

**COUNCIL REGULAR SESSION**

City Hall Council Chambers, 10722 SE Main Street  
& Zoom Video Conference ([www.milwaukieoregon.gov](http://www.milwaukieoregon.gov))

**AGENDA**

JANUARY 4, 2022

**Council will hold this meeting in-person and through video conference.** The public may attend the meeting at City Hall, watch live on the [city's YouTube channel](#) or Comcast Cable channel 30 in city limits, or by joining the Zoom webinar. **Written comments** may be submitted by email to [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov). Council will take limited verbal comments. **For Zoom webinar login information** visit <https://www.milwaukieoregon.gov/citycouncil/city-council-regular-session-315>.

**Note:** agenda item times are estimates and are subject to change.

**Page #**

1. **CALL TO ORDER** (6:00 p.m.)
  - A. **Pledge of Allegiance**
  - B. **Native Lands Acknowledgment**
2. **ANNOUNCEMENTS** (6:01 p.m.)
3. **PROCLAMATIONS AND AWARDS**
  - A. **Clackamas Fire District #1 – Update** (6:05 p.m.)  
Presenters: Brandon Paxton, Clackamas Fire
4. **SPECIAL REPORTS**
  - A. **City Manager Updates – Report** (6:20 p.m.)  
Staff: Ann Ober, City Manager
5. **COMMUNITY COMMENTS** (6:35 p.m.)

To speak to Council, please submit a comment card to staff. Comments must be limited to city business topics that are not on the agenda. A topic may not be discussed if the topic record has been closed. All remarks should be directed to the whole Council. The presiding officer may refuse to recognize speakers, limit the time permitted for comments, and ask groups to select a spokesperson. **Comments may also be submitted in writing before the meeting, by mail, e-mail (to [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov)), or in person to city staff.**
6. **CONSENT AGENDA** (6:40 p.m.)

Consent items are not discussed during the meeting; they are approved in one motion and any Council member may remove an item for separate consideration.

A. <b>Approval of Council Meeting Minutes of:</b>	<b>2</b>
1. <b>December 7, 2021, work session.</b>	
B. <b>Establishment of 2022 Council Meeting Schedule – Resolution</b>	<b>5</b>
C. <b>Establishment of 2022 Papers of Record – Resolution</b>	<b>8</b>
D. <b>Appointments to City Boards &amp; Committees – Resolution</b>	<b>10</b>
E. <b>Authorization of a Contract for On-Call Engineering Public Engagement Services – Resolution</b>	<b>13</b>

## 7. BUSINESS ITEMS

- A. Board & Committee Code Changes – Ordinance, Resolution (6:45 p.m.) 17**  
Staff: Scott Stauffer, City Recorder
- B. Wastewater System Development Charges – Discussion (7:00 p.m.) 25**  
Staff: Peter Passarelli, Public Works Director
- C. Council Budget – Discussion (7:45 p.m.)**  
Staff: Ann Ober, City Manager
- D. Council Committee Assignments for 2022 - Discussion (8:15 p.m.) 32**  
Staff: Kelly Brooks, Assistant City Manager
- E. Legislative & Regional Policy Issues – Discussion (8:45 p.m.)**  
Staff: Kelly Brooks, Assistant City Manager
- F. Comprehensive Plan Implementation – Update (continued) (9:00 p.m.) 39**  
Staff: Vera Kolias, Senior Planner

## 8. PUBLIC HEARINGS

- A. None Scheduled.**

## 9. COUNCIL REPORTS (10:00 p.m.)

## 10. ADJOURNMENT (10:05 p.m.)

### **Meeting Accessibility Services and Americans with Disabilities Act (ADA) Notice**

The city is committed to providing equal access to public meetings. To request listening and mobility assistance services contact the Office of the City Recorder at least 48 hours before the meeting by email at [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov) or phone at 503-786-7502. To request Spanish language translation services email [espanol@milwaukieoregon.gov](mailto:espanol@milwaukieoregon.gov) at least 48 hours before the meeting. Staff will do their best to respond in a timely manner and to accommodate requests. Most Council meetings are broadcast live on the [city's YouTube channel](#) and Comcast Channel 30 in city limits.

### **Servicios de Accesibilidad para Reuniones y Aviso de la Ley de Estadounidenses con Discapacidades (ADA)**

La ciudad se compromete a proporcionar igualdad de acceso para reuniones públicas. Para solicitar servicios de asistencia auditiva y de movilidad, favor de comunicarse a la Oficina del Registro de la Ciudad con un mínimo de 48 horas antes de la reunión por correo electrónico a [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov) o llame al 503-786-7502. Para solicitar servicios de traducción al español, envíe un correo electrónico a [espanol@milwaukieoregon.gov](mailto:espanol@milwaukieoregon.gov) al menos 48 horas antes de la reunión. El personal hará todo lo posible para responder de manera oportuna y atender las solicitudes. La mayoría de las reuniones del Consejo de la Ciudad se transmiten en vivo en el [canal de YouTube de la ciudad](#) y el Canal 30 de Comcast dentro de los límites de la ciudad.

### **Executive Sessions**

The City Council may meet in executive session pursuant to Oregon Revised Statute (ORS) 192.660(2); all discussions are confidential; news media representatives may attend but may not disclose any information discussed. Final decisions and actions may not be taken in executive sessions.