



COUNCIL REGULAR SESSION

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

2412th Meeting

MINUTES

OCTOBER 15, 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
Michael Osborne, Finance Director
Emma Sagor, City Manager
Scott Stauffer, City Recorder

Mayor Batey called the meeting to order at 6:32 p.m.

1. CALL TO ORDER

A. Pledge of Allegiance.

B. Native Lands Acknowledgment.

2. ANNOUNCEMENTS

Mayor Batey announced upcoming activities, including the Ledding Library fall author series, an Elk Rock Island restoration event, the city's Arbor Day celebration, a prescription drug drop-off and document shredding event, a no ivy day at Homewood Park, and Halloween themed events across Milwaukie.

Mayor Batey read a voting-themed Haiku poem. **Council President Massey** and **Mayor Batey** thanked Clackamas County election workers for their work.

3. PROCLAMATIONS AND AWARDS

A. Outstanding Milwaukie High School (MHS) Student – Award

Kim Kellogg, MHS Principal, introduced Helen Beecher and Council congratulated the student on their academic and extracurricular activities.

Mayor Batey noted that Councilor Stavenjord joined the meeting via Zoom at 6:50 p.m.

4. SPECIAL REPORTS

A. City of Portland Administrator Introduction

Michael Jordan, Interim Portland City Administrator, and **Shoshanah Oppenheim**, Portland Charter Transition Project Manager, provided an overview of the governance structure transition under way in Portland, noting the elected leadership and organizational structure and voting changes that would take effect January 1, 2025. They expressed the City of Portland's hope to build better relationships with neighboring cities.

Mayor Batey, **Jordan**, and **Oppenheim** commented on who would set Portland City Council agendas, noting the council president and mayor would play roles in the agenda.

Councilor Khosroabadi, **Jordan**, and **Oppenheim** remarked on the intent of Portland voters in removing the mayor from the council.

Council President Massey wished Portland luck in changing structures and asked what the important attribute of Portland's next administrator will be. **Jordan** suggested an

administrator should be vulnerable and acknowledge they don't know all the answers. **Jordan** and **Oppenheim** expressed Portland's interest in being a better neighbor and partner for Milwaukie and the region. The group discussed the possibility of Milwaukie City Council members mentoring newly elected Portland City Council members.

Councilor Anderson, Jordan, and Oppenheim discussed how the staff for the new Portland City Council and city administrator will be organized and when the new council will adopt operating rules.

The group commented on Multnomah County's work to facilitate Portland's new ranked choice voting ballot and process and how long the vote counting will take.

Mayor Batey commented on the Portland-Milwaukie relationship and thanked **Jordan** and **Oppenheim** for coming to Milwaukie.

Councilor Stavenjord asked if the new Portland City Council's committees would interact with existing agencies, joint committees, and groups, and how the decisions of the current Portland City Council would be reviewed. **Oppenheim** and **Jordan** reviewed plans to train and orient newly elected council members to existing issues.

5. COMMUNITY COMMENTS

Mayor Batey reviewed the comment procedures. **Sagor** reported there was no follow-up report from the October 1 comments. No audience member wished to address 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. September 3, 2024, work session,
 2. September 3, 2024, regular session,
 3. September 10, 2024, study session,
 4. ~~September 17, 2024, work session, and~~
 5. ~~September 17, regular session.~~ (removed from the agenda)
- B. A motion to adopt updated Council Committee assignments.
- C. Resolution 54-2024: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing a transfer of appropriation authority for the 2025-2026 biennium.
- D. Resolution 55-2024: A resolution of the City Council of the City of Milwaukie, Oregon, clarifying Section 17 Solid Waste of the Consolidated Fees and Charges.
- E. Resolution 56-2024: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing an intergovernmental agreement (IGA) with the Clackamas County Development Agency (CCDA) for the Stanley Avenue Improvements Project.
- F. ~~A resolution of the City Council of the City of Milwaukie, Oregon, authorizing a collective bargaining agreement (CBA) with the American Federation of State, County, and Municipal Employees (AFSCME).~~ (removed from the agenda)
- G. ~~A motion authorizing a cost-of-living adjustment (COLA) for management and non-represented staff.~~ (removed from the agenda)

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 Khosroabadi noted that an exhibit from the October 8, 2024, study session had been added to that meeting record. **Sagor** and **Khosroabadi** confirmed that a city tree permit had been issued to the North Clackamas Parks and Recreation District (NCPRD) for the removal of a tree in Wichita Park.

10. ADJOURNMENT

It was moved by Councilor Anderson and seconded by Council President Massey to adjourn the Regular 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 7:44 p.m.

Respectfully submitted,



Scott Stauffer, City Recorder

This page intentionally left blank.