

MRC

**MILWAUKIE
REDEVELOPMENT
COMMISSION**

**MEETING
PACKET**

City of Milwaukie, Oregon



The Commission will hold this meeting in-person and through video conference. The public may attend the meeting at City Hall or by joining the Zoom webinar or watching live on the [city's YouTube channel](#) or Comcast Cable channel 30 in city limits. **For Zoom webinar information** visit <https://www.milwaukieoregon.gov/bc-rc/redevelopment-commission-12>.

To participate in this meeting by phone dial 1-253-215-8782 and enter Webinar ID 831 8669 0512 and Passcode: 023745. To raise hand by phone dial *9.

Written comments may be submitted by email to ocr@milwaukieoregon.gov. The Commission may take limited verbal comments.

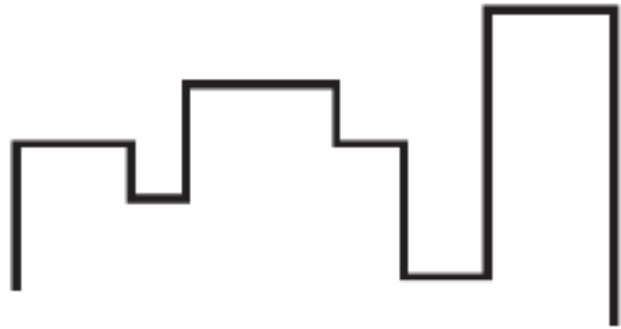
Note: times are estimates and are provided to help those attending meetings know when an agenda item will be discussed. Times are subject to change based on Council discussion. **Page #**

Agenda Note: The Commission will be meeting as the City Council before and after this MRC meeting. The start time of this meeting may be impacted by the Council meeting. For information about the Council meeting visit <https://www.milwaukieoregon.gov/citycouncil/city-council-regular-session-345>.

- 1. **CALL TO ORDER** (6:50 p.m.)
- 2. **APPROVE MINUTES** (6:50p.m.)
 - A. **December 6, 2022, Commission Meeting.** **2**
- 3. **REGULAR BUSINESS**
 - A. **MRC Community Advisory Committee Appointment – Resolution** (6:55 p.m.) **5**
Staff: Scott Stauffer, City Recorder
- 4. **INFORMATION** (6:55 p.m.)
The MRC executive director will provide reports on Commission business as necessary.
- 5. **ADJOURNMENT** (7:00 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 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.



MRC

**MILWAUKIE
REDEVELOPMENT
COMMISSION**

Agenda Item 2.

MINUTES



**MILWAUKIE
REDEVELOPMENT
COMMISSION**

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

MINUTES

DECEMBER 6, 2022

Present: Commissioners Adam Khosroabadi, Lisa Batey, Desi Nicodemus, Kathy Hyzy, and Mark Gamba

Staff: Joseph Briglio, Community Development Director	Natalie Rogers, Climate & Natural Resources Manager
Kelly Brooks, Assistant City Manager	Scott Stauffer, City Recorder
Justin Gericke, City Attorney	Luke Strait, Police Chief
Adam Heroux, Associate Planner	Glen Suchanek, Behavioral Health Specialist
Vera Kolias, Senior Planner	Laura Weigel, Planning Manager
Ann Ober, City Manager	

Commissioner Gamba called the meeting of the Milwaukie Redevelopment Commission (MRC) to order at 6:22 p.m.

1. CALL TO ORDER

2. APPROVE MINUTES

It was moved by **Commissioner Nicodemus** and seconded by **Commissioner Batey** to approve the minutes of the **September 20, 2022, MRC Meeting**. Motion passed with the following vote: **Commissioners Khosroabadi, Batey, Nicodemus, Hyzy, and Gamba** voting “aye.” [5:0]

3. REGULAR BUSINESS

A. MRC Community Advisory Committee (MRCCAC) Appointment – Resolution

Stauffer explained that David Chitsazan had been nominated to fill a current committee vacancy and **Commissioner Hyzy** thanked Chitsazan for serving.

It was moved by **Commissioner Hyzy** and seconded by **Commissioner Khosroabadi** to approve the resolution making an appointment to the MRCCAC. Motion passed with the following vote: **Khosroabadi, Batey, Nicodemus, Hyzy, and Gamba** voting “aye.” [5:0]

Resolution 6-2022:

A RESOLUTION OF THE MILWAUKIE REDEVELOPMENT COMMISSION (MRC), MAKING AN APPOINT TO THE MRC COMMUNITY ADVISORY COMMITTEE (MRCCAC).

B. Urban Renewal Projects Bonding Authorization – Resolution

Brooks explained that the requested action to approve an intergovernmental agreement (IGA) with the city for the bond funding was the same that had been asked of the City Council related to authorizing bond funding to support urban renewal projects.

