



COUNCIL REGULAR SESSION

City Hall Council Chambers, 10501 SE Main Street
& Zoom Video Conference (www.milwaukieoregon.gov)

2391st Meeting

MINUTES

NOVEMBER 7, 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 Ann Ober, City Manager
Jennifer Garbely, City Engineer Emma Sagor, Assistant City Manager
Justin Gericke, City Attorney Scott Stauffer, City Recorder

Mayor Batey called the meeting to order at 6:03 p.m.

1. CALL TO ORDER

A. Pledge of Allegiance.

B. Native Lands Acknowledgment.

2. ANNOUNCEMENTS

Mayor Batey announced upcoming activities, including a neighborhood hubs workshop, a facilitated conversation on justice at the library, the free leaf drop sessions, the annual Thanksgiving edition of the Milwaukie Farmers Market, and a Minthorn Springs work party. **Stauffer** noted that November 7th was election day in Oregon.

3. PROCLAMATIONS AND AWARDS

A. Veterans Day – Proclamation

Councilors Khosroabadi and Massey remarked on the importance of honoring those who served in the armed forces and noted the city's Corporal Diffie Veterans Fund that supports veterans in need. **Mayor Batey** proclaimed November 11 to be Veterans Day.

B. Small Business Saturday – Proclamation

Mayor Batey remarked on the importance of shopping at local retailers and **Mayor Batey** proclaimed November 25 to be Small Business Saturday.

4. SPECIAL REPORTS

A. New Business Introduction: Freeman Barrelhouse

Julie Molsom, Freeman Barrelhouse owner, provided an overview of the business and invited the public to visit.

B. New Business Introduction: That One Vintage Shop

Angie Swim, That One Vintage Shop owner, and **Katie**, a vendor at the shop, provided an overview of the business and invited the public to visit. **Councilor Khosroabadi** and **Mayor Batey** encouraged Swim and Katie to start a Milwaukie business alliance. **Councilor Stavenjord** appreciated how welcoming the shop is to all customers.

C. New Business Introduction: Camper Van Rentals

Austen Price, Camper Van Rentals owner, provided an overview of the business and invited the public to check out the rental services they offer.

D. Balfour Park Donation Acceptance

Lisa Gunion-Rinker and **Lisa Lashbrook**, with the Ardenwald/Johnson Creek Neighborhood District Association (NDA) and the Milwaukie Parks Foundation, explained how the neighborhood and foundation had raised the money to support the development of Balfour Park. The group participated in a group photo.

5. COMMUNITY COMMENTS

Mayor Batey reviewed the public comment procedures and **Ober** reported that there was no follow-up report from the October 17 community comments.

Ann Pernick, Portland resident, encouraged Council to continue to support and pursue building electrification policies and to raise the license fee for natural gas utilities.

6. CONSENT AGENDA

It was moved by Councilor Khosroabadi and seconded by Councilor Massey to approve the Consent Agenda as presented.

A. City Council Meeting Minutes:

1. October 3, 2023, work session,
2. October 3, 2023, regular session, and
3. October 10, 2023, study session.

B. Resolution 52-2023: A resolution of the City Council of the City of Milwaukie, Oregon, removing current members and appointing new members to the Citizens Utility Advisory Board (CUAB).

C. Resolution 53-2023: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing a purchase agreement with NWPlaygrounds for equipment and surfacing for Scott, Bowman-Braw, and Balfour parks.

D. Resolution 54-2023: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing a grant agreement for the Milwaukie Park Foundation's grant for the construction of Balfour Park.

E. Resolution 55-2023: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing a grant agreement for Metro's Nature in Neighborhoods grant for Scott Park, Bowman-Brae Park, and Balfour Park.

F. Resolution 56-2023: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing a grant agreement for the Oregon Parks and Recreation Department's Local Government Grant Programs grant for Scott Park.

G. Resolution 57-2023: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing a grant agreement with the Oregon Department of Administrative Services for design and construction of rooftop solar panels at Milwaukie Public Works Johnson Creek Campus.

H. A resolution approving the award of a contract for construction of Americans with Disabilities Act (ADA) sidewalks and ramps improvements (CIP-2023-A16). (Removed from the agenda).

