

COUNCIL REGULAR SESSION

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

REVISED AGENDA

SEPTEMBER 3, 2024

(Revised August 30, 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-378>.
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** (6:33 p.m.) **2**

3. **PROCLAMATIONS AND AWARDS**
 - A. **National Preparedness Month - Proclamation** (6:35 p.m.) **5**
Staff: Dan Harris, Events & Emergency Management Coordinator

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

5. **COMMUNITY COMMENTS** (6:40 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** (6:45 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:** **7**
 1. **July 25, 2024, Joint Session with the Equity Steering Committee,**
 2. ~~August 6, 2024, work session, and~~
 3. ~~August 6, 2024, regular session.~~ (removed from the agenda)
 - B. **Adoption of Updated Council Committee Assignments – Motion** **10**
 - C. **Authorization of a Contract for Solar Panels at the City’s Johnson Creek Boulevard (JCB) Campus – Resolution** **13**
 - D. **Authorization of a Contract for On-Call Community and Strategic Engagement Services – Resolution** **17**
 - E. **Authorization of an Increased Project Authorization for the Harvey Street Improvements Project – Resolution** (added to the agenda) **20**

7. BUSINESS ITEMS

- A. First Fish Herons Intergovernmental Agreement – Report (6:50 p.m.) 24**
Staff: Scott Stauffer, City Recorder
- B. Quarterly Fee Schedule and Budget Review – Discussion (7:15 p.m.) 40**
Staff: Emma Sagor, City Manager, and
Michael Osborne, Finance Director

8. PUBLIC HEARINGS

- A. None Scheduled.**

9. COUNCIL REPORTS (7:25 p.m.)

10. ADJOURNMENT (7:40 p.m.)

Milwaukie Redevelopment Commission (MRC) Meeting.

After the regular session Council will meet as the MRC. For information about that meeting visit <https://www.milwaukieoregon.gov/bc-rc/redevelopment-commission>.

Executive Session.

After the MRC meeting, 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.

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.