



CITY OF MILWAUKIE

JOINT MEETING

BUDGET COMMITTEE & CITIZENS UTILITY ADVISORY BOARD

February 28, 2022 at 5:30 p.m.

Budget Committee will hold this meeting through video conference. The public is invited to watch live on the [city's YouTube channel](#), Comcast Cable channel 30 in city limits, or via Zoom webinar (see link below).

Public Comments: written comments may be submitted by email to finance@milwaukieoregon.gov. Budget Committee will take limited verbal comments. To speak during the meeting or to watch via Zoom visit the meeting webpage (<https://www.milwaukieoregon.gov/bc-bc/budget-committee-29>) and follow the Zoom webinar login instructions.

1. Call to Order
2. Introductions
3. Approval of November 15, 2021 committee meeting minutes
4. Public Comments
5. City Manager Update
6. Right-of-Way / Franchise Fees Code Update
 - Staff: Keith McClung, Assistant Finance Director
 - Guest: Spencer Parsons, Beery Elsner & Hammond LLP
7. Capital Improvement Plan
 - Staff: Kelly Brooks, Assistant City Manager
 - Peter Passarelli, Public Works Director
 - Steve Adams, City Engineer
 - Jennifer Garbely, Assistant City Engineer
8. Good Neighbor Committee
 - Staff: Peter Passarelli, Public Works Director
9. Municipal Banking
 - Presented by: Chair Leslie Schockner, Budget Committee Chair
10. Financial Policies Review
 - Staff: Bonnie Dennis, Administrative Services Director
11. Review & discussion of the quarterly financial report for the second quarter FY 2022
 - Staff: Bonnie Dennis, Administrative Services Director
 - Keith McClung, Assistant Finance Director
12. Adjourn