

COUNCIL SPECIAL SESSION & RETREAT

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

AGENDA

JULY 9, 2024

Council will hold this meeting in-person and by video conference. The public may come to City Hall or join the Zoom webinar. For Zoom login visit <https://www.milwaukieoregon.gov/citycouncil/city-council-special-session-35>. This meeting will not be broadcast live or recorded.

Written comments may be delivered to City Hall or emailed to ocr@milwaukieoregon.gov.

Note: agenda item times are estimates and are subject to change.

Page #

1. **CALL TO ORDER** (5:15 p.m.)
 - A. **Pledge of Allegiance**
 - B. **Native Lands Acknowledgment**

2. **ANNOUNCEMENTS** (5:17 p.m.)

3. **PROCLAMATIONS AND AWARDS**
 - A. **None Scheduled.**

4. **SPECIAL REPORTS**
 - A. **None Scheduled.**

5. **COMMUNITY COMMENTS** (5:20 p.m.)

To speak to Council, please submit a comment card to staff. Comments must be limited to city business topics that are not on the agenda. A topic may not be discussed if the topic record has been closed. All remarks should be directed at the whole Council. The presiding officer may refuse to recognize speakers, limit the time permitted for comments, and ask groups to select a spokesperson. **Comments may also be submitted in writing before the meeting, by mail, e-mail (to ocr@milwaukieoregon.gov), or in person to city staff.**

6. **CONSENT AGENDA** (5:25 p.m.)

Consent items are not discussed during the meeting; they are approved in one motion and any Council member may remove an item for separate consideration.

A. Approval of Council Meeting Minutes of:	2
1. May 21, 2024, work session, and	
2. May 21, 2024, regular session.	
B. Adoption of the Natural Hazard Mitigation Plan (NHMP) – Resolution	8
C. Approval of an Oregon Liquor and Cannabis Commission (OLCC) Application for Pietro’s Pizza, 11050 SE Oak Street – Limited On-Premises Sales	69
D. Approval of an OLCC Application for Taqueria Portland, 5821 SE Johnson Creek Blvd – Full On-Premises Sales	70

7. **BUSINESS ITEMS**
 - A. **None Scheduled.**

8. **PUBLIC HEARINGS**
 - A. **None Scheduled.**
9. **COUNCIL REPORTS** (5:30 p.m.)
10. **ADJOURNMENT** (5:40 p.m.)

COUNCIL RETREAT

After the special session Council will hold a retreat at the same location as the special session. The public may attend the retreat via the same in-person or Zoom options as the special session.

1. **Council Norms and Working Agreements – Discussion** (5:45 p.m.) **72**
Staff: Emma Sagor, Acting City Manager
2. **Financial Stability Strategy – Discussion** (7:00 p.m.)
Staff: Emma Sagor, Acting City Manager
Michael Osborne, Finance Director
3. **Looking Forward – Discussion** (7:30 p.m.)
Staff: Emma Sagor, Acting City Manager
4. **Adjourn** (8:00 p.m.)

Meeting Accessibility Services and Americans with Disabilities Act (ADA) Notice

The city is committed to providing equal access to public meetings. To request listening and mobility assistance services contact the Office of the City Recorder at least 48 hours before the meeting by email at ocr@milwaukieoregon.gov or phone at 503-786-7502. To request Spanish language translation services email espanol@milwaukieoregon.gov at least 48 hours before the meeting. Staff will do their best to respond in a timely manner and to accommodate requests. Most Council meetings are broadcast live on the [city's YouTube channel](#) and Comcast Channel 30 in city limits.

Servicios de Accesibilidad para Reuniones y Aviso de la Ley de Estadounidenses con Discapacidades (ADA)

La ciudad se compromete a proporcionar igualdad de acceso para reuniones públicas. Para solicitar servicios de asistencia auditiva y de movilidad, favor de comunicarse a la Oficina del Registro de la Ciudad con un mínimo de 48 horas antes de la reunión por correo electrónico a ocr@milwaukieoregon.gov o llame al 503-786-7502. Para solicitar servicios de traducción al español, envíe un correo electrónico a espanol@milwaukieoregon.gov al menos 48 horas antes de la reunión. El personal hará todo lo posible para responder de manera oportuna y atender las solicitudes. La mayoría de las reuniones del Consejo de la Ciudad se transmiten en vivo en el [canal de YouTube de la ciudad](#) y el Canal 30 de Comcast dentro de los límites de la ciudad.

Executive Sessions

The City Council may meet in executive session pursuant to Oregon Revised Statute (ORS) 192.660(2); all discussions are confidential; news media representatives may attend but may not disclose any information discussed. Final decisions and actions may not be taken in executive sessions.