



Zoom Video Conference  
[www.milwaukieoregon.gov](http://www.milwaukieoregon.gov)

**AGENDA**  
 FEBRUARY 8, 2022

**The Commission will hold this meeting through video conference.** The public may attend the meeting by joining the Zoom webinar. This meeting will not be broadcast live but will be recorded. **To participate in this meeting by phone** dial 1-253-215-8782 and enter Webinar ID 837 5111 0754 and Passcode: 107967. To raise hand by phone dial \*9.

**Written comments** may be submitted by email to [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov). Council may take limited verbal comments. **For Zoom webinar login information** visit <https://www.milwaukieoregon.gov/bc-rc/redevelopment-commission-8>.

**Note:** times are estimates and are provided to help those attending meetings know when an agenda item will be discussed. Times are subject to change based on Council discussion. **Page #**

- 1. **CALL TO ORDER** (6:30 p.m.)
- 2. **APPROVE MINUTES** (6:30 p.m.)
  - A. **December 7, 2021, Commission Meeting.** **2**
- 3. **REGULAR BUSINESS**
  - A. **MRC Community Advisory Committee (MRCCAC) Appointment and Term Changes – Resolution** (6:35 p.m.) **6**  
 Staff: Scott Stauffer, City Recorder
  - B. **MRCCAC Bylaws Adoption and MRC Five-Year Action Plan – Resolution & Report** (6:40 p.m.) **17**  
 Staff: Kelly Brooks, Interim MRC Executive Director
- 4. **INFORMATION** (7:30 p.m.)  
 The MRC executive director will provide reports on Commission business as necessary.
- 5. **ADJOURNMENT** (7:35 p.m.)

**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](mailto:ocr@milwaukieoregon.gov) or phone at 503-786-7502. To request Spanish language translation services email [espanol@milwaukieoregon.gov](mailto: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](mailto:ocr@milwaukieoregon.gov) o llame al 503-786-7502. Para solicitar servicios de traducción al español, envíe un correo electrónico a [espanol@milwaukieoregon.gov](mailto: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.