamson, which may take place the week of December 18. It's possible a recommendation could be made at our January 2 meeting.
6. **Discussion on Development of Mountain Bike Trails Near Nature Trail**: Councilman Morton has expressed interest in developing mountain bike trails in the area of the Nature Trail, and a very rough layout has been identified. The City's risk management policy can accommodate development and promotion of trails (see email from Deanna Purcell at Kane Insurance in your packet). Discussion on how such a project could proceed is planned.