



COUNCIL REGULAR SESSION

City Hall Council Chambers, 10501 SE Main Street
& Zoom Video Conference (www.milwaukieoregon.gov)

2401st Meeting

MINUTES

APRIL 16, 2024

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

Council Absent: Councilor Shane Abma and Mayor Lisa Batey

Staff Present: Justin Gericke, City Attorney
Riley Gill, Environmental Services Coordinator
Vera Kolas, Senior Planner

Emma Sagor, Acting City Manager
Scott Stauffer, City Recorder
Jeff Tolentino, Assistant City Engineer

Council President Massey called the meeting to order at 6:00 p.m.

1. CALL TO ORDER

A. Pledge of Allegiance.

B. Native Lands Acknowledgment.

2. ANNOUNCEMENTS

Council President Massey announced that Mayor Batey and Councilor Abma had been excused from the meeting, and noted upcoming activities, including the city's Transportation System Plan (TSP) update process, Earth Day events, a prescription drug drop-off and shredding event, and the return of the Milwaukie Farmers Market.

Massey read a haiku highlighting the Dogwood tree.

3. PROCLAMATIONS AND AWARDS

A. Earth Day – Proclamation

Gill commented on the city's climate action work and Earth Day activities. **Council President Massey** proclaimed April 20, 2024, to be Earth Day in Milwaukie.

4. SPECIAL REPORTS

A. None Scheduled.

5. COMMUNITY COMMENTS

Council President Massey reviewed the comment procedures. **Sagor** reported there was no follow-up from the April 2 comments. No audience member wished to speak to Council and **Stauffer** reported there was one written comment in the packet.

6. CONSENT AGENDA

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

A. City Council Meeting Minutes:

1. March 10, 2024, Council dinner,
2. March 12, 2024, special session,
3. March 12, 2024, study session,

4. March 19, 2024, work session, and

5. March 19, 2024, regular session.

~~B. A resolution of the City Council of the City of Milwaukie, Oregon, making youth board and committee member appointments.~~ (removed from the agenda)

C. Resolution 14-2024: A resolution of the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, authorizing an increase in the project authorization for construction services for the Public Safety Building (PSB) seismic retrofit project.

D. Resolution 15-2024: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing an intergovernmental agreement for Metro's local share program for the neighborhood park construction.

E. Resolution 16-2024: A resolution of the City Council of the City of Milwaukie, Oregon, granting an exemption from property taxes under Oregon Revised Statute (ORS) 307.540 to 307.548 for any qualifying nonprofit low-income housing project within city limits.

F. An Oregon Liquor and Cannabis Commission (OLCC) application for Bob's Red Mill, 5000 SE International Way – Limited On-Premises Sales.

Motion passed with the following vote: Councilors Khosroabadi, Massey, and Stavenjord voting "aye." [3:0]

7. BUSINESS ITEMS

A. Clackamas 800 (C800) Digital Radio – Update (moved to the April 16, 2024, work session agenda)

8. PUBLIC HEARING

A. Willard Street Right-of-Way (ROW) Vacation – Ordinance

Call to Order: Council President Massey called the public hearing on the proposed street vacations, to order at 6:14 p.m.

Purpose: Council President Massey announced that the purpose of the hearing was to hear the staff report and take public comment on the proposed ROW vacation.

Conflict of Interest: No Council member declared a conflict of interest.

Staff Presentation: Tolentino explained that the requested street vacation had been agreed to by the city as a part of the 2017 Milwaukie High School (MHS) reconstruction.

Correspondence: No correspondence on the hearing topic had been received.

Audience Testimony: No audience member wished to address Council.

Council Questions to Staff: Council had no further questions for staff.

Close Public Comment: It was moved by Councilor Stavenjord and seconded by Councilor Khosroabadi to close the public testimony part of the Willard Street ROW vacation hearing. Motion passed with the following vote: Councilors Khosroabadi, Massey, and Stavenjord voting "aye." [3:0]

Council President Massey closed the public comment part of the hearing at 6:18 p.m.

Council Decision: It was moved by Councilor Khosroabadi and seconded by Councilor Stavenjord to approve the first and second reading by title only and adoption of the ordinance vacating the public street right-of-way within a segment of Willard Street. Motion passed with the following vote: Councilors Khosroabadi, Massey, and Stavenjord voting "aye." [3:0]

Ordinance 2241:**AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, VACATING THE PUBLIC STREET RIGHT-OF-WAY WITHIN A SEGMENT OF WILLARD STREET.****B. Title 17 (Land Division) Code Amendments – Ordinance**

Call to Order: **Council President Massey** called the public hearing on the proposed street vacations, to order at 6:20 p.m.

Purpose: **Council President Massey** announced that the purpose of the hearing was to hear the staff report and take public comment on the proposed code amendments.

Conflict of Interest: No Council member declared a conflict of interest.

Staff Presentation: **Kolias** provided an overview of the proposed code changes that were meant to bring Milwaukie Municipal Code (MMC) Title 17 into compliance with state law and organize the section for clarity with updated and added language. The Planning Commission had recommended that Council adopt the code changes.

Kolias noted a minor text change to the proposed ordinance text and that the reference to a previous version of Title 17 should be removed.

Correspondence: No correspondence on the hearing topic had been received.

Audience Testimony: No audience member wished to address Council.

Council Questions to Staff: Council had no further questions.

Close Public Comment: **It was moved by Councilor Khosroabadi and seconded by Councilor Stavenjord to close the public testimony part of the Title 17 Land Division code amendments hearing. Motion passed with the following vote: Councilors Khosroabadi, Massey, and Stavenjord voting “aye.” [3:0]**

Council President Massey closed the public comment part of the hearing at 6:32 p.m.

Council Decision: **It was moved by Councilor Khosroabadi and seconded by Councilor Stavenjord to approve the first and second reading by title only and adoption of the ordinance amending Municipal Code Title 17 Land Division, and Title 19 Zoning, to making changes of select sections for the purposes of clarification and improved effectiveness (File #ZA-2023-006). Motion passed with the following vote: Councilors Khosroabadi, Massey, and Stavenjord voting “aye.” [3:0]**

Resolution 2242:

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING MUNICIPAL CODE TITLE 17 LAND DIVISION, AND TITLE 19 ZONING, TO MAKE CHANGES TO SELECT SECTIONS FOR THE PURPOSE OF CLARIFICATION AND IMPROVED EFFECTIVENESS (FILE #ZA-2023-006).

9. COUNCIL REPORTS

Councilor Khosroabadi reported on recent Community Action Board (CAB) work.

Councilor Stavenjord discussed the proposed Council letter on the disposition of scattered housing sites in Milwaukie and noted that Council would receive an update on the Hillside Park redevelopment project and the scattered sites at a meeting in May.

Councilor Stavenjord thanked staff for working to recruit new board and committee youth members and looked forward to working with the new committee members.

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10. ADJOURNMENT

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

Council President Massey adjourned the meeting at 6:37 p.m.

Respectfully submitted,



Scott Stauffer, City Recorder