

**COUNCIL REGULAR SESSION**

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

**REVISED AGENDA****SEPTEMBER 6, 2022**(1<sup>st</sup> Revised September 2, 2022)(2<sup>nd</sup> Revision September 6, 2022)

**Council will hold this meeting in-person and through video conference.** The public may attend the meeting by coming to City Hall or joining the Zoom webinar, or watch the meeting on the [city's YouTube channel](#) or Comcast Cable channel 30 in city limits. **For Zoom login** visit <https://www.milwaukieoregon.gov/citycouncil/city-council-regular-session-331>.

**To participate in this meeting by phone** dial 1-253-215-8782 and enter Webinar ID 831 8669 0512 and Passcode: 023745. To raise hand by phone dial \*9.

**Written comments** may be delivered to City Hall or emailed to [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov). Council will take verbal comments.

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

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1. **CALL TO ORDER** (6:00 p.m.)
  - A. **Pledge of Allegiance**
  - B. **Native Lands Acknowledgment**
  
2. **ANNOUNCEMENTS** (6:01 p.m.) 2
  
3. **PROCLAMATIONS AND AWARDS**
  - A. **American Legion Day – Proclamation** (6:05 p.m.) 4  
Presenter: American Legion Post 180
  
  - B. **Constitution Week – Proclamation** (6:10 p.m.) 5  
Presenter: Daughters of the American Revolution
  
  - C. **National Preparedness Month – Proclamation** (6:15 p.m.) 6  
Presenter: Lisa Batey, Councilor
  
4. **SPECIAL REPORTS**
  - A. **None Scheduled.**
  
5. **COMMUNITY COMMENTS** (6:20 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** (6:25 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. **Approval of Council Meeting Minutes of:** 10
    - 1. **August 2, 2022, work session,**
    - 2. **August 2, 2022, regular session, and**
    - 3. **August 9, 2022, study session.** (removed from the agenda 9/2/2022)
  - B. **Appointment to the Arts Committee – Resolution** 16
  - C. **Authorization of the Purchase of a Dump Truck – Resolution** 19
  - D. **Authorization of a State Seismic Rehabilitation Grant – Resolution** 42-1  
 (Added to the agenda 9/6/2022)
7. **BUSINESS ITEMS**
- A. **New Building Energy and Climate – Resolutions (3)** (6:30 p.m.) 44  
 Presenter: Mark Gamba, Mayor
  - B. **Climate Fee Policy – Discussion** (8:00 p.m.) 78  
 Staff: Natalie Rogers, Climate & Natural Resources Manager
  - C. **Parks Levy Ballot Measure Referral – Update** (8:30 p.m.)  
 Staff: Justin Gericke, City Attorney
  - D. **Council Parks Goal – Discussion** (9:00 p.m.)  
 Presenters: Kathy Hyzy, Council President, and  
 Lisa Batey, Councilor
8. **PUBLIC HEARINGS**
- A. **None Scheduled.**
9. **COUNCIL REPORTS** (9:25 p.m.)
10. **ADJOURNMENT** (9:30 p.m.)

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

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

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**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.