

2372nd Meeting

MINUTES

JANURY 3, 2023

COUNCIL REGULAR SESSION

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

Council Present: Councilors Adam Khosroabadi, Robert Massey, Desi Nicodemus, Rebecca Stavenjord, and

Mayor Lisa Batey

Staff Present: Kelly Brooks, Assistant City Manager Nicole Madigan, Deputy City Recorder

Justin Gericke, City Attorney

Ann Ober, City Manager

Kimberly Graves, Municipal Court Judge

Scott Stauffer, City Recorder

Mayor Batey called the meeting to order at 6:02 p.m.

Swearing-In Ceremony. Before the meeting newly elected Councilors Khosroabadi, Massey, and Stavenjord, and Mayor Batey, were sworn-in by Graves.

1. CALL TO ORDER

A. Pledge of Allegiance.

B. Native Lands Acknowledgment.

2. ANNOUNCEMENTS

Mayor Batey announced upcoming activities, including the city's volunteer of the year award nomination process, a winter scavenger hunt at the Ledding Library, a poetry reading, a wetlands clean-up event, and a Christmas tree take back event.

3. PROCLAMATIONS AND AWARDS

A. None Scheduled.

4. SPECIAL REPORTS

A. City Manager Updates - Report

Ober reported that Governor Kate Brown's order waiving driver license holds for unpaid fines may not include citations issued by municipal courts and asked for Council input on whether the city should waive the fines. **Mayor Batey** and **Graves** noted the reinstatement process for individuals with suspended licenses and **Ober** observed that the city's court fine amnesty program was an attempt to reach fined individuals. **Council President Nicodemus** and **Graves** commented on how many people may be impacted by the order. It was Council consensus that the Milwaukie Municipal Court should proceed with the governor's order even if the order has no authority over local courts.

Ober discussed the agenda for the Council retreat on January 28 and 29.

5. COMMUNITY COMMENTS

Mayor Batey reviewed the public comment procedures.

Neil Schulman, North Clackamas Watersheds Council (NCWC), congratulated the newly seated Council members on their election and expressed NCWC's continued interest in working with the city on the Kellogg Creek Dam removal.

Ober reported there was no follow-up report from the December 20 comments.

6. CONSENT AGENDA

Councilor Batey removed consent agenda item 6. B.

It was moved by Councilor Khosroabadi and seconded by Councilor Nicodemus to approve the consent agenda items A, C, D, and E.

- A. City Council Meeting Minutes:
 - 1. December 6, 2022, Work Session, and
 - 2. December 6, 2022, Regular Session.
- **B.** Establishing the 2023 City Council meeting schedule. (Removed from the consent agenda for separate consideration).
- C. Resolution 1-2023: A resolution of the City Council of the City of Milwaukie, Oregon, designating the 2023 papers of record.
- D. Approval of an Oregon Liquor Control Commission (OLCC) application for Freeman Barrell House, 4360 SE International Way New Outlet.
- E. Approval of an OLCC application or Spring Creek Coffee House, 10600 SE McLoughlin Boulevard New Outlet.

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

B. Establishing the 2023 City Council Meeting Schedule – Resolution

Mayor Batey proposed that the resolution setting Council's schedule be revised to include the new city hall building address where Council will meet starting in the fall.

It was moved by Councilor Nicodemus and seconded by Councilor Stavenjord to approve the resolution establishing the 2023 City Council meeting schedule as amended. Motion passed with the following vote: Councilors Khosroabadi, Massey, Nicodemus, and Stavenjord and Mayor Batey voting "aye." [5:0]

Resolution 2-2023:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, ESTABLISHING THE 2023 CITY COUNCIL MEETING SCHEDULE.

7. BUSINESS ITEMS

A. None Scheduled.

8. PUBLIC HEARING

A. None Scheduled.

9. COUNCIL REPORTS

Mayor Batey and **Ober** explained how Council has used the Council Reports part of the agenda to report on legislative and regional issues and committee work. **Councilor Stavenjord** and **Ober** noted the city's representation on the Clackamas County Housing Authority's Housing Advisory Board.

10. ADJOURNMENT

Council President Nicodemus announced that after the meeting Council would hold a reception to welcome the newly elected members of Council.

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

Mayor Batey adjourned the meeting at 6:29 p.m.

Respectfully submitted,

Scott Stauffer, City Recorder