It was moved by **Commissioner Hyzy** and seconded by **Commissioner Batey** to approve the resolution authorizing indebtedness for certain capital projects described in the Milwaukie Urban Renewal Plan for the Milwaukie Urban Renewal

Area. Motion passed with the following vote: Khosroabadi, Batey, Nicodemus, Hyzy, and Gamba voting “aye.” [5:0]

Resolution 7-2022:

A RESOLUTION OF THE MILWAUKIE REDEVELOPMENT COMMISSION, AUTHORIZING INDEBTEDNESS FOR CERTAIN CAPITAL PROJECTS DESCRIBED IN THE MILWAUKIE URBAN RENEWAL PLAN FOR THE MILWAUKIE URBAN RENEWAL AREA.

4. INFORMATION

Brooks noted that staff would present an update on the bonding schedule at a future MRC meeting.

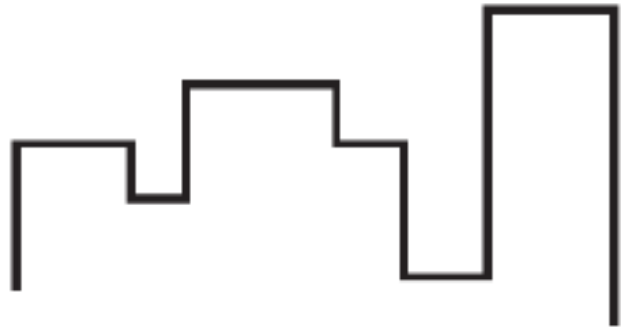
5. ADJOURNMENT

It was moved by Commissioner Nicodemus and seconded by Commissioner Khosroabadi to adjourn the MRC. Motion passed with the following vote: Khosroabadi, Batey, Nicodemus, Hyzy, and Gamba voting “aye.” [5:0]

Commissioner Gamba adjourned the meeting at 6:26 p.m.

Respectfully submitted,

Scott Stauffer, City Recorder



MRC

**MILWAUKIE
REDEVELOPMENT
COMMISSION**

Agenda Item 3.

REGULAR BUSINESS



STAFF REPORT

MRC 3. A. 3/7/23
OCR USE ONLY

To: Redevelopment Commission
Ann Ober, City Manager

Reviewed: Nicole Madigan, Deputy City Recorder

From: Scott Stauffer, City Recorder

Subject: Community Advisory Committee Appointment

Date Written: Feb. 24, 2023

ACTION REQUESTED

The Milwaukie Redevelopment Commission (MRC) is asked to adopt a resolution appointing a new member to the MRC Community Advisory Committee (MRCCAC).

HISTORY OF PRIOR ACTIONS AND DISCUSSIONS

November 8, 2022: City Council elections were held which resulted in the previous Council liaison to the MRCCAC not being re-elected. At the same election Rebecca Stavenjord was elected to Council.

[February 21, 2023](#): Council finalized its committee assignments for 2023.

ANALYSIS

As outlined in the Milwaukie Urban Renewal Plan and the MRC Bylaws, the Commission has the authority to appoint eligible and qualified individuals to the MRCCAC. As a vacancy exists due to a committee member’s elected term ending and as City Council has selected a new Council liaison to the MRCCAC, a resolution has been prepared for the MRC to confirm the appointment of a Council liaison to the MRCCAC.

If appointed, the nominated individual would serve until the City Council nominated a different Council member to serve as liaison or until the nominated individual resigns. The individual would be eligible for reappointment to the committee for additional terms.

Councilor Rebecca Stavenjord has been nominated to serve as Council liaison to the MRCCAC.

BUDGET, CLIMATE, WORKLOAD IMPACTS, & ALTERNATIVES

None.

COORDINATION, CONCURRENCE, OR DISSENT

The office of the city recorder worked with the City Council on this nomination.

STAFF RECOMMENDATION

Staff recommends that the MRC adopt a resolution making the following appointment:

MRCCAC:

Position	Name	Term Start Date	Term End Date
9	Rebecca Stavenjord	3/7/2023	12/31/2026

ATTACHMENTS

- Resolution



RESOLUTION No.

A RESOLUTION OF THE MILWAUKIE REDEVELOPMENT COMMISSION (MRC), MAKING AN APPOINT TO THE MRC COMMUNITY ADVISORY COMMITTEE (MRCCAC).

WHEREAS a vacancy exists on the MRCCAC, and

WHEREAS the Milwaukie City Council discussed which of its members should serve as a Council liaison to the MRCCAC, and

WHEREAS the City Council has nominated a Council member to serve as Council liaison to the MRCCAC.

Now, Therefore, be it Resolved by the Milwaukie Redevelopment Commission that the following appointment is made to the MRCCAC:

Position	Name	Term Start Date	Term End Date
9	Rebecca Stavenjord	3/7/2023	12/31/2026

Introduced and adopted by the Commission on **December 6, 2022.**

This resolution is effective immediately.

Lisa M. Batey, Commission Chair

ATTEST:

APPROVED AS TO FORM:

Scott S. Stauffer, City Recorder

Justin D. Gericke, City Attorney