

COUNCIL REGULAR SESSION

AGENDA

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

JUNE 6, 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-350>.

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. 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. **Pride Month – Proclamation** (6:05 p.m.) **4**
 Presenter: Lisa Batey, Mayor
 - B. **Juneteenth – Proclamation** (6:15 p.m.) **5**
 Presenter: Desi Nicodemus, Council President

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), 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:** **8**
 1. **May 2, 2023, work session,**
 2. **May 2, 2023, regular session,**
 3. **May 9, 2023, study session, and**
 4. **May 16, 2023, work session.**
 - B. **Reappointment of Board and Committee Members – Resolution** **16**

6. CONSENT AGENDA (continued)	
C. Adoption of the Elk Rock Island Workplan for 2023-2024 – Resolution	21
D. Approval of Amendments to the Library Board Bylaws - Resolution	30
E. Authorization of a Contract for the New City Hall Artist – Resolution	42
F. Authorization of a Contract for the Supervisory Control and Data Acquisition (SCADA) System Update – Resolution	45
G. Authorization of a Contract for SCADA Construction Management Services – Resolution	70

Agenda Order Note: Council will conduct the public hearing items 8. A. and 8. B. before the business item 7. A. The estimated times noted below reflect this change in the agenda order.

8. PUBLIC HEARINGS	
A. Supplemental Budget Adjustment – Resolution (6:40 p.m.)	78
Staff: Toby LaFrance, Finance Director, and Michael Osborne, Assistant Finance Director	
B. Housing Capacity Analysis (HCA) / Housing Production Strategies (HPS) Adoption – Ordinance and Resolution (7:00 p.m.)	82
Staff: Joseph Briglio, Community Development Director, and Laura Weigel, Planning Manager	

7. BUSINESS ITEMS	
A. Design and Landmarks Committee (DLC) – Update (8:00 p.m.)	74
Staff: Brett Kelper, Senior Planner	

9. COUNCIL REPORTS	
A. Legislative and Regional Issues – Discussion (9:00 p.m.)	
Staff: Scott Stauffer, City Recorder	

10. ADJOURNMENT (9:30 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 or phone at 503-786-7502. To request Spanish language translation services email 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 o llame al 503-786-7502. Para solicitar servicios de traducción al español, envíe un correo electrónico a 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.