

2417th Meeting

MINUTES

JANUARY 7, 2025

COUNCIL REGULAR SESSION

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

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

Council President Robert Massey, and Mayor Lisa Batey

Staff Present: Joseph Briglio, Assistant City Manager

Justin Gericke, City Attorney

Kimberly Graves, Municipal Court Judge

Brent Husher, Library Director

Nicole Madigan, Deputy City Recorder

Emma Sagor, City Manager Scott Stauffer, City Recorder

Before the meeting Judge Graves administered the oath of office to newly elected Councilors Khosroabadi and Anderson.

Mayor Batey called the meeting to order at 5:13 p.m.

1. CALL TO ORDER

A. Pledge of Allegiance.

B. Native Lands Acknowledgment.

2. ANNOUNCEMENTS

Mayor Batey announced upcoming activities, including clean-up events at Minthorn Springs Natural Area, Elk Rock Island, and Tideman-Johnson Park, city office closures for the Martin Luther King, Jr. holiday, a city manager open door session, the city's recruitment for planning commissioners, and a movie screening at the Ledding Library.

Councilor Stavenjord wished Milwaukians a happy new year and Council remarked on the successful December events.

Mayor Batey read an outdoor activity themed Haiku poem.

3. PROCLAMATIONS AND AWARDS

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

Kim Kellogg, MHS Principal, introduced MHS student Vanessa Valdovinos Rosas and Council congratulated them on their academic and extracurricular activities.

4. SPECIAL REPORTS

A. None Scheduled.

5. COMMUNITY COMMENTS

Mayor Batey reviewed the comment procedures. **Sagor** noted there was no follow-up from the December 17 comments and reported that written correspondence had been received regarding Council goal setting and the expected nurses strike at Providence Milwaukie Hospital.

Rod Smith, Milwaukie resident, proposed that the city address houselessness and climate change by becoming a structure-free tent city.

6. CONSENT AGENDA

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

- A. City Council Meeting Minutes:
 - 1. November 19, 2024, work session,
 - 2. November 19, 2024, regular session,
 - 3. December 3, 2024, work session, and
 - 4. December 3, 2024, regular session.
- B. Resolution 1-2025: A resolution of the City Council of the City of Milwaukie, Oregon, establishing the 2025 City Council meeting schedule.
- C. Resolution 2-2025: A resolution of the City Council of the City of Milwaukie, Oregon, designating the 2025 papers of record.
- D. Resolution 3-2025: A resolution of the City Council of the City of Milwaukie, Oregon, approving the project goals of the Sparrow Site.
- E. Resolution 4-2025: A resolution of the City Council of the City of Milwaukie, Oregon, authorizing an intergovernmental agreement (IGA) with Clackamas River Water (CRW) for a utility billing extension.

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 reported that the city had provided the North Clackamas School District's (NCSD's) Wichita Center with \$75,000 in funding for a rental assistance program.

Sagor reported that the Oregon Liquor and Cannabis Commission (OLCC) was open to providing Council a tour of the agency's Milwaukie facility. Council expressed interest in going and Sagor confirmed staff would coordinate an OLCC site visit for Council.

10. ADJOURNMENT

Mayor Batey announced that Council would hold a goal setting town hall after the meeting.

It was moved by Councilor Stavenjord and seconded by Councilor Khosroabadi 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 5:46 p.m.

Respectfully submitted.

Scott Stauffer, City Recorder