



COUNCIL REGULAR SESSION

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

2404th Meeting

MINUTES

JUNE 4, 2024

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

Staff Present: Keisha Brewster, Administrative Specialist III
Joseph Briglio, Acting Assistant City Manager
Matt Deeds, Assistant Finance Director
Shawn Flye, Cross Connection Specialist
Jessalynn Gale, Children's Librarian
Justin Gericke, City Attorney
Ben Green, Engineering Technician I
Adam Heroux, Associate Planner
Brent Husher, Library Director
Jacob Lehrbach, Water Treatment Operator
Brandi Leos, Human Resources Director
Korin Liebl, Administrative Specialist II
Christine Mackie, Adult Service Librarian

Nicole Madigan, Deputy City Recorder
Michael Osborne, Finance Director
Brandon Pederson, Information Technology (IT) Analyst I
Emma Sagor, Assistant City Manager
Gabriela Santoyo Gutierrez, Equity & Inclusion Coordinator
Scott Stauffer, City Recorder
Nicole Tetrick, Library Assistant I
Damian Tucker, Utility Technician I
Jacob White, Utility Technician II
Courtney Wilson, Urban Forester
Eanna Zaya, Engineering Technician I

Mayor Batey called the meeting to order at 6:01 p.m.

1. CALL TO ORDER

A. Pledge of Allegiance.

B. Native Lands Acknowledgment.

2. ANNOUNCEMENTS

Mayor Batey announced upcoming activities, including the 2024 State of the City (SOTC) address, bulky waste pick-up days, Juneteenth and Pride events, restoration events at Elk Rock Island and Minthorn Springs Wetlands, and the Porchfest concert series.

Mayor Batey read a haiku poem.

3. PROCLAMATIONS AND AWARDS

A. Pride Month – Proclamation

Abma, Spoke and Word bookshop owner **Cierra Cook**, and **Husher** remarked on the importance of marking Pride month, remaining vigilant in defending lesbian, gay, bisexual, transgender, queer or questioning, intersex, asexual (LGBTQIA+) rights, and creating a welcoming community. **Mayor Batey** proclaimed June to be Pride Month in Milwaukie.

Councilor Stavenjord remarked on the importance of taking Pride Month action beyond Milwaukie's borders.

B. Juneteenth – Proclamation

Mayor Batey noted the upcoming Juneteenth event and Planning Commission Vice Chair **Josh Freeman** and Milwaukie residents **Miles and Naomi Freeman** remarked on the importance of Juneteenth. **Mayor Batey** proclaimed June 19th to be Juneteenth.

4. SPECIAL REPORTS

A. None Scheduled.

5. COMMUNITY COMMENTS

Mayor Batey reviewed the public comment procedures. **Sagor** provided an update on May 21 comments regarding the maintenance of trees in public right-of-way (ROW).

Madigan, speaking on behalf of the American Federation of State, County, and Municipal Employees (AFSCME) Local 350-5, remarked on the challenges of balancing work and life and asked Council to consider adopting a four-day work week.

Heroux and **Lehrbach**, speaking on behalf of AFSCME 350-5, remarked on the union's collective bargaining requests including increased wages and balancing workloads, and empowering staff to make decisions.

Tucker, speaking on behalf of AFSCME 350-5, read a statement from Administrative Specialist II Emilie Bushlen regarding the challenges of living in Milwaukie on a city salary.

Gale, speaking on behalf of AFSCME 350-5, read a statement from Library Assistant I Nicole Tetrick regarding the cost of healthcare benefits for part-time employees.

Mayor Batey thanked AFSCME members for respectfully addressing Council.

Rodney Smith, Milwaukie resident, expressed solidarity with AFSCME 350-5, and commented on the Oregon Department of Transportation's (ODOT's) response to inquiries about the maintenance of trees in public ROW.

Will Anderson, Councilor-elect, thanked AFSCME members for addressing Council and encouraged Council to work on the budget over the next two years.

