

# COUNCIL SPECIAL SESSION

City Hall Council Chambers, 10722 SE Main Street & Zoom Video Conference (<u>www.milwaukieoregon.gov</u>) MINUTES

JULY 11, 2023

Council Present: Councilors Adam Khosroabadi and Robert Massey and Mayor Lisa Batey

Council Absent: Councilor Rebecca Stavenjord and Council President Desi Nicodemus

 Staff Present:
 Adam Moore, Parks Development Coordinator
 Scott Stauffer, City Recorder

 Ann Ober, City Manager
 Scott Stauffer, City Recorder

**Mayor Batey** called the meeting to order at 5:16 p.m. and announced that Council President Nicodemus and Councilor Stavenjord had been excused from the meeting.

# 1. CALL TO ORDER

A. Pledge of Allegiance.

#### **B. Native Lands Acknowledgment.**

# 2. ANNOUNCEMENTS

**Mayor Batey** announced upcoming activities, including concerts in the park, Milwaukie's Porchfest events, and a city manager open door session.

#### 3. PROCLAMATIONS AND AWARDS

#### A. None Scheduled.

# 4. SPECIAL REPORTS

#### A. Paul Klein Remembrance – Remarks

**Mayor Batey** remarked on the life and community involvement of longtime Milwaukie resident Paul Klein who had recently passed away.

# 5. COMMUNITY COMMENTS

**Mayor Batey** reviewed the comment procedures. **Ober** reported there was no follow-up report from the June 20 comments. No audience member wished to address Council.

# 6. CONSENT AGENDA

It was moved by Councilor Khosroabadi and seconded by Councilor Massey to approve the Consent Agenda as presented.

#### A. City Council Meeting Minutes:

- 1. June 6, 2023, Work Session, and
- 2. June 6, 2023, Regular Session.
- B. Resolution 34-2023: A resolution of the City Council of the City of Milwaukie, Oregon, affirming the nomination of a Park and Recreation Board (PARB) member to represent the city on the North Clackamas Parks and Recreation District (NCPRD) District Advisory Committee (DAC).

#### 11520

# C. An Oregon Liquor and Cannabis Commission (OLCC) application for Tagueria Portland, 5821 SE Johnson Creek Boulevard – On-Premises Sales

# Motion passed with the following vote: Councilors Khosroabadi and Massey and Mayor Batey voting "aye." [3:0]

Mayor Batey recessed the meeting at 5:28 p.m. so Council could meet as the Milwaukie Redevelopment Commission (MRC). The meeting reconvened at 5:31 p.m.

# 7. BUSINESS ITEMS

# A. Neighborhood Parks Update – Report

Moore provided an update on the development and funding of three neighborhood parks, noted construction timelines, and reported on park design engagement events.

**Councilor Massey** appreciated staff's community engagement work and **Moore** noted the involvement of city staff from multiple departments.

Mayor Batey and Moore commented on how many contracts would be needed for the three park projects, steps staff would take to keep project costs down, and what inclusive playground design elements each park would include. Moore explained why the city would use rubber surfacing around park playgrounds instead of wood chips.

**Mayor Batey** and **Moore** remarked on the city's grant funding applications for the park projects and whether Council or PARB could do anything more to support the applications.

# 8. PUBLIC HEARING

A. None Scheduled.

# **9. COUNCIL REPORTS**

There were no Council reports.

# **10. ADJOURNMENT**

It was moved by Councilor Massey and seconded by Councilor Khosroabadi to adjourn the Regular Session. Motion passed with the following vote: Councilors Khosroabadi and Massey and Mayor Batey voting "aye." [3:0]

**Mayor Batey** adjourned the meeting at 6:04 p.m.

Respectfully submitted,

Scott Stauffer, City Recorder