

COUNCIL REGULAR SESSION

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

2395th Meeting**REVISED AGENDA****JANUARY 16, 2024**

(Revised January 12, 2024)

(Revised Again January 16, 2024)

Due to inclement weather this meeting will be held through Zoom video conference only. City Hall will not be open to the public during this meeting.

Council will hold this meeting through video conference. The public may attend the meeting by joining the Zoom webinar. **For Zoom login** visit <https://www.milwaukieoregon.gov/citycouncil/city-council-regular-session-364>. **This meeting will be recorded and broadcast later.**

To participate in this meeting by phone dial 1-253-215-8782 and enter Webinar ID 865 6947 8638 and Passcode: 111508. To raise hand by phone dial *9.

Written comments may be emailed to ocr@milwaukieoregon.gov. Council will take verbal comments.

Note: agenda item times are estimates and are subject to change.

Page #**1. CALL TO ORDER (6:00 p.m.)****A. Pledge of Allegiance****B. Native Lands Acknowledgment****2. ANNOUNCEMENTS****2****3. PROCLAMATIONS AND AWARDS****A. None Scheduled.****4. SPECIAL REPORTS****A. None Scheduled.****5. COMMUNITY COMMENTS (6:05 p.m.)**

To speak to Council, please submit a comment card to staff. Comments must be limited to city business topics that are not on the agenda. A topic may not be discussed if the topic record has been closed. All remarks should be directed to the whole Council. The presiding officer may refuse to recognize speakers, limit the time permitted for comments, and ask groups to select a spokesperson. **Comments may also be submitted in writing before the meeting, by mail, e-mail (to ocr@milwaukieoregon.gov), or in person to city staff.**

6. CONSENT AGENDA (6:10 p.m.)

Consent items are not discussed during the meeting; they are approved in one motion and any Council member may remove an item for separate consideration.

A. Approval of Council Meeting Minutes of:**7****1. December 12, 2023, study session,****2. December 19, 2023, work session, and****3. December 19, 2023, regular session. (Removed from the Agenda)****B. Adoption of the 2024 City Council Committee Assignments – Motion****9****C. Authorization of a Contract for Park Construction Projects – Resolution
(Removed from the Agenda)**

7. BUSINESS ITEMS

- A. Council Vacancy and Special Election – Resolution (6:15 p.m.) 15**
Staff: Scott Stauffer, City Recorder
- B. Interim Council Member Appointment Process – Discussion (6:25 p.m.) 24**
Staff: Scott Stauffer, City Recorder
- C. Interim Council President Election – Motion (6:35 p.m.) 31**
Staff: Scott Stauffer, City Recorder
- D. Houseless Services Update – Discussion (6:45 p.m.) 33**
Staff: Ann Ober, City Manager, and
Dan Harris, Events & Emergency Management Coordinator

8. PUBLIC HEARINGS

- A. Business Registration Code Amendments – Ordinance 37**
(Removed from the agenda, rescheduled to February 6, 2024)
Staff: Emma Sagor, Assistant City Manager

9. COUNCIL REPORTS

- A. Council Minutes – Discussion (7:05 p.m.) 58**
Staff: Scott Stauffer, City Recorder
- B. Legislative and Regional Issues – Discussion (7:20 p.m.)**
Staff: Scott Stauffer, City Recorder

10. ADJOURNMENT (7:50 p.m.)

Executive Session. After the regular session Council will meet in executive session pursuant to Oregon Revised Statute (ORS) 192.660 (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Meeting Accessibility Services and Americans with Disabilities Act (ADA) Notice

The city is committed to providing equal access to public meetings. To request listening and mobility assistance services contact the Office of the City Recorder at least 48 hours before the meeting by email at ocr@milwaukieoregon.gov or phone at 503-786-7502. To request Spanish language translation services email espanol@milwaukieoregon.gov at least 48 hours before the meeting. Staff will do their best to respond in a timely manner and to accommodate requests. Most Council meetings are broadcast live on the [city's YouTube channel](#) and Comcast Channel 30 in city limits.

Servicios de Accesibilidad para Reuniones y Aviso de la Ley de Estadounidenses con Discapacidades (ADA)

La ciudad se compromete a proporcionar igualdad de acceso para reuniones públicas. Para solicitar servicios de asistencia auditiva y de movilidad, favor de comunicarse a la Oficina del Registro de la Ciudad con un mínimo de 48 horas antes de la reunión por correo electrónico a ocr@milwaukieoregon.gov o llame al 503-786-7502. Para solicitar servicios de traducción al español, envíe un correo electrónico a espanol@milwaukieoregon.gov al menos 48 horas antes de la reunión. El personal hará todo lo posible para responder de manera oportuna y atender las solicitudes. La mayoría de las reuniones del Consejo de la Ciudad se transmiten en vivo en el [canal de YouTube de la ciudad](#) y el Canal 30 de Comcast dentro de los límites de la ciudad.

Executive Sessions

The City Council may meet in executive session pursuant to Oregon Revised Statute (ORS) 192.660(2); all discussions are confidential; news media representatives may attend but may not disclose any information discussed. Final decisions and actions may not be taken in executive sessions.