6. CONSENT AGENDA

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

A. City Council Meeting Minutes:

1. May 7, 2024, work session, and
2. May 7, 2024, regular session.

B. Resolution 23-2024: A resolution of the City Council of the City of Milwaukie, Oregon, making appointments to city boards and committees.

C. Resolution 24-2024: A resolution of the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, authorizing a personal services agreement with Willamette Falls Studios to provide government and public access broadcast services.

D. Resolution 25-2024: A resolution of the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, authorizing a contract with Moss Adams LLP for financial audit services.

E. ~~A resolution authorizing a purchase order for PetroCard Secondary Fueling System.~~ (removed from the agenda)

F. Resolution 26-2024: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing a collective bargaining agreement with the Milwaukie Police Employees Association (MPEA).

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

7. BUSINESS ITEMS

A. None scheduled.

8. PUBLIC HEARING

A. 2025-2026 Consolidated Fee Schedule Adoption – Resolution

Call to Order: **Mayor Batey** called the public hearing on the proposed Consolidated Fee Schedule to order at 6:56 p.m. and announced that the purpose of the hearing was to hear the report, take public comment, and consider adopting the fee schedule.

Conflict of Interest: No Council member declared a conflict of interest.

Staff Presentation: **Osborne** introduced Deeds, the new assistant finance director, and provided an overview of the proposed revised fee schedule noting significant changes.

Correspondence: No correspondence had been received on the topic.

Audience Testimony: No audience member wished to comment on the topic.

Close Public Comment: **It was moved by Councilor Abma and seconded by Council President Massey to close the public comment part of the hearing on the proposed Consolidated Fee Schedule. Motion passed with the following vote: Councilors Khosroabadi, Massey, Stavenjord, and Abma, and Mayor Batey voting “aye.” [5:0]**

Mayor Batey closed the public comment part of the hearing at 7:07 p.m.

Council Discussion: **Councilors Stavenjord and Khosroabadi** expressed interest in discussing fees for mobile homes in the next fiscal year. **Sagor** noted staff’s intention to move to a quarterly fee and budget review cycle in the next year.

Council Decision: **It was moved by Councilor Khosroabadi and seconded by Councilor Stavenjord to approve the resolution revising fees and charges and updating the Consolidated Fee Schedule for fiscal years 2025 and 2026. Motion passed with the following vote: Councilors Khosroabadi, Massey, Stavenjord, and Abma, and Mayor Batey voting “aye.” [5:0]**

Resolution 27-2024:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, REVISING FEES AND CHARGES AND UPDATING THE CONSOLIDATED FEE SCHEDULE FOR FISCAL YEARS 2025 AND 2026.

B. 2025-2026 State Revenue Sharing Election – Resolutions (2)

Call to Order: **Mayor Batey** called the public hearing on the proposed state revenue sharing election to order at 7:10 p.m. and announced that the purpose of the hearing was to hear the report, take public comment, and consider accepting state revenues.

Conflict of Interest: No Council member declared a conflict of interest.

Staff Presentation: **Osborne** explained that the city was required to elect to receive state shared revenues from the sale of regulated products and certify that the city provided certain services. The group discussed how shared revenues are estimated and if Milwaukie and other cities were planning for the projected decline of gas tax revenue.

Correspondence: No correspondence had been received on the topic.

Audience Testimony: No audience member wished to comment on the topic.

Close Public Comment: It was moved by Council President Massey and seconded by Councilor Stavenjord to close the public comment part of the hearing on the proposed state revenue sharing election. Motion passed with the following vote: Councilors Khosroabadi, Massey, Stavenjord, and Abma, and Mayor Batey voting “aye.” [5:0]

Mayor Batey closed the public comment part of the hearing at 7:16 p.m.

Council Decision: It was moved by Councilor Khosroabadi and seconded by Council President Massey to approve the resolution certifying that the city is eligible in the 2025-2026 biennium to receive state shared revenues because it provided four or more municipal services. Motion passed with the following vote: Councilors Khosroabadi, Massey, Stavenjord, and Abma, and Mayor Batey voting “aye.” [5:0]

Resolution 28-2024:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, CERTIFYING THAT THE CITY IS ELIGIBLE IN THE 2025-2026 BIENNIUM TO RECEIVE STATE SHARED REVENUES BECAUSE IT PROVIDES FOUR OR MORE MUNICIPAL SERVICES.

