

Councilor Anderson and **Mayor Batey** noted the issues that led to the Clackamas Board of County Commissioners (BCC), which acts as the NCPRD Board, pausing the adoption of previously proposed intergovernmental agreements (IGA) to finish Milwaukie Bay Park.

Sagor asked for Council input on whether staff should re-engage NCPRD staff on the Milwaukie Bay Park project and general maintenance IGAs and whether city urban renewal funding should be used to complete Milwaukie Bay Park. The group discussed the timing of pursuing a master maintenance IGA or specific park project IGAs, noting that it was unknown when a state appeals court would rule on the city's validation action related to what legal mechanism the city could use to leave NCPRD. Council commented on whether the city would give up the district exit clause in the existing IGA and whether staff should re-engage NCPRD staff.

Mayor Batey and **Councilors Anderson** believed NCPRD system development charge (SDC) funds should be sought for Milwaukie Bay Park before urban renewal funds are used. Council commented on the future of NCPRD as an entity and whether NCPRD would engage with the city on park-specific project IGAs. **Councilor Stavenjord** preferred to not use urban renewal funds for Milwaukie Bay Park.

Council commented on what Milwaukie residents wanted in park services and whether the city should take local control of its parks or remain in the district, noting that funding for parks would likely need to increase in any outcome.

Sagor summarized that there was Council consensus for staff to engage NCPRD staff on park specific agreements and not the master maintenance agreement. **Mayor Batey** and **Council President Massey** agreed with Sagor's summary and Council discussed whether staff or Council should reach out to NCPRD first. It was Council consensus that staff should make the first effort to engage NCPRD on park-specific IGAs.

3. Tree Code Amendments – Report (removed from the agenda)

4. Adjourn

Mayor Batey adjourned the meeting at 5:26 p.m.

Respectfully submitted,



Scott Stauffer, City Recorder