

# **COUNCIL REGULAR SESSION**

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

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

Staff Present: Joseph Briglio, Assistant City Manager Matt Deeds, Assistant Finance Director Justin Gericke, City Attorney Michael Osborne, Finance Director

Emma Sagor, City Manager Scott Stauffer, City Recorder Jason Wachs, Community Engagement Coordinator

2421<sup>st</sup> Meeting

MARCH 4, 2025

MINUTES

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 annual board and committee recruitment, the grand opening of Balfour, Bowman-Brae, and Scott parks, clean-up events at Minthorn Springs and Elk Rock Island, weekly outreach services at the Ledding Library, and a repair fair.

Mayor Batey read a peace-themed haiku poem.

# 3. PROCLAMATIONS AND AWARDS

# A. Women's History Month – Proclamation

**Steve Bennett**, **Seyona Belai**, and **Linda Carr** Milwaukie Historical Society members, remarked on the important role women have played in Milwaukie history, and **Mayor Batey** proclaimed March to be Women's History Month.

# 4. SPECIAL REPORTS

# A. Volunteer of the Year 2024 Selection

**Wachs** provided an overview of the Volunteer of the Year award history, the nomination process, explained how Council would select the 2024 award recipient, and noted the 2025 Volunteer Appreciation dinner.

Council introduced and remarked on each nominee and participated in a ranked choice voting (RCV) process. **Mayor Batey** announced that Milwaukie resident Pam Denham had been selected to be the 2024 Volunteer of the Year.

# 5. COMMUNITY COMMENTS

**Mayor Batey** reviewed the comment procedures. **Sagor** reported that in follow-up to February 18 comments, planning department staff had confirmed where a requested Historical Assets Inventory was prioritized on the department's work plan, and community development staff had met with Gene Monaco regarding the annexation and

development of property owned by Monaco. **Sagor** noted that Council had received a request from the Downtown Association of Milwaukie (DAM) to support a Main Street grant for the Rexall Building. **Mayor Batey** suggested Council consider the request later in the meeting. No audience member wished to address Council.

# 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. January 31, 2025, Council retreat,
- 2. February 1, 2025, Council retreat, and
- 3. Revised February 4, 2025, work session.
- **4.** February 4, 2025, regular session. (removed from the agenda)
- B. Resolution 16-2025: A resolution of the City Council of the City of Milwaukie, Oregon, amending the Citizens Utility Advisory Board (CUAB) Bylaws.
- C. Resolution 17-2025: A resolution of the City Council of the City of Milwaukie, Oregon, making appointments to the Planning Commission.
- D. A motion adopting the 2025 City Council Committee assignments.

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. Quarterly Budget Review and Adjustment – Resolution

<u>Call to Order:</u> **Mayor Batey** called the public hearing on the proposed budget adjustments, to order at 7:19 p.m.

<u>Purpose:</u> **Mayor Batey** announced that the purpose of the hearing was to receive a staff update and consider adopting proposed budget adjustments.

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

<u>Staff Presentation:</u> **Osborne** explained that Council was asked to adopt a budget transfer resolution to cover salary and benefit increases agreed to in the collective bargaining agreement with the American Federation of State, County, and Municipal Employees (AFSCME), move federal American Recovery Plan Act (ARPA) funds to cover staff changes and Milwaukie Police Department (MPD) vehicle purchases.

<u>Hearing Procedures:</u> Mayor Batey reviewed the hearing procedures.

Audience Testimony: No audience member wished to speak to Council.

<u>Close Public Comment:</u> It was moved by Councilor Stavenjord and seconded by Councilor Khosroabadi to close the public comment part of the budget adjustment 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 7:28 p.m.

<u>Council Decision:</u> It was moved by Councilor Stavenjord and seconded by Councilor Khosroabadi to adopt the resolution authorizing budget supplemental for the 2025-2026 biennium.

Resolution 18-2025:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING BUDGET SUPPLEMENTAL FOR THE 2025-2026 BIENNIUM.

# 9. COUNCIL REPORTS

### A. Legislative and Regional Issues – Discussion

**Stauffer** provided an update on state legislation the city and Council tracked during the 2025 state legislative session. The group discussed the tracked bills and noted letters sent by Council regarding the bills.

Council discussed a letter proposed by Councilor Khosroabadi regarding Portland General Electric (PGE) utility rates that could be adapted to address Oregon Senate Bill (SB) 88. It was Council consensus that individual Council members could submit the utility rate letter if they wished, and Councilor Khosroabadi and Council President Anderson would revise the letter for future Council consideration.

### Council Reports

**Councilor Stavenjord** reported on recent Milwaukie Redevelopment Commission (MRC) Community Advisory Committee (MRCCAC) work which included an update on the urban renewal area (URA) business grants program. The group remarked that the request from DAM for a letter of support for a grant application would be discussed during the MRC meeting.

**Councilor Khosroabadi** noted state legislation the North Clackamas County Chamber of Commerce planned to support or oppose and upcoming Chamber events.

**Council President Anderson** noted a possible future meeting with Sauna Glo and the group noted the possibility of other sauna businesses opening in Milwaukie. **Anderson** reported that the Transportation System Plan Advisory Committee (TSPAC) was soliciting public feedback through the Engage Milwaukie website.

**Sagor** suggested Council should consider DAM's request as Council and not as the MRC. **Mayor Batey** proposed that two Council members draft a letter of support for DAM's grant request. It was Council consensus that Councilor Khosroabadi and Mayor Batey would draft a letter for Council to sign supporting the grant application.

# 10. ADJOURNMENT

Mayor Batey announced that after the meeting, Council would meet as the MRC.

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 8:07 p.m.

Respectfully submitted,

Scott Stauffer, City Recorder

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