



COUNCIL REGULAR SESSION

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

2383rd Meeting

MINUTES

JUNE 20, 2023

Council Present: Councilors Adam Khosroabadi, Robert Massey, Rebecca Stavenjord, and Council President Desi Nicodemus, and Mayor Lisa Batey

Staff Present: Joseph Briglio, Community Development Director
Justin Gericke, City Attorney
Brett Kelper, Senior Planner
Nicole Madigan, Deputy City Recorder
Ann Ober, City Manager

Peter Passarelli, Public Works Director
Natalie Rogers, Climate and Natural Resources Manager
Emma Sagor, Assistant City Manager

Mayor Batey called the meeting to order at 6:01 p.m.

1. CALL TO ORDER

A. Pledge of Allegiance.

B. Native Lands Acknowledgment.

2. ANNOUNCEMENTS

Mayor Batey announced upcoming activities including performances and concerts, a community Pride celebration, and a bike safety event. **Batey** noted the city had banned all fireworks and encouraged the public to not set off fireworks over the July 4th holiday.

3. PROCLAMATIONS AND AWARDS

A. None Scheduled.

4. SPECIAL REPORTS

A. None Scheduled.

5. COMMUNITY COMMENTS

Mayor Batey reviewed the comment procedures. **Ober** reported there was no follow-up from the June 6 comments. No audience member wished to speak to Council.

6. CONSENT AGENDA

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

A. City Council Meeting Minutes:

1. May 16, 2023, regular session, and
2. June 5, 2023, site visit.

B. Resolution 31-2023: A resolution of the City Council of the City of Milwaukie, Oregon, making appointments to city boards and committees.

C. Resolution 32-2023: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing an intergovernmental agreement with the Oregon Department of Transportation (ODOT) to update the city's Transportation System Plan (TSP).

- D. Resolution 33-2023: A resolution of the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, authorizing execution of a contract with Tyler Payments for merchant card payment services.**
- E. Approval of an Oregon Liquor and Cannabis Commission (OLCC) application for Kori's Café, 10675 SE 42nd Avenue – Full On-Premises Sales.**

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

Mayor Batey recessed the meeting at 6:11 p.m. so Council could meet as the Milwaukie Redevelopment Commission (MRC). The meeting reconvened at 6:15 p.m.

7. BUSINESS ITEMS

A. Annexation of 9214 SE 55th Avenue – Ordinance

Kelver and **Mayor Batey** commented on the number of properties in the Northeast Sewer Extension (NESE) area that had yet to annex into city limits.

It was moved by Council President Nicodemus and seconded by Councilor Stavenjord for the first and second readings by title only and adoption of the ordinance annexing a tract of land identified as Tax Lot 1S2E30AC02400 and located at 9214 SE 55th Avenue into the city limits of the City of Milwaukie (File #A-2023-003). Motion passed with the following vote: Councilors Khosroabadi, Massey, Nicodemus, and Stavenjord and Mayor Batey voting “aye.” [5:0]

Ober read the ordinance two times by title only.

Madigan polled the Council with Councilors Khosroabadi, Massey, Nicodemus, and Stavenjord and Mayor Batey voting “aye.” [5:0]

Ordinance 2231:

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, ANNEXING A TRACT OF LAND IDENTIFIED AS TAX LOT 1S2E30AC02400 AND LOCATED AT 9214 SE 55TH AVE INTO THE CITY LIMITS OF THE CITY OF MILWAUKIE (FILE #A-2023-003).

B. Clean Energy Update – Report

Kristen Sheeran, Portland General Electric (PGE) senior director of resource planning, discussed regional energy resource planning and PGE's Clean Energy Plan.

Mayor Batey asked about PGE's rate cases and work in Milwaukie. **Sheeran** explained why PGE had requested a rate increase, noting changes to PGE's electrification plan.

Councilor Stavenjord and **Sheeran** noted resources for solar microgrids and clean energy that PGE can make available to governments and private developers.

