



COUNCIL REGULAR SESSION

City Hall Council Chambers, 10722 SE Main Street
& Zoom Video Conference (www.milwaukieoregon.gov)

2371st Meeting

MINUTES

DECEMBER 20, 2022

Council Present: Councilors Adam Khosroabadi, Lisa Batey, Desi Nicodemus, Council President Kathy Hyzy, and Mayor Mark Gamba

Staff Present: Kelly Brooks, Assistant City Manager
Justin Gericke, City Attorney
Vera Kolas, Senior Planner
Nicole Madigan, Deputy City Recorder

Ann Ober, City Manager
Peter Passarelli, Public Works Director
Scott Stauffer, City Recorder

Mayor Gamba called the meeting to order at 6:02 p.m.

1. CALL TO ORDER

A. Pledge of Allegiance.

B. Native Lands Acknowledgment.

2. ANNOUNCEMENTS

Mayor Gamba announced upcoming activities, including nominations for the 2022 volunteer of the year award, a winter scavenger hunt at the Ledding Library, the Milwaukie Poetry Series, and a work party at Minthorn Spring Nature Area. **Council President Hyzy** noted the county's Longest Night homeless vigil event.

3. PROCLAMATIONS AND AWARDS

A. Christmas Ships – Proclamation

Dave Kaiser, Christmas Ships Vice President, remarked on the 2022 sailing season and thanked the city for the support and aligning the Winter Solstice event with the sailing schedule. Council thanked Kaiser and the Ships for sailing by Milwaukie. **Mayor Gamba** proclaimed Christmas Ships Days.

4. SPECIAL REPORTS

A. None Scheduled.

5. COMMUNITY COMMENTS

Mayor Gamba reviewed the public comment procedures and **Ober** reported that there was no follow-up report from the December 6 community comments.

6. CONSENT AGENDA

It was moved by Councilor Batey and seconded by Council President Hyzy to approve the Consent Agenda as presented.

A. City Council Meeting Minutes:

1. November 15, 2022, Work Session, and
2. November 15, 2022, Regular Session.

B. Resolution 85-2022: A resolution of the City Council of the City of Milwaukie, Oregon, certifying the results of the November 8, 2022, election.

- C. Resolution 86-2022: A resolution of the City Council of the City of Milwaukie, Oregon, making an appointment to the Planning Commission.
- D. Resolution 87-2022: A resolution of the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, authorizing a personal services agreement with The Western Agency for debt collection services.
- E. Resolution 88-2022: A resolution of the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, authorizing the city manager to execute a public improvement contract for construction of the new city hall tenant improvements.
- F. Resolution 89-2022: A resolution of the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, authorizing a contract with Hughes Electric to purchase and install electric vehicle charging stations.

Motion passed with the following vote: Councilors Khosroabadi, Batey, Nicodemus, and Hyzy and Mayor Gamba voting “aye.” [5:0]

Councilor Batey commented on item 6. F. and encouraged staff to consider installing electric vehicle (EV) charging stations on the eastside of the city. **Ober** confirmed staff would look for opportunities to add EV stations on the eastside of Milwaukie.

Brooks provided a brief update on the planned improvements at the new city hall building, explaining that the stairwell light wall cost estimate had been higher than anticipated and Council would be asked to weigh-in on that in the new year.

Council congratulated and thanked Brooks for helping the city secure \$15 million in federal funding for the Kellogg Dam removal project. **Brooks** observed that it had taken the community decades and a lot of work to get the project to this point.

7. BUSINESS ITEMS

A. Countywide Climate Goals – Resolution

Mayor Gamba explained that a resolution had not been prepared for consideration at the present meeting and suggested the new Council could consider it in 2023.

8. PUBLIC HEARING

A. High Density Residential (HDR) Zones – Ordinance, second reading

Call to Order: **Mayor Gamba** called the continued public hearing on the proposed HDR zone amendments to the code, file #ZA-2022-002, to order at 6:23 p.m.

Purpose: **Mayor Gamba** announced that the purpose of the hearing was to hear the second reading of the ordinance by title only and take a final roll call vote on the proposed code amendments.

Council Decision: **Ober** read the ordinance one time by title only.

Stauffer polled the Council with Councilors Khosroabadi, Nicodemus, and Hyzy and Mayor Gamba voting “aye” and Councilor Batey voting “no.” [4:1]

Ordinance 2224:

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING THE MILWAUKIE COMPREHENSIVE PLAN RESIDENTIAL LAND USE DESIGNATIONS, MUNICIPAL CODE (MMC) TITLE 19 ZONING ORDINANCE, TITLE 14 SIGNS, AND THE ZONING MAP FOR THE PURPOSE OF ADDRESSING THE CONSOLIDATION OF THE HIGH-DENSITY RESIDENTIAL ZONES (FILE #ZA-2022-002).

9. COUNCIL REPORTS

Councilor Nicodemus presented appreciation plaques to retiring Council members Mayor Gamba and Council President Hyzy. **Gamba** and **Hyzy** expressed appreciation to Council, staff, and the community and the group thanked them for their service.

10. ADJOURNMENT

Councilor Nicodemus announced that after the meeting receptions would be held at City Hall and the Beer Store Milwaukie in honor of the retiring Council members.

It was moved by Councilor Nicodemus and seconded by Council President Hyzy to adjourn the Regular Session. Motion passed with the following vote: Councilors Khosroabadi, Batey, Nicodemus, and Hyzy and Mayor Gamba voting “aye.” [5:0]

Mayor Gamba adjourned the meeting at 6:36 p.m.

Respectfully submitted,



Scott Stauffer, City Recorder

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