



COUNCIL REGULAR SESSION

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

2393rd Meeting

MINUTES

DECEMBER 19, 2023

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

Staff Present: Emma Sagor, Assistant City Manager

Scott Stauffer, City Recorder

Council President Nicodemus called the meeting to order at 6:00 p.m. and noted that Mayor Batey was participating in the meeting via Zoom video conference.

1. CALL TO ORDER

A. Pledge of Allegiance.

B. Native Lands Acknowledgment.

Councilor Stavenjord left the meeting at 6:04 p.m. and returned at 6:06 p.m.

2. ANNOUNCEMENTS

Council President Nicodemus announced upcoming activities, including nominations for the city's volunteer of the year award, the inaugural Bing in the New Year event, the Friends of the Ledding Library membership drive, and a city manager open door session.

3. PROCLAMATIONS AND AWARDS

A. None Scheduled.

4. SPECIAL REPORTS

A. None Scheduled.

5. COMMUNITY COMMENTS

Council President Nicodemus reviewed the public comment procedures and **Sagor** reported that there was no follow-up report from the December 5 community comments.

Elvis Clark, Milwaukie resident, remarked on increasing utility rates and encouraged Council to rescind the natural gas ban resolution Council had adopted in 2022.

6. CONSENT AGENDA

Stauffer reported that Mayor Batey had proposed two wording changes to the November 14 special session minutes. Council had no questions or objections to the changes.

It was moved by Mayor Batey and seconded by Councilor Massey to approve the Consent Agenda with the revisions noted by the city recorder.

A. City Council Meeting Minutes:

1. November 14, 2023, special session.

B. Resolution 61-2023: A resolution of the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, approving the award of contracts for water project engineering services.

C. Resolution 62-2023: A resolution of the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, approving the award of a

contract for construction of Americans with Disabilities Act (ADA) sidewalks and ramps improvements (CIP-2023-A16) to MJ Hughes Construction.

- D. Resolution 63-2023: A resolution of the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, approving the award of a contract for as-needed building inspection and plan review services.
- E. Approval of an Oregon Liquor and Cannabis Commission (OLCC) application for New Seasons Market, 10830 SE Oak Street – New Outlet.

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

7. BUSINESS ITEMS

A. City Staff Strategic Plan Update – Reports

Sagor provided an overview of the staff strategic planning process, explaining why staff had worked on a plan, how the plan builds on the Milwaukie Community Vision, and how the plan was meant to support staff and the city’s budget process. The staff vision statement, mission, and values were reviewed, and plan implementation was discussed.

The group remarked on how Council’s goals were reflected in the staff strategic plan and the amount of work it took to develop the strategic plan in a very tight timeframe.

8. PUBLIC HEARING

A. None Scheduled.

9. COUNCIL REPORTS

Councilor Stavenjord reported on Clackamas County Coordinating Committee (C4) metro subcommittee discussions on urban growth boundary changes and housing work.

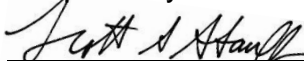
Mayor Batey remarked on the North Clackamas Parks and Recreation District’s (NCPRD’s) announcement that it would terminate leases with the North Clackamas School District (NCSD) at the Wichita Community Center in Milwaukie and a charter school facility in unincorporated Clackamas County. Council commented on possible future uses of the Wichita Center site.

10. ADJOURNMENT

It was moved by Councilor Massey and seconded by Councilor Khosroabadi 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 6:49 p.m.

Respectfully submitted,



Scott Stauffer, City Recorder