

**GOOD NEIGHBOR COMMITTEE MEETING MINUTES**  
**December 9, 2014 at 5:30 pm**  
**Kellogg Creek Treatment Plant, Administration Building**  
**11525 SE McLoughlin Blvd.**

**Members Present:**

**Dion Shepard, Chair**  
**Karin Powers, Vice Chair**  
**Councilor Mark Gamba**  
**Sarah Baden**  
**Neil Hankerson**  
**Charles Bird (by phone)**

**Members Absent:**

**Gary Klein**

**Staff Present:**

**Gary Parkin, City of Milwaukie**  
**Greg Geist, WES**  
**Gail Shaloum, WES**  
**Gari Johnson, WES**  