



COUNCIL REGULAR SESSION

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

2405th Meeting

MINUTES

JUNE 18, 2024

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

Staff Present: Joseph Briglio, Acting Assistant City Manager
Justin Gericke, City Attorney
Brent Husher, Library Director

Brandi Leos, Human Resources Director
Emma Sagor, Acting City Manager
Scott Stauffer, City Recorder

Swearing-In of New Councilor – Oath of Office

Graves administer the oath to Councilor Anderson.

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 community activities including a Kellogg Dam removal event, a city manager open door session, a Milwaukie Pride event, July First Friday activities, the Porchfest music event, and a concert fundraiser at Milwaukie Bay Park.

Mayor Batey read a haiku poem.

Stauffer noted the upcoming filing window for those interested in running for Council.

3. PROCLAMATIONS AND AWARDS

A. None Scheduled.

4. SPECIAL REPORTS

A. None Scheduled.

5. COMMUNITY COMMENTS

Mayor Batey reviewed the public comment procedures. In response to comments made at the June 4 regular session **Sagor** noted the city was in ongoing negotiations with the American Federation of State, County, and Municipal Employees (AFSCME) and reported that staff had spoken with Milwaukie resident Rod Smith.

Terrell Garret, Greenway Recycling, expressed concern about the city's use of the Metro South Transfer Station due to low construction material recovery rates.

David and Dean Chitsazan, Milwaukie residents, expressed frustration with Council's lack of response to requests for a proclamation regarding the Palestinian conflict.

6. CONSENT AGENDA

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

A. City Council Meeting Minutes:

1. May 13, 2024, study session,
2. ~~May 21, 2024, work session, and (removed from the agenda)~~
3. ~~May 21, 2024, regular session.~~

B. Resolution 31-2024: A resolution of the City Council of the City of Milwaukie, Oregon, certifying the results of the May 21, 2024, election.

C. Resolution 32-2024: A resolution of the City Council of the City of Milwaukie, Oregon, removing and appointing members of the Tree Board.

D. Resolution 33-2024: A resolution of the City Council of the City of Milwaukie, Oregon, making an appointment to the Public Safety Advisory Committee (PSAC).

E. Resolution 34-2024: A resolution of the City Council of the City of Milwaukie, Oregon, adopting revisions to the Neighborhood Grant Program, including a new title and criteria for approval.

F. Resolution 35-2024: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing the acting city manager to sign a purchase order not to exceed \$1,000,000 with PetroCard to provide cardlock and fuel services.

G. Resolution 36-2024: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing increased contingency for Contract #C2024-003 for Paul Brothers, Inc. for Scott, Bowman-Brae, and Balfour Parks Project.

H. Resolution 37-2024: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing an administrative services agreement with MissionSquare for the administration and record keeping of employee deferred compensation accounts.

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

7. BUSINESS ITEMS

A. Council President Election – Motion

Batey explained that a council president was elected following the seating of newly elected Council members.

It was moved by Councilor Anderson and seconded by Councilor Stavenjord to appoint Councilor Massey to serve as Council President. Motion passed with the following vote: Councilors Anderson, Khosroabadi, and Stavenjord and Mayor Batey voting “aye,” and Council President Massey abstaining. [4:0:1]

8. PUBLIC HEARING

A. None Scheduled.

9. COUNCIL REPORTS

Mayor Batey announced that Council would 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, and (a) to

consider the employment of a public officer, employee, staff member, or individual agent.

Councilor Anderson thanked family and friends for attending the swearing-in ceremony and remarked on the city's housing work and Providence Milwaukie's nurses' strike.

Councilor Khosroabadi and **Mayor Batey** remarked on the Clackamas County Children's Commission's move to a location in Milwaukie.

Councilor Stavenjord reported on housing discussions held during the Clackamas County Coordinating Committee (C4) retreat.

Sagor noted Council would revisit its communication agreement and committee assignments at its upcoming retreat.

10. ADJOURNMENT

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

Mayor Batey adjourned the meeting at 6:35 p.m.

Respectfully submitted,



Scott Stauffer, City Recorder

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