Councilor Khosroabadi and **Sheeran** discussed how PGE worked to address the increased costs of transitioning to clean energy.

Council President Nicodemus and **Mayor Batey** asked about the entities involved in PGE's request for proposals (RFP) for energy infrastructure projects. **Sheeran** explained how PGE worked with community and government groups in RFP processes.

Mayor Batey and **Sheeran** noted what rate increases had been approved and commented on PGE's role in legislative advocacy.

Jennifer Hill-Hart, Citizens Utility Board (CUB) policy manager, discussed CUB's utility advocacy work, the implementation of clean energy and emissions laws, and CUB's support for utility companies transitioning to clean energy. **Councilor Stavenjord** and **Hill-Hart** remarked on what small cities can do to transition to clean energy.

Council President Nicodemus and **Hill-Hart** commented on the economic impacts of closing coal plants in terms of lost jobs, and they noted how utility companies are addressing increased costs that disproportionately impact low-income rate payers.

Mayor Batey and **Hill-Hart** noted the Oregon Public Utility Commission's (PUC's) recent findings regarding Northwest Natural Gas' rate increase request.

Mayor Batey recessed the meeting at 7:51 p.m. and reconvened at 7:58 p.m.

C. Climate Action Overview – Report

Rogers provided an update on the city's climate action work, including the implementation of the Climate Action Plan (CAP) goals, advocacy for a community green tariff, the electrification of city-owned buildings, a natural gas ban for new residential developments, and the installation of electric vehicle (EV) charging stations.

Mayor Batey reviewed the public comment procedures.

Anne Pernick, Stand.Earth, commented on court decisions related to natural gas bans.

Laura Rost, North Clackamas Watershed Council (NCWC), expressed support for the city's climate goals, the removal of the Kellogg Dam, and green infrastructure projects.

Pat DeLaquil, Gresham resident, **Beatrice Perkins**, Milwaukie resident, **Danny Noonan**, Breach Collective, **Helena Birecki**, Climate Reality Project, **Ruth Dallas**, registered nurse, and **Melanie Plaut**, Oregon Physicians for Social Responsibility, supported the city's climate work and electrification policies.

Councilor Stavenjord and **Rogers** commented on how the city engaged young community members in climate work and worked with the county on climate projects.

Councilor Khosroabadi and **Rogers** remarked on the challenges of working with the county and other communities on climate projects and they noted localized clean energy transition incentives the city had worked to implement.

Councilor Massey, **Rogers**, **Passarelli**, and **Ober** discussed the climate work the city could achieve with its limited resources and how the city would know when each CAP goal had been successfully achieved.

Mayor Batey and **Rogers** remarked on the impact of transportation services on carbon emissions, what companies and the city could do to transition to EVs, and what the city could do to promote the electrification of new residential buildings.

The group discussed next steps on climate related actions, including the possible implementation of a climate fee to support the city's CAP work. They noted that Council would not consider further action on a natural gas ban until 2024.

8. PUBLIC HEARING

A. None Scheduled.

9. COUNCIL REPORTS

Councilor Khosroabadi reported on issues raised at recent meetings of the county's Water Environment Services (WES) advisory board and social services Community Action Board (CAB). **Mayor Batey** and **Khosroabadi** commented on the services and financial needs of community members.

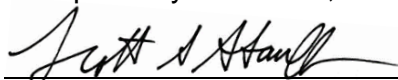
Councilor Massey provided an update on the recent work of the Regional Water Providers Consortium.

10. ADJOURNMENT

It was moved by Councilor Massey and seconded by Councilor Stavenjord to adjourn the regular session. Motion passed with the following vote: Councilors Khosroabadi, Massey, Nicodemus, and Stavenjord and Mayor Batey voting "aye." [5:0]

Mayor Batey adjourned the meeting at 9:59 p.m.

Respectfully submitted,



Scott Stauffer, City Recorder