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

7. BUSINESS ITEMS

A. Road Design 101 – Discussion

Garbely provided an overview of road design and maintenance policies and procedures, including the Public Works Standards, Transportation System Plan (TSP) roadway classifications, and how the city uses calming traffic infrastructure. **Mayor Batey** and **Garbely** remarked on the need to collect traffic speed data on key streets and the possibility of using giant concrete planters to slow traffic.

Garbely continued to review road design fundamentals, discussing how the city addresses failing roadways and intersections. **Mayor Batey** and **Garbely** remarked on specific intersections that need to be improved or are impacted by a heavy railroad line.

Garbely discussed the methods the city uses to repair roadways, noting that the city had been experimenting with more environmentally friendly materials. **Mayor Batey** and **Garbely** remarked on the impact of curbs on the lifespan of a roadway and the use of permeable road surface on Lake Road.

Garbely explained how sidewalks are designed to preserve trees and comply with federal and state regulations, and how the city solicits public feedback on sidewalk designs.

Councilor Khosroabadi, Garbely, and Mayor Batey commented on how the city works to implement shared vehicle, pedestrian, and bicycle roadways or woonerfs. They also talked about other ways to slow vehicle traffic besides speed bumps.

Councilor Stavenjord, Garbely, and Ober remarked on how the city's TSP and road design policies can encourage alternate modes of transportation. **Mayor Batey** suggested the city consider building little side parks along transportation routes.

Councilor Massey, Garbely, and Ober commented on the city's ability to work with contractors interested in working in Milwaukie and how staff have worked to keep road projects within budget.

Mayor Batey, Garbely, Gericke, and Ober discussed the feasibility of implementing local improvement districts (LIDs) to build sidewalks and right-of-way (ROW) improvements.

Mayor Batey, Garbely, and Councilor Khosroabadi noted what infrastructure was required to be able to paint crosswalks across a roadway, noting federal Americans with Disabilities Act (ADA) requirements.

Councilor Khosroabadi, Garbely, and Mayor Batey commented on an intersection in the North Milwaukie Innovation Area (NMIA) that may benefit from additional signage.

B. Downtown Medallions – Discussion

Sagor provided an update on staff's proposal for installing bronze medallions on street corners on Main Street, explaining the medallions are allowed for in the city's public area requirements (PARs), and noting the previous installation of granite medallions.

Sagor and Garbely noted where medallions would be installed at each of the four corner sidewalks at Main Street and Washington Street as part of adjacent projects.

Sagor reported that the artist contracted to install additional granite medallions had not worked out, so staff had made alternate arrangements to have bronze medallions and asked Council for feedback on the proposal to install bronze medallions.

It was Council consensus that staff should proceed with installing bronze medallions.

8. PUBLIC HEARING

A. None Scheduled.

9. COUNCIL REPORTS

A. Flavored Tobacco Ban – Resolution

Mayor Batey noted Council’s previous discussion about the proposed resolution.

It was moved by Councilor Khosroabadi and seconded by Councilor Massey to approve the resolution in support of restricting the sale of flavored tobacco products and protecting kids from a lifetime of nicotine addiction. Motion passed with the following vote: Councilors Khosroabadi, Massey, Nicodemus, and Stavenjord and Mayor Batey voting “aye.” [5:0]

Resolution 58-2023:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, IN SUPPORT OF RESTRICTING THE SALE OF FLAVORED TOBACCO PRODUCTS AND PROTECTING KIDS FROM A LIFETIME OF NICOTINE ADDICTION.

Councilor Massey reported on the work of the Regional Water Providers Consortium to adopt a strategic plan.

Councilor Stavenjord provided an update on the work and recent meetings of the Clackamas County Coordinating Committee (C4) and Metro technical and policy committees, which involved regional discussions about transportation projects, including a proposal to toll on Interstate 205. The group commented on whether Council should revisit Milwaukie’s projects on the State Transportation Improvement Projects (STIP) list and whether Council should weigh-in on tolling.

Mayor Batey briefly noted the work of the Metro urban growth boundaries (UGB) group.

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 8:22 p.m.

Respectfully submitted,



Scott Stauffer, City Recorder