



COUNCIL REGULAR SESSION

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

2388th Meeting

MINUTES

SEPTEMBER 19, 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 Toby LaFrance, Finance Director
Tony Cereghino, Police Captain Ann Ober, City Manager
Brett Kelter, Senior Planner Scott Stauffer, City Recorder
Justin Gericke, City Attorney

Mayor Batey called the meeting to order at 6:00 p.m.

1. CALL TO ORDER

A. Pledge of Allegiance.

B. Native Lands Acknowledgment.

2. ANNOUNCEMENTS

Mayor Batey announced upcoming activities, including a sustainability fair, a Ledding Library authors series, the new city hall grand opening, and a parks design open house. **Mayor Batey** and **Stauffer** noted that September 19 is national voter registration day.

3. PROCLAMATIONS AND AWARDS

A. Recognition of Historic City Hall – Proclamation

Stauffer, Mayor Batey, and Councilors Stavenjord and Massey remarked on the 85 years of public service provided by the city's third city hall located at 10722 SE Main Street. **Batey** read a proclamation expressing the city's appreciation for historic city hall.

B. Milwaukie High School (MHS) Coach Aumueller – Recognition

Cereghino, MHS Principal Kim Kellogg, and Council remembered the life and work of MHS coach Roland Armueller who had recently passed away unexpectedly.

Ober congratulated Cereghino on recently being promoted to captain.

C. Vietnamese American Mid-Autumn Festival – Proclamation

Thao Tu, President of the Vietnamese Community of Oregon, commented on the Mid-Autumn Festival, and Mayor Batey proclaimed Vietnamese Mid-Autumn Festival Days.

4. SPECIAL REPORTS

A. New Business Introduction: Spoke and Word

Cierra Cook, Spoke and Word owner, provided an overview of their new business and Council welcomed them to Milwaukie.

B. New Business Introduction: Luna's Ice Cream

Sam Whyte, Luna's Ice Cream owner, provided an overview of their new business and Council welcomed them to Milwaukie.

C. New Business Introduction: Mama and Hapa’s

Ross Ching, Mama and Hapa’s owner, provided an overview of their new business and Council welcomed them to Milwaukie.

D. New Business Introduction: Freeman Barrelhouse

Mayor Batey announced that the Freeman Barrelhouse introduction would be rescheduled for November 7.

5. COMMUNITY COMMENTS

Mayor Batey reviewed the comment procedures and announced that item 7. B. would be rescheduled. Batey and Gericke remarked on whether Council could reschedule item 8. A. Ober reported there was no follow-up from the September 5 comments.

Philip Stosse and Nick d’Alonzo, Lewelling Neighborhood District Association (NDA) representatives, provided an update on work to secure a Safe Routes to Schools (SRTS) grant in the Lewelling neighborhood, noting timelines and the city’s role in the project.

Stosse and Mayor Batey commented on whether Council would need to adopt a resolution to support the project. Councilor Stavenjord and Ober clarified when the NDA and public would receive an update on the project from city staff.

Will Anderson, Oregon SRTS Committee Member, discussed the grant process and the status of the Lewelling project. Ober and Anderson clarified that the Lewelling project was the only SRTS project in Milwaukie and Council President Nicodemus and Anderson noted the role that Anderson plays in the SRTS grant application process.

6. CONSENT AGENDA

It was moved by Council President Nicodemus and seconded by Councilor Khosroabadi to approve the Consent Agenda items B, C, and D.

~~A. City Council Meeting Minutes: (removed from the agenda)~~

- ~~1. August 15, 2023, work session;~~
- ~~2. August 15, 2023, regular session, and~~
- ~~3. August 20, 2023, Council dinner.~~

B. Resolution 46-2023: A resolution of the City Council of the City of Milwaukie, Oregon, nominating Wilda Parks to serve as the city’s representative to the Milwaukie Community Center / Community Advisory Board (C/CAB).

C. Resolution 47-2023: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing a public improvement contract with Lands & Landis Construction in the amount not to exceed \$7,529,783 for construction of the Washington Street Area Improvements Project (CIP-2021-A13).

D. Resolution 48-2023: A resolution of the City Council of the City of Milwaukie, Oregon, clarifying Section 17 Solid Waste of the Consolidated Fee and Charges.

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

7. BUSINESS ITEMS

A. Planning Department Natural Resources – Discussion

Kelver provided an overview of the natural resources policy work the planning department would undertake, including a review of the Milwaukie Municipal Code (MMC) and Comprehensive Plan and integration of related policies and regulations.

Councilor Stavenjord, Kelver, and Mayor Batey noted that all cities in the Portland metropolitan area were working on these natural resources policy updates based on directives from the Metro regional government. They noted the lack of guidance received from Metro and Clackamas County.

Mayor Batey, Kelver, and Briglio discussed how often the city's natural resource and wetland maps were updated based on state and regional timelines, and whether the city would update the maps as land use applications were received.

B. Planning Department Workplan – Discussion, cont. (removed from the agenda)

8. PUBLIC HEARING

A. Design and Landmarks Committee (DLC) Code Update – Ordinance, 2nd Reading (continued)

Mayor Batey proposed that Council delay the second reading on the ordinance again until Council had finished its discussion on the planning department work plan. The group discussed whether Council should delay the second reading to the next meeting. It was Council consensus to move forward with second reading.

Mayor Batey reviewed Council's previous action and first reading of the ordinance title.

Ober read the ordinance one time by title only.

Stauffer polled the Council with Councilors Massey, Nicodemus, and Stavenjord voting "aye" and Councilor Khosroabadi and Mayor Batey voting "no." [3:2]

Ordinance 2235:

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING VARIOUS PARTS OF THE MUNICIPAL CODE (MMC) AS NECESSARY TO FORMALLY RETIRE THE DESIGN AND LANDMARKS COMMITTEE (DLC) (FILE #ZA-2023-005).

Ober noted that Council would continue the planning department workplan discussion at the October 3, 2023, regular session.

9. COUNCIL REPORTS

Councilor Khosroabadi reported on poverty-related issues discussed at a recent Clackamas County Community Action Board (CAB) meeting. **Councilors Stavenjord and Khosroabadi** noted what resource assistance documents Council could review and **Ober** thanked the county for financially supporting the city's efforts to reduce the number of utility customers who were behind on their payments.

Councilor Massey noted an upcoming Regional Water Consortium meeting and equipment mobilization event.

Mayor Batey reported on attending a recent summit on addiction treatment and being invited to serve on a Metro urban growth boundary (UGB) committee.

The group noted it was the final meeting at historic city hall and that the City of Estacada would be taking the council dais for use at their city hall.

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10. ADJOURNMENT

It was moved by Council President Nicodemus 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 8:05 p.m.

Respectfully submitted,



Scott Stauffer, City Recorder