It was moved by Councilor Khosroabadi and seconded by Council President Massey to approve the resolution declaring the city’s election to receive state revenue sharing funds (general funds of the state) in the 2025-2026 biennium. Motion passed with the following vote: Councilors Khosroabadi, Massey, Stavenjord, and Abma, and Mayor Batey voting “aye.” [5:0]

Resolution 29-2024:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, DECLARING THE CITY’S ELECTION TO RECEIVE STATE REVENUE SHARING FUNDS (GENERAL FUNDS OF THE STATE) IN THE 2025-2026 BIENNIUM.

C. 2025-2026 Biennial City Budget and Capital Improvement Plan (CIP) Adoption – Resolution

Call to Order: **Mayor Batey** called the hearing on the budget and CIP to order at 7:18 p.m. and announced that the purpose of the hearing was to hear the report, take comments, and consider adopting the budget and CIP.

Conflict of Interest: No Council member declared a conflict of interest.

Staff Presentation: **Osborne** provided an overview of the budget creation process and reviewed the fiscal challenges the city faces beyond the 2025-2026 biennium.

Correspondence: No correspondence had been received on the topic.

Audience Testimony: No audience member wished to comment on the topic.

Questions from Council to Staff: **Council President Massey** encouraged the public to watch the Budget Committee meetings for further details on the budget and **Osborne** suggested the public contact finance department staff with any questions.

Close Public Comment: It was moved by Council President Massey and seconded by Councilor Abma to close the public comment part of the hearing on the proposed 2025-2026 biennial budget. Motion passed with the following vote: Councilors Khosroabadi, Massey, Stavenjord, and Abma, and Mayor Batey voting “aye.” [5:0]

Mayor Batey closed the public comment part of the hearing at 7:23 p.m.

Council Decision: It was moved by Councilor Khosroabadi and seconded by Councilor Abma to approve the resolution adopting the City of Milwaukie budget and Capital Improvement Plan for the biennium commencing July 1, 2024, making appropriation, levying ad valorem taxes, and classifying levies pursuant to Section 11b, Article XI of the Oregon Constitution. Motion passed with the following vote: Councilors Khosroabadi, Massey, Stavenjord, and Abma, and Mayor Batey voting “aye.” [5:0]

Resolution 30-2024:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, ADOPTING THE CITY OF MILWAUKIE BUDGET AND CAPITAL IMPROVEMENT PLAN FOR THE BIENNIUM COMMENCING JULY 1, 2024, MAKING APPROPRIATIONS, LEVYING AD VALOREM TAXES, AND CLASSIFYING LEVIES PURSUANT TO SECTION 11b, ARTICLE XI OF THE OREGON CONSTITUTION.

9. COUNCIL REPORTS

Council President Massey reported on recent North Clackamas Watershed Council (NCWC) meetings and projects including the Kellogg Creek Dam removal.

Councilor Stavenjord reported on recent meetings of the Houseless Solutions Coalition and low-income housing developments in Oregon City.

Mayor Batey remarked on low-income housing services opening in Milwaukie, the upcoming 2024 SOTC address, how the City of West Linn’s SOTC address had gone, and how the West Linn City Council structured their goals.

10. ADJOURNMENT

Mayor Batey announced that after the meeting Council would first convene as the Milwaukie Redevelopment Commission (MRC) and would then reconvene as Council to 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.

It was moved by Council President Massey and seconded by Councilor Stavenjord to adjourn the Regular Session. Motion passed with the following vote: Councilors Abma, Khosroabadi, Massey, and Stavenjord and Mayor Batey voting “aye.” [5:0]

Mayor Batey adjourned the meeting at 7:38 p.m.

Respectfully submitted,



Scott Stauffer, City Recorder

This page intentionally left blank.