



COUNCIL REGULAR SESSION

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

2409th Meeting

MINUTES

SEPTEMBER 3, 2024

Council Present: Councilors Will Anderson, Adam Khosroabadi, Rebecca Stavenjord, and Council President Robert Massey, and Mayor Lisa Batey

Staff Present: Justin Gericke, City Attorney
Dan Harris, Events & Emergency Management Coordinator
Emma Sagor, City Manager
Scott Stauffer, City Recorder

Mayor Batey called the meeting to order at 6:39 p.m.

1. CALL TO ORDER

A. Pledge of Allegiance.

B. Native Lands Acknowledgment.

2. ANNOUNCEMENTS

Mayor Batey, Councilor Stavenjord, and Council President Massey announced upcoming activities, including a fall authors series, the October First Friday event, the 3rd Annual Sustainability Fair, an open house for the Monroe Street Greenway project, a call for sculptures at historic city hall, and the application period for the Milwaukie Leadership Academy. They also wished all students a good first week at school.

Mayor Batey read a COVID vaccination themed haiku.

3. PROCLAMATIONS AND AWARDS

A. National Preparedness Month – Proclamation

Harris remarked on the importance of being prepared for natural disasters. **Mayor Batey** proclaimed September to be National Preparedness Month in Milwaukie.

Harris thanked the volunteers who support Milwaukie's emergency response efforts and **Sagor** noted the status of ongoing seismic improvement work at the city's Public Safety Building (PSB).

4. SPECIAL REPORTS

A. None Scheduled.

5. COMMUNITY COMMENTS

Mayor Batey reviewed the comment procedures. **Sagor** reported there was no follow-up report from the August 20 comments. No audience member wished to address Council.

6. CONSENT AGENDA

Mayor Batey noted several minor corrections to the Council committee assignments.

It was moved by Councilor Khosroabadi and seconded by Councilor Stavenjord to approve the Consent Agenda as amended.

A. City Council Meeting Minutes:

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. A motion adopting an updated 2024 Council Committee assignments.

C. Resolution 45-2024: A resolution of the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, authorizing a personal services agreement and public improvement contract for design-build services with Elemental Energy for rooftop solar panels at the Johnson Creek Public Works Facility.

D. Resolution 46-2024: A resolution of the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, authorizing multiple contracts for community engagement and strategic communications services.

E. Resolution 47-2024: A resolution of the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, authorizing an increase in the project authorization for engineering services for the Harvey Street Improvements Project.

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

7. BUSINESS ITEMS**A. First Fish Herons Intergovernmental Agreement (IGA) – Report**

Stauffer introduced David Harrelson and Mack McFarland with the Confederated Tribes of the Grand Ronde (CTGR). **McFarland** and **Harrelson** expressed appreciation for the city’s interest in working with the Tribe on the art works project.

Stauffer and **Harrelson** provided an overview of the First Fish Herons art works project, noting how important it was for the Tribe to welcome the salmon each year. They reported the Tribal Council had authorized an IGA for the project and that the City Council was asked to direct staff to prepare a resolution to authorize the city manager to sign the IGA.

Stauffer reviewed key elements of the proposed IGA. **Mayor Batey** remarked on the timing of installing the artwork plinths at Milwaukie Bay Park and expressed support for the IGA. **Council President Massey, Stauffer, and McFarland** noted that where the plinths would be placed and what materials they would be made of would be determined once the IGA had been executed.

Councilor Stavenjord and McFarland remarked on how the City Council could express appreciation to the Tribal Council for supporting the IGA and the group remarked on city-Tribal programming when the artworks are installed. They also noted the feasibility of the City Council visiting the Chachalu Museum in Grand Ronde.

Councilor Anderson supported the IGA and remarked on using city event funds to support programming around the artworks. **Sagor** noted staff would investigate event funding. **Mayor Batey** observed that herons were often seen at Milwaukie Bay Park.

Stauffer summarized next steps, including the preparation of a resolution for City Council to authorize the IGA and city-Tribal staff meetings to begin the plinths installation project.

B. Quarterly Fee Schedule and Budget Review – Discussion

Sagor explained that staff intended to bring budget adjustments to Council’s attention on a quarterly basis, and reported there was only one budget adjustment in the building department for Council to consider in this first quarter.

Councilor Khosroabadi and **Sagor** remarked on the requested building department budget transfer to support a full-time employee (FTE), noting that staff would monitor future staff needs.

Sagor summarized that Council supported bringing the supplemental budget to an upcoming regular session consent agenda.

8. PUBLIC HEARING

A. None Scheduled.

9. COUNCIL REPORTS

Council President Massey reported on recent Park and Recreation Board (PARB) work, including implementation of the Bee City USA work, and neighborhood park construction.

Councilor Khosroabadi reported on a recent meeting with a tiny home developer looking at placing tiny homes on the city’s Sparrow Site.

Councilor Stavenjord reported on recent Clackamas County Coordinating Committee (C4) work. The group remarked on an upcoming joint session of the state legislature’s Transportation Committee and discussed Clackamas Service Center (CSC) programs and events, suggesting Council should have a work session discussion on CSC programs. **Stavenjord** and **Mayor Batey** commented on how school boundaries function with social services providers. They also commented on the city’s participation in the county’s one-night houseless population counting event. Council expressed interest in supporting the houselessness counting event, noting the importance of not scheduling the count the same night as the city’s winter events.

Mayor Batey reported on a proposed state climate protection rulemaking process and proposed that Council sponsor an event focusing on the Israeli-Palestinian conflict.

Sagor provided updates on the city’s feedback on the League of Oregon Cities (LOC) legislative priorities and each Council member’s role in Council policy lanes.


10. ADJOURNMENT

Mayor Batey announced that after the regular session, Council would convene as the Milwaukie Redevelopment Commission (MRC) and reported that the scheduled executive session had been canceled.

It was moved by Councilor Stavenjord and seconded by Councilor Khosroabadi to adjourn the Regular Session. Motion passed with the following vote: Councilors Abma, Khosroabadi, Massey, and Stavenjord and Mayor Batey voting “aye.” [5:0]

Mayor Batey adjourned the meeting at 7:56 p.m.

Respectfully submitted,



 Scott Stauffer, City Recorder

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