

**COUNCIL REGULAR SESSION**

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

**2<sup>nd</sup> REVISED AGENDA****JANUARY 17, 2023**

(First Revised January 13, 2023)

(Second Revisions January 17, 2023)

**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-340>.

**To participate in this meeting by phone** dial 1-253-215-8782 and enter Webinar ID 841 6722 7661 and Passcode: 097479. 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. **Outstanding Milwaukie High School (MHS) Student – Award** (6:05 p.m.)  
Presenter: Kim Kellogg, MHS Principal
  
4. **SPECIAL REPORTS**
  - A. **None Scheduled.**
  
5. **COMMUNITY COMMENTS** (6:25 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** (6:30 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:** **4**
    1. **December 13, 2022, study session, and**
    2. **December 20, 2022, regular session.**
  - B. **Authorization of a Contract for Permitting Merchant Card Payment Services – Resolution** **9**

6. **CONSENT AGENDA (continued)**
  - C. **Authorization of a Contract for Access & Security Services – Resolution** 12
  - D. **Authorization of a Contract for Furniture Removal Purchase and Installation Services – Resolution** (Item title clarified on January 13, 2023) 15
  - E. **Oregon Liquor Control Commission (OLCC) Application for Cha Cha Cha Mexican Taqueria, 11008 SE Main St. – Change of Owner** 18
  
7. **BUSINESS ITEMS**
  - A. **Preliminary Housing Capacity Analysis Review – Report** (6:35 p.m.) **20**  
(Packet materials for this item were revised on January 17, 2023)  
Staff: Laura Weigel, Planning Manager
  - B. **New City Hall Guaranteed Maximum Price – Resolution Update** (7:35 p.m.) (changed to a non-action item)  
Staff: Kelly Brooks, Assistant City Manager
  - C. **Council President Election – Motion** (8:05 p.m.)  
Presenter: Lisa Batey, Mayor
  
8. **PUBLIC HEARING**
  - A. **None scheduled.**
  
9. **COUNCIL REPORTS**
  - A. **Legislative and Regional Issues – Discussion** (8:15 p.m.)  
Staff: Kelly Brooks, Assistant City Manager
  
10. **ADJOURNMENT** (8:25 p.m.)

**Departing Employee Reception.** After the meeting, Council and city staff will meet at the Beer Store Milwaukie (10610 SE Main Street) for a social event to thank a departing city employee for their service to the city. Council will not conduct city business and the event is open to the public. (Reception notice added to the agenda on January 17, 2023).

**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.