

2387th Meeting**COUNCIL REGULAR SESSION****MINUTES**

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

SEPTEMBER 5, 2023

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

Council Absent: Councilor Rebecca Stavenjord

| | |
|--|---|
| <p>Staff Present: Joseph Briglio, Community Development Director Justin Gericke, City Attorney Dan Harris, Events & Emergency Management Coordinator Brandi Leos, Human Resources Director Ann Ober, City Manager</p> | <p>Peter Passarelli, Public Works Director Emma Sagor, Assistant City Manager Gabriela Santoyo Gutierrez, Equity & Inclusion Coordinator Scott Stauffer, City Recorder Laura Weigel, Planning Manager</p> |
|--|---|

Mayor Batey called the meeting to order at 6:03 p.m. and announced that 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 agenda item 8. A. Design and Landmarks Committee (DLC) Code Update – Ordinance, 2nd Reading would be rescheduled to September 19.

Mayor Batey announced upcoming activities, including an arts workshop, a Milwaukie Museum performance, a poetry reading and fall author series, the annual Sustainability Fair, and a work party at Minthorn Springs Natural Area.

3. PROCLAMATIONS AND AWARDS**A. Middle School Teacher of the Year Award – Proclamation**

Mayor Batey explained that Rowe Middle School (RMS) teacher Lucas Dix had received the OnPoint Community Credit Union middle school teacher of the year award. The group viewed a video produced by Dix's students and North Clackamas School District (NCS) Board Chair **Jena Benologa** congratulated Dix on behalf of the district.

Dix expressed appreciation for the honor and remarked on his work at RMS. Council congratulated Dix and **Mayor Batey** proclaimed the city's appreciation for Dix's work.

B. Service Month – Proclamation

Alexa Morris, Milwaukie Rotary Club president, introduced Rotarians, Elks, and Lions club members and commented on the importance of community service and **Mayor Batey** proclaimed Service Month in Milwaukie.

C. National Preparedness Month – Proclamation

Harris commented on the importance of being prepared for natural disasters and **Mayor Batey** proclaimed National Preparedness Month in Milwaukie.

4. SPECIAL REPORTS

A. None Scheduled.

5. COMMUNITY COMMENTS

Mayor Batey noted agenda item 8. A. would be rescheduled, and that Council could not take any further public comment on that matter. **Ober** reported there was no follow-up from the August 15 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 items A and C.

A. City Council Meeting Minutes:

1. August 1, 2023, work session,
2. August 1, 2023, regular session,
3. August 8, 2023, site visit, and
4. August 8, 2023, study session.

B. Authorization of a public improvement contract with Landis & Landis Construction for construction of the Washington Street Area Improvements Project (CIP-2021-A13). (Removed from the agenda.)

C. Resolution 45-2023: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing the city manager to sign a contract amendment with Diversified Abilities to provide janitorial services for the duration of the initial five-year term for an amount not to exceed \$279,317.15 per year.

Motion passed with the following vote: Councilors Khosroabadi, Massey, Nicodemus, and Mayor Batey voting “aye.” [4:0]

7. BUSINESS ITEMS**A. Planning Department Workplan – Discussion**

Weigel provided an overview of the planning department’s workplan, noting the status of various projects, and asked for Council feedback on staff’s work priorities. The group discussed specific projects, including updating bicycle parking requirements and ongoing land use applications.

Mayor Batey, Councilor Khosroabadi, and Weigel remarked on reprioritizing the workplan by moving projects like the sign code update, affordable housing incentives, business and industrial manufacturing zoning, and historic homes inventory higher on the list. The group noted that some projects were prioritized due to state requirements.

Councilor Massey and Weigel commented on how the historic home inventory would impact staff workload.

Mayor Batey noted a community member wished to speak on the workplan.

Leesa Gratreak, Milwaukie resident, encouraged Council to make the historic homes inventory project a higher priority for the planning department and noted financial and volunteer resources that could be used to complete the inventory work.

Mayor Batey announced that Council would continue the workplan discussion at the next Council meeting.

8. PUBLIC HEARING

A. DLC Code Update – Ordinance, 2nd Reading

Mayor Batey announced that item 8. A. had been rescheduled to September 19, 2023.

B. Equity Study Report and Workplan – Discussion

Council President Nicodemus asked that Council reschedule the equity study discussion to a future meeting due to Council member illness. **Ober** noted that rescheduling the item would give staff more time to confer with the Equity Steering Committee (ESC) on the study. It was Council consensus to reschedule the equity report to a meeting in October.

9. COUNCIL REPORTS

None.

10. ADJOURNMENT

It was moved by Councilor Khosroabadi and seconded by Councilor Massey to adjourn the Regular Session. Motion passed with the following vote: Councilors Khosroabadi, Massey, Nicodemus, and Mayor Batey voting “aye.” [4:0]

Mayor Batey adjourned the meeting at 7:26 p.m.

Respectfully submitted,



Scott Stauffer, City Recorder

This page intentionally left blank.