

COUNCIL REGULAR SESSION

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

AGENDA

AUGUST 20, 2024

Council will hold this meeting in-person and by video conference. The public may come to City Hall, join the Zoom webinar, or watch on the [city's YouTube channel](#) or Comcast Cable channel 30 in city limits. For Zoom login visit <https://www.milwaukieoregon.gov/citycouncil/city-council-regular-session-377>.

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.

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- 1. **CALL TO ORDER** (6:30 p.m.)
 - A. **Pledge of Allegiance**
 - B. **Native Lands Acknowledgment**

- 2. **ANNOUNCEMENTS** (6:32 p.m.) **2**

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

- 4. **SPECIAL REPORTS**
 - A. **Bee City USA Designation – Report** (6:35 p.m.) **4**
 Staff: Emma Sagor, Acting City Manager, and Peter Passarelli, Public Works Director

- 5. **COMMUNITY COMMENTS** (7:05 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** (7:10 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:** **11**
 - 1. **July 16, 2024, work session, and**
 - 2. **July 16, 2024, regular session.**
 - B. **Public Safety Advisory Committee (PSAC) Appointments – Resolution** **18**
 - C. **Approval of a Contract for City Manager Services – Resolution**

- 7. **BUSINESS ITEMS**
 - A. **Council Goal: Equity – Update** (7:15 p.m.) **22**
 Staff: Gabriela Santoyo-Gutierrez, Equity & Inclusion Coordinator

8. PUBLIC HEARINGS

- A. **Appeal of Planning Commission Approval of Land Use File #VR-2024- 29
003 – Addition at 11932 SE 35th Avenue – Final Order, cont.** (8:00 p.m.)
Staff: Vera Koliass, Senior Planner

9. COUNCIL REPORTS

- A. **Quarterly Council Budget Review – Report** (8:10 p.m.)
Staff: Emma Sagor, Acting City Manager, and
Michael Osborne, Finance Director

- B. **Council Reports** (8:30 p.m.)

10. ADJOURNMENT (8:45 p.m.)

EXECUTIVE SESSION (8:45 p.m.)

After the regular session, Council will meet in executive session pursuant to Oregon Revised Statute (ORS) 192.660 (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations, (h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, (f) to consider information or records that are exempt by law from public inspection, and (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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.