

### COUNCIL SPECIAL SESSION & RETREAT

**MINUTES** 

City Hall Community Room, 10501 SE Main Street & Zoom Video Conference (<a href="www.milwaukieoregon.gov">www.milwaukieoregon.gov</a>)

JULY 9, 2024

Council Present: Councilors Will Anderson, Adam Khosroabadi, Rebecca Stavenjord, and

Council President Robert Massey, and Mayor Lisa Batey

Staff Present: Joseph Briglio, Acting Assistant City Manager Brent Husher, Library Director

Matt Deeds, Assistant Finance Director

Justin Gericke, City Attorney

Dan Harris, Events & Emergency Management

Coordinator

Brandi Leos, Human Resources Director Michael Osborne, Finance Director Emma Sagor, Assistant City Manager

Scott Stauffer, City Recorder

Mayor Batey called the meeting to order at 5:21 p.m.

## 1. CALL TO ORDER

A. Pledge of Allegiance.

B. Native Lands Acknowledgment.

Councilor Khosroabadi arrived at 5:22 p.m.

## 2. ANNOUNCEMENTS

Mayor Batey noted upcoming community activities; see packet for details.

## 3. PROCLAMATIONS AND AWARDS

A. None Scheduled.

## 4. SPECIAL REPORTS

A. None Scheduled.

## **5. COMMUNITY COMMENTS**

**Mayor Batey** noted the comment procedures. **Sagor** reported on comments from the June 18 meeting regarding the use of the Metro South Transfer Station by waste haulers who operate in the city and a community member request for a Council proclamation on the Palestinian conflict. No audience member wished to speak to Council.

#### 6. CONSENT AGENDA

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

- A. City Council Meeting Minutes:
  - 1. May 21, 2024, work session, and
  - 2. May 21, 2024, regular session.
- B. Resolution 38-2024: A resolution of the City Council of the City of Milwaukie, Oregon, adopting an updated Natural Hazard Mitigation Plan (NHMP).
- C. An Oregon Liquor and Cannabis Commission (OLCC) Application for Pietro's Pizza, 11050 SE Oak Street Limited On-Premises Sales.

D. An OLCC Application for Taqueria Portland, 5821 SE Johnson Creek Blvd – Full On-Premises Sales.

Motion passed with the following vote: Councilors Anderson, Khosroabadi, Massey, and Stavenjord and Mayor Batey voting "aye." [5:0]

## 7. BUSINESS ITEMS

A. None Scheduled.

## **8. PUBLIC HEARING**

A. None Scheduled.

## 9. COUNCIL REPORTS

**Councilor Anderson** noted that a resolution in support of an ongoing Oregon Nurses Association (ONA) labor negotiation would be on the July 16 regular session agenda.

**Councilor Stavenjord** reported on a Homeless Solutions of Clackamas County meeting and the grand opening of a new day center in Oregon City.

**Council President Massey** thanked staff and the community for putting on great Juneteenth and Pride events.

**Councilor Khosroabadi** reported on a site tour of the Clackamas County Children's Commission that the Clackamas County Community Advisory Board (CAB) had gone.

**Mayor Batey** discussed the city's role in Metro's proposed supportive housing services (SHS) bond measure. **Batey** and **Councilors Stavenjord and Khosroabadi** commented on possible responses to the community member request for a Council proclamation on the Israeli-Palestinian conflict.

## **10. ADJOURNMENT**

**Mayor Batey** announced that after the special session Council would hold a retreat.

It was moved by Councilor Khosroabadi and seconded by Council President Massey to adjourn the special session. Motion passed with the following vote: Councilors Anderson, Khosroabadi, Massey, and Stavenjord and Mayor Batey voting "aye." [5:0]

**Mayor Batey** adjourned the meeting at 5:38 p.m.

**Mayor Batey** called the retreat to order at 5:46 p.m.

#### **COUNCIL RETREAT**

## 1. Council Norms and Working Agreements – Discussion

The group participated in various discussions about Council meetings and group logistics, including the Council Communication Agreement and committee assignments.

Mayor Batey recessed the retreat at 8:08 p.m. and reconvened at 8:15 p.m.

# 2. Financial Stability Strategy - Discussion

**Sagor** and **Osborne** provided an overview of the city's financial circumstances and the group discussed strategies for stabilizing revenue sources.

# 3. Looking Forward - Discussion

The group discussed previously identified Council projects and objectives for the Council's winter retreat.

## 4. Adjourn

Mayor Batey called the retreat to order at 9:05 p.m.

Respectfully submitted,

Scott Stauffer, City Recorder

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