

COUNCIL REGULAR SESSION

City Hall Council Chambers, 10501 SE Main Street & Zoom Video Conference (<u>www.milwaukieoregon.gov</u>) 2419th Meeting

MINUTES

FEBRUARY 4, 2025

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

Staff Present:Joseph Briglio, Assistant City ManagerCarl Dorhman, Police OfficerJustin Gericke, City AttorneyBrett Kelver, Senior PlannerEmma Sagor, City Manager

Gabriela Santoyo Guttierez, Equity & Inclusion Coordinator Kenny Simac, Police Sargent Scott Stauffer, City Recorder Laura Weigel, Planning Manager

Mayor Batey called the meeting to order at 6:31 p.m.

Council read a joint statement addressing recent federal executive actions and underscoring the city's commitment to Milwaukie community values.

1. CALL TO ORDER

A. Pledge of Allegiance.

B. Native Lands Acknowledgment.

2. ANNOUNCEMENTS

Mayor Batey announced upcoming activities, including nominations for the 2024 Volunteer of the Year, the annual board and committee recruitment, clean-up events at Minthorn Springs and Kellogg Creek, library events, and the grand opening of the redeveloped Balfour, Bowman-Brae, and Scott parks.

Mayor Batey read two school- and community-themed haiku poems.

3. PROCLAMATIONS AND AWARDS

A. Outstanding Milwaukie High School Student Award (removed from the agenda)

4. SPECIAL REPORTS

A. None Scheduled.

5. COMMUNITY COMMENTS

Mayor Batey reviewed the comment procedures. **Sagor** reported there was no followup from the January 21 comments.

Santoyo Guttierez provided an overview of the Equity Steering Committee (ESC) and read statements by ESC members about the importance of the city continuing to support equity and diversity policies. **Roberto Arreola Moreno**, ESC member, encouraged Council to reaffirm the city's commitment equity and diversity policies.

Councilor Khosroabadi asked about the ESC's feelings about recent federal actions and **Arreola Moreno** commented on how staff underscored the city's values. **Sagor** appreciated Council reaffirming the city's support for equity and inclusion and remarked on how the city would continue its equity work. 11826

6. CONSENT AGENDA

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

A. City Council Meeting Minutes:

- 1. December 17, 2024, regular session,
- 2. January 7, 2025, work session,
- 3. January 7, 2025, regular session, and
- 4. January 7, 2025, goal setting town hall.
- B. Resolution 7-2025: A resolution of the City Council of the City of Milwaukie, Oregon, acting as the Local Contract Review Board, amending the lease agreement for the cell phone tower at the city's public works campus.
- C. Resolution 8-2025: A resolution of the City Council of the City of Milwaukie, Oregon, granting an exemption from property taxes under Oregon Revised Statute (ORS) 307.540 to 307.548 for any qualifying non-profit low-income housing project within city limits.
- D. Resolution 9-2025: 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 the Stanley Reservoir Improvements Project.
- E. Approval of an Oregon Liquor and Cannabis Commission (OLCC) application for Keeper Coffee, 10722 SE Main Street New License.
- F. Approval of an OLCC application for pFriem Brewing Company, 10722 SE Main Street New License.
- G. Approval of an OLCC application for pFriem Brewing Company, 10722 SE Main Street New License (second location).

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

7. BUSINESS ITEMS

A. Adoption of Council Goals – Resolution

Mayor Batey remarked on the productivity of the recent Council goal setting retreat.

Sagor explained how Council goals shape the city's work, how the goal setting process had played out, and discussed the three-year timeframe for implementing the new goals and incorporating the work of the previous climate and equity goals. The proposed new goals were economic development, parks and green space, and affordability.

Council expressed appreciation for the goal setting process and the input of the community and staff's work to facilitate the process.

It was moved by Councilor Stavenjord and seconded by Councilor Khosroabadi to approve the resolution adopting Council goals for 2025-2027. Motion passed with the following vote: Councilors Anderson, Khosroabadi, Massey, and Stavenjord and Mayor Batey voting "aye." [5:0]

Resolution 10-2025:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, ADOPTING COUNCIL GOALS FOR 2025-2027.

8. PUBLIC HEARING

A. Adoption of Flood Control Code Requirements – Ordinance

<u>Call to Order</u>: **Mayor Batey** called the public hearing on the proposed flood control code adoption, to order at 7:07 p.m.

<u>Purpose:</u> Mayor Batey announced that the purpose of the hearing was to receive a staff update and deliberate on the proposed code amendments.

