

RECEPTION TO WELCOME CITY MANAGER BILL GRUEN
5:00 P.M.
SALEM CITY HALL

AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
APRIL 2, 2012
6:00 P.M.

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
- Bryan Park Trails Support Group
- IV. Mayor's Report and Presentations**
- Administer Official Oath of Office and Present Certificate of Official Commission to Bill Gruen, City Manager
 - City Participation with Farmers Market in Salem
 - Proclamation – Child Abuse awareness and Prevention Month & Sexual Assault Awareness Month
 - Proclamation – April in Salem – Great American Cleanup Month
- V. City Council Action**
1. Consent Agenda:
 - a. Approval of Minutes of Regular Council Meeting of 03/19/2012
 - b. Resignation of Planning Commission Member – John Harvester
 - c. Bid Opening – Chemicals for Water Treatment Plant
 - d. Bid Opening – Gravel and Sand for Public Works
 - e. Request from Grace Church of the Nazarene for use of Softball Field to hold tournament on May 18 and May 19, 2012 for Youth Group fundraiser
 2. Consideration for change in fee structure for Men's Softball Program – Request that a single fee be assessed to each team eliminating the player fees
 3. Supplemental Agreement – 2011 Motor Fuel Tax ERP Resurfacing - S. College Ave. from Kell Street to W. McMackin Street – Rhutasel and Associates
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. City Council Report**
- IX. Finance Director Report**
- X. Adjournment**

Bill Gruen
City Manager

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MANAGER'S COMMENTS

V. City Council Action

1. Consent Agenda
Regarding items (c) and (d), Public Works seeks to accept the low bids for noted materials.
Recommend approval.

Regarding item (e), Sherry has confirmed that there are no scheduling conflicts for this tournament. Past practice is to require an insurance certificate, which will be done here.
Recommend approval.
2. Consideration of change in fee structure for Men's Softball Program
Softball participants have requested a more streamlined manner for being charged their participation fee. No negative fiscal impact on the program. Recommend approval.
3. Supplemental Agreement
Salem is receiving an extra \$170,000 in State funds that will allow us to better complete the S. College resurfacing project. Recommend approval.