



COUNCIL WORK SESSION

City Hall Council Chambers, 10722 SE Main Street
& Zoom Video Conference (www.milwaukieoregon.gov)

MINUTES

JUNE 6, 2023

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

Staff Present:

Steve Adams, City Engineer	Peter Passarelli, Public Works Director
Joseph Briglio, Community Development Director	Tessie Prentice, Civil Engineer
Jennifer Garbely, Assistant City Engineer	Emma Sagor, Assistant City Manager
Justin Gericke, City Attorney	Scott Stauffer, City Recorder
Ann Ober, City Manager	

Mayor Batey called the meeting to order at 4:04 p.m.

1. Supervisory Control and Data Acquisition (SCADA) – Update

Passarelli explained what a SCADA is and how it is used, when the system was installed and reported that major upgrades had never occurred, and the city needed to award contracts to begin upgrades. **Passarelli** advised how the city had arrived at the contract award process and how the upgrades to the system would occur.

Councilor Massey and **Passarelli** commented on SCADA's cyber security protections.

Councilor Stavenjord asked what precautions were in place for loss of electricity and **Passarelli** advised the system had either backup generators or an uninterruptible power supply (UPS) which are batteries that can run for up to four hours.

Mayor Batey and **Passarelli** discussed whether solar was used to power SCADA systems, concerns over supply chain issues for system upgrades, why the city was awarding two contracts for the upgrades, and how the city's water quality was monitored.

2. Safe Access for Everyone (SAFE) and Street Surface Maintenance Program (SSMP) – Annual Report

Garbely and **Adams** reported on the SAFE and SSMP program goals, plans for achieving those goals over nine years and how those goals may change based, and the status of ongoing and upcoming SAFE projects and city-wide engineering projects.

Garbely and **Adams** reviewed the 2023 list of regional transportation plan (RTP) projects for Milwaukie. They advised that prior to the recent update, the RTP list was last updated in 2018. During the update some projects had been removed as they were completed, and others were assigned to other entities such as Clackamas County and the Oregon Department of Transportation (ODOT). No new projects were added. **Mayor Batey** asked if all Metro region cities were updating their RTP lists and **Garbely** advised that the window for updates had closed, and all lists had been submitted for review. **Ober** noted that the projects were part of the city's Capital Improvement Plan (CIP) and **Garbely** added that staff would next be seeking federal funding for the Railroad Avenue capacity improvements.

Councilor Massey and **Garbely** discussed the timeline for the Washington Street Area Improvements and addressed concerns regarding traffic impacts around Milwaukie El Puente Elementary School.

Council President Nicodemus raised concerns regarding drainage issues around Americans with Disability Act (ADA) ramp upgrades in the Ardenwald North improvements project. **Garbely** advised that staff was working to address drainage issues and would upsize or add catch basins as needed.

Mayor Batey, **Garbely**, and **Councilor Stavenjord** discussed definitions regarding RTP list funding groups.

The group commented on ADA ramp compliancy throughout the city and confirmed that the Oak Grove/Lake Oswego pedestrian bridge was not on the city's RTP list.

3. Adjourn

Mayor Batey announced that after the work session Council will meet in executive session pursuant to Oregon Revised Statute (ORS) 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

adjourned the meeting at 5:03 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Nicole Madigan", is written over a horizontal line.

Nicole Madigan, Deputy City Recorder