

COUNCIL WORK SESSION

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

Council Present:	Councilors Adam Khosroabadi, Robert Massey, Cour and Mayor Lisa Batey	cil President Desi Nicodemus,
Council Absent:	Councilor Rebecca Stavenjord	
Staff Present:	Steve Adams, City Attorney Justin Gericke, City Attorney Ben Green, Engineering Technician Dan Harris, Events & Emergency Management Coordinator	Peter Passarelli, Public Works Director Emma Sagor, Assistant City Manager Gabriela Santoyo Gutierrez, Equity & Inclusion Coordinator Scott Stauffer, City Recorder
	Jordan Imlah, Communications Program Coordinator	

MINUTES

SEPTEMBER 5, 2023

Mayor Batey called the meeting to order at 4:04 p.m. and noted that Councilor Stavenjord was absent from the meeting.

1. Seismic Updates at City Facilities – Discussion

Passarelli reported that the city's Public Safety Building (PSB), located at 3200 SE Harrison Street, required seismic retrofits and that grant funding for the retrofits had been obtained. **Passarelli** explained that the city was working with a structural engineer and provided a timeline for the retrofit project's next steps. **Passarelli** detailed what improvements would be made during the project.

Passarelli explained upcoming changes to the public works (PW) Johnson Creek building (JCB) and noted the schedule for the move of departments and what upgrades would be made as well as the budget for the project.

The group discussed the funding for PSB's seismic retrofits.

Mayor Batey and **Passarelli** commented on how fiber-reinforced polymer (FRP) was used, and **Batey**, **Passarelli**, and **Stauffer** commented on the current staff capacity at JCB. **Batey** expressed disappointment in the lack of plans for more public services at JCB.

2. Arts Committee – Annual Update

Imlah and Arts Committee Chair, **Samantha Swindler**, reported on the committee's 2023-2024 goals and the projects and events that the committee had worked on in the last year and the remaining events and projects for the rest of the year.

The group discussed what next steps needed to occur to utilize the mural fund for sculptures and discussed the sculpture garden.

Councilor Khosroabadi thanked the committee for their work.

Mayor Batey complimented the committee for its Porchfest event and expressed interest in continuing the art exhibition in the new city hall community room. **Batey**, **Imlah**, and **Swindler** discussed the committee's registry of volunteers. The group discussed placement plans for the scarecrow contest for 2024 and beyond.

Councilor Massey expressed excitement for the Bing cherry sculpture and new year celebration, and **Massey** and **Council President Nicodemus** complemented the committee on Porchfest. The group commented on Porchfest.

Sagor thanked the committee for their work.

3. Public Safety Advisory Committee (PSAC) – Annual Update

Green explained how PSAC had been meeting, and that the committee had finished updating their bylaws. **Jay Panagos**, PSAC Chair, explained what occurs at typical PSAC meetings and commented on the Lewelling neighborhood Safe Routes to School (SRTS) Plan, the Transportation System Plan (TSP), and the Natural Hazard Mitigation Plan (NHMP).

Councilor Khosroabadi thanked PSAC for their work on updating their bylaws and the inclusion of the native lands acknowledgement.

Mayor Batey and **Panagos** commented on the SRTS Plan. **Batey** commented on warming and cooling shelters. **Batey** and **Panagos** discussed the process of prioritizing projects.

Council President Nicodemus and **Councilor Massey** thanked Panagos and PSAC for their work and time.

<u>4. Adjourn</u>

Mayor Batey announced that after the meeting Council would meet in executive session pursuant to Oregon Revised Statute (ORS) 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Mayor Batey adjourned the meeting at 5:22 p.m.

Respectfully submitted,

un Madian

Nicole Madigan, Deputy City Recorder