



COUNCIL WORK SESSION

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

MINUTES

MARCH 21, 2023

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

Staff Present: Justin Gericke, City Attorney
Nicole Madigan, Deputy City Recorder
Ann Ober, City Manager
Peter Passarelli, Public Works Director
Scott Stauffer, City Recorder

Mayor Batey called the meeting to order at 4:00 p.m.

1. Board and Committee Overview – Discussion

Stauffer explained the goal of the presentation was to provide general information about the city's boards and committees and receive Council feedback on a couple topics. **Stauffer** provided an overview of the boards and committees and **Mayor Batey** asked for clarification on the whether the Milwaukie Redevelopment Commission (MRC) was considered an ad hoc committee. **Stauffer** explained that the MRC and the MRC Community Advisory Committee (CAC) were considered part of the standing boards and committees, noting they were also a separate legal entity. **Stauffer** continued with the overview which included city history that corresponded with the boards and committees, the appointment process for new board and committee members, and how boards and committees are supported by staff liaisons.

The group discussed how the annual recruitment process works and **Stauffer** noted that boards and committees were in the process of updating their bylaws. The group discussed the proposed Spark Hire video interview questions.

The group considered whether term dates for boards and committees should be changed to allow for using fair weather events such as the Milwaukie Farmer's Market for recruitment. It was Council consensus to leave board and committee terms ending on June 30.

The group discussed whether the youth program should continue. Council expressed interest in continuing the program and shared ideas on how to improve recruitment and the group discussed if there were legal age restrictions on how young a volunteer on a board or committee could be.

The group discussed whether a broad definition of resident should be included in the code to allow those who may live beyond the city limits to fill resident seats on boards and committees. Council was not interested in adding or changing resident language in the code but did want to be flexible in allowing Milwaukie business owners and those who reside within the city's Urban Growth Management Area (UGMA) to be considered for resident seats. Staff would follow up with Council to provide the number of nonresidents permitted on each board and committee.

It was Council consensus that Councilor Stavenjord and Council President Nicodemus would follow up with staff to provide rewritten questions for Spark Hire.

2. Legislative and Regional Policy Issues – Discussion

Stauffer presented upcoming legislative dates and the list of bills scheduled for hearings that Council was interested in. Council considered a letter of support drafted by Mayor Batey on Oregon House Bill (HB) 2713. **Councilors Massey** and **Khosroabadi** agreed to support the letter and **Councilor Stavenjord** and **Council President Nicodemus** would follow up with Stauffer after further consideration. The group discussed HB3090. **Ober** and **Mayor Batey** commented on the lack of legislative informative meetings over spring break.

3. Adjourn

Mayor Batey announced that after the meeting Council would 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.

Mayor Batey adjourned the meeting at 5:27 p.m.

Respectfully submitted,



Nicole Madigan, Deputy City Recorder