



Work Session

WS

Milwaukie City Council

COUNCIL WORK SESSION

City Hall Council Chambers, 10722 SE Main Street
& Zoom Video Conference (www.milwaukieoregon.gov)

AGENDA

DECEMBER 6, 2022

Council will hold this meeting in-person and through video conference. The public may attend the meeting by coming to City Hall or joining the Zoom webinar, or watch the meeting on the [city's YouTube channel](#) or Comcast Cable channel 30 in city limits. For Zoom login visit <https://www.milwaukieoregon.gov/citycouncil/city-council-work-session-313>.

To participate in this meeting by phone dial 1-253-215-8782 and enter Webinar ID 897 8131 1965 and Passcode: 519687. To raise hand by phone dial *9.

Written comments may be delivered to City Hall or emailed to ocr@milwaukieoregon.gov. Council may take limited verbal comments.

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

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1. Citizens Utility Advisory Board (CUAB) – Annual Report (4:00 p.m.)

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Presenter: Peter Passarelli, Public Works Director

2. Municipal Court Check-In – Report (4:15 p.m.)

Staff: Kimberly Graves, Municipal Court Judge

3. Parks Levy Ballot Measure – Discussion (4:30 p.m.)

Staff: Ann Ober, City Manager

4. Adjourn (5:15 p.m.)

Executive Session

After the work session Council will 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.

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.

COUNCIL STAFF REPORT

To: Mayor and City Council
Ann Ober, City Manager

Reviewed: Sasha Freeman (as to form), Administrative Specialist II

From: Peter Passarelli, Public Works Director

Subject: **Citizens Utility Advisory Board (CUAB) Annual Update**

Date Written: Nov 21, 2022

ACTION REQUESTED

Informational and discussion only.

HISTORY OF PRIOR ACTIONS AND DISCUSSIONS

[February 11, 2019](#): The CUAB held a joint session with the Budget Committee to discuss CUAB roles and responsibilities, provide an update on water and wastewater rate studies, and discuss coordinating timelines for future capital improvement plan (CIP) planning.

[April 2, 2019](#): The CUAB provided its annual update to Council and discussed utility rate, recommendations, and master plan updates.

[October 6, 2020](#): The CUAB provided its annual update to Council.

[February 28, 2022](#): The CUAB held a joint session with the Budget Committee to discuss the proposed CIP and budget

[November 2, 2021](#): The CUAB provided its annual update to Council.

ANALYSIS

This is an opportunity for CUAB members to discuss the upcoming year's workplan and present any proposed bylaws changes for Council's consideration. The public works director will present and discuss the CUAB 2023 workplan and highlight 2022 accomplishments.

CUAB officers are Chair Ed Simmons, Vice-Chair Corey Hester, and Secretary Laura Hanna.

BUDGET, WORKLOAD, & CLIMATE IMPACTS

Not applicable.

COORDINATION, CONCURRENCE, OR DISSENT

Not applicable.

STAFF RECOMMENDATION

Not applicable.

ALTERNATIVES

None.

ATTACHMENTS

None.