

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JUNE 6, 2016
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 – May 16, 2016
 - b. Evergreen Christian Church - Use of Park for 5K – September 10, 2016
September 10, 2016
 - 2. Approval of Disbursement to Daffy Dill Club
 - 3. Flag Day Event – June 14, 2016
 - 4. Second Reading – Loan Request Made by American Legion
 - 5. Approval of Engineer for FY17 Resurfacing and Sidewalk Projects
 - 6. Approval of Extension of SBIC Note and Refinancing
 - 7. Discussion – Liquor License Fee Structure

- 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. Approval of Disbursement to Daffy Dill Club

The City budget annually includes a disbursement to the Daffy Dill Garden Club from the Community Appearance line in the General Admin budget. The Daffy Dill budget is included with the agenda.

3. Flag Day Event

Tom Donoho is asking for permission to hand out Flag flyers at the intersection of Boone and N. Broadway on Tuesday, June 14th between 11:00 am and 1:00 pm. Tom indicated he is gathering a group of volunteers, and may be partnering with the Elks. Chief Sean Reynolds indicated he would only recommend this, due to safety concerns, if Public Works is able to put the traffic signal on flashing red, and erect portable stop signs.

4. Second Reading – Loan Request Made by American Legion

This is a second reading for the American Legion loan request. This application is ready for approval if the Council is ready.

5. Approval of Engineer for FY17 Resurfacing and Sidewalk Projects

Proposals have been submitted by engineering firms regarding the City's upcoming street and sidewalk projects. Council may choose to approve a proposal at this meeting or wait until the second meeting in June. Public Works Director John Pruden is recommending that this selection be made sooner rather than later.

6. Approval of Extension of SBIC Note and Refinancing

A new SBIC Promissory Note has been prepared by Mike Jones for consideration and is included with the agenda.

7. Discussion – Liquor License Fee Structure

As a result of rearranging liquor license holders into different classes, the fee paid by some license holders has changed. A license holder recently inquired about moving into another class in order to take advantage of the lower fee, which has resulted in additional discussions regarding fees. As Bev works closely with the Mayor on liquor issues, I asked her for some fee recommendations, and her response is attached.