Conflict of Interest: No Council member declared a conflict of interest.

<u>Staff Presentation:</u> **Kelver** provided an overview of the proposed code amendments which would address flood plain maps, where residential structures can be built in flood plain areas, impervious surfaces and Riparian Buffer Zones (RBZ) in flood areas, and code requirements that ensure Milwaukie residents can participate in the National Flood Insurance Program (NFIP).

Mayor Batey and **Kelver** remarked on mitigation requirements for no net loss of riparian buffer zone projects in a flood plain. **Kelver** presented a map showing the 100-year flood plain and flood way to illustrate the RBZ.

Kelver reviewed Council's decision-making options.

<u>Correspondence</u>: **Kelver** reported no additional correspondence had been received and confirmed that required land use notice had been sent.

Council Questions to Staff: Council had no questions for staff.

Hearing Procedures: Mayor Batey reviewed the comment procedures.

<u>Audience Testimony:</u> **Roy Weedman**, Milwaukie property owner, and **Kelver** discussed how the public could access the Federal Emergency Management Administration (FEMA) flood maps and whether Weedman's property fell within the RBZ along Kellogg Creek and what flood code requirements the property would have to comply with. **Weedman** encouraged Council to take actions to increase the development of Milwaukie.

Staff Response to Testimony: None.

<u>Council Questions for Staff:</u> **Councilor Massey** and **Kelver** noted when the 100-year flood plain had last been updated by FEMA and remarked on whether homes outside the 100-year flood plain were required to get flood insurance. The group noted that without adopting an updated flood code, FEMA could remove Milwaukie from the NFIP.

<u>Close Public Comment:</u> It was moved by Councilor Stavenjord and seconded by Councilor Khosroabadi to close the public comment part of the flood control code requirements adoption hearing. Motion passed with the following vote: Councilors Anderson, Khosroabadi, Massey, and Stavenjord and Mayor Batey voting "aye." [5:0]

Mayor Batey closed the public comment part of the hearing at 7:37 p.m.

<u>Council Decision:</u> It was moved by Councilor Stavenjord and seconded by Councilor Khosroabadi for the first and second readings by title only and adoption of the ordinance amending Municipal Code (MMC) Title 18 Flood Hazard Regulations to comply with new federal requirements (File #ZA-2024-003) and declaring an emergency. Motion passed with the following vote: Councilors Anderson, Khosroabadi, Massey, and Stavenjord and Mayor Batey voting "aye." [5:0] Sagor read the ordinance two times by title only.

Stauffer polled the Council with Councilors Anderson, Khosroabadi, Massey, and Stavenjord and Mayor Batey voting "aye." [5:0]

Ordinance 2248:

AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING MUNICIPAL CODE (MMC) TITLE 18 FLOOD HAZARD REGULATIONS TO COMPLY WITH NEW FEDERAL REQUIREMENTS (FILE #ZA-2024-003), AND DECLARING AN EMERGENCY.

9. COUNCIL REPORTS

A. Legislative and Regional Issues – Discussion

Stauffer reported on the status of bills that Council and city staff had been tracking during the 2025 session of the state legislature. The group discussed the tracked bills, noting if letters of support or opposition had been sent by Council or staff.

Council reviewed a proposed letter in support of former Councilor Karin Power's appointment to the Oregon Public Utilities Commission (PUC). It was the Council consensus to endorse a letter supporting Power's PUC nomination.

Council Reports

Council President Anderson and **Mayor Batey** asked if Council still supported the Clackamas County Coordinating Committee (C4) legislative priorities letter originally drafted in 2024. It was Council consensus to continue supporting the C4 priorities.

Councilor Khosroabadi reported on legislation being tracked by the North Clackamas County Chamber of Commerce. **Mayor Batey** and **Khosroabadi** remarked on whether Council or the city agree with positions taken by the chamber of commerce.

Councilor Stavenjord reported on ongoing Clackamas County Housing Advisory Board work around scattered housing sites and proposed state legislation.

Council President Anderson and **Mayor Batey** remarked on the recently published Governor's Housing Needs Analysis.

Mayor Batey discussed sources of information about federal funding opportunities and the League of Oregon Cities (LOC) revenue resources workshop and project awards. **Batey** and **Council President Anderson** remarked on the county's pending funding request to finish the Sunrise Corridor project.

10. ADJOURNMENT

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 8:11 p.m.

Respectfully submitted,

Scott Stauffer, City Recorder