



COUNCIL WORK SESSION

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

MINUTES

MAY 21, 2024

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

Staff Present: Joseph Briglio, Acting Assistant City Manager Emma Sagor, Acting City Manager
Justin Gericke, City Attorney Scott Stauffer, City Recorder
Peter Passarelli, Public Works Director

Mayor Batey called the meeting to order at 4:05 p.m. and noted that it was election day and Dogwood Day!

1. Transportation System Plan (TSP) Goals and Policy – Discussion

(removed from the agenda)

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

Passarelli provided an overview of the SCADA project explaining the importance of the system for controlling and securing the city's water and wastewater infrastructure, noting the project timeline and improvements in the new system.

The group remarked on the communication enhancements of the new system.

Council President Massey and **Passarelli** noted how the new system had been tested and implemented.

Councilor Abma and **Passarelli** commented on different alarm levels in the new system.

Mayor Batey and **Passarelli** noted that the city's stormwater infrastructure did not interact with the SCADA system.

3. Staff Strategic Plan – Update

Sagor reviewed how and why the staff strategic plan had been created and provided an overview of the plan including staff values, priorities and objectives. **Councilor Stavenjord** commented on the importance of placemaking and how staff's priorities support the community's sense of inclusion. **Councilor Khosroabadi** suggested staff reach out to the 2-1-1 call center to provide information about city resources.

Sagor discussed how the staff strategic plan would be implemented over the next year with a focus on measuring outcomes and regular reporting.

Sagor asked for feedback on how Council would like to interact with the staff strategic plan and receive updates on the plan implementation. The group discussed how Council's goals and work could align with the staff strategic plan, and how Council could interact with staff on the plan.

Sagor summarized that a joint Council and Equity Steering Committee (ESC) session would be scheduled to discuss the staff strategic plan.

The group discussed the feasibility of developing an artificial intelligence (AI) policy, plans for future staff surveys, and how the city supports the growth of staff career paths.

4. Council Reports

Councilor Khosroabadi reported on recent Clackamas County Water Environment Services (WES) budget meetings. **Councilor Abma** and **Passarelli** remarked on how low-income utility assistance programs work. **Mayor Batey** commented on WES' Kellogg Creek Wastewater Recovery Facility 50th anniversary event and suggested that Council encourage the North Clackamas Parks and Recreation District (NCPRD) Board to complete Milwaukie Bay Park. **Batey** provided several NCPRD related updates.

5. Adjourn

Mayor Batey adjourned the meeting at 5:33 p.m.

Respectfully submitted,



Scott Stauffer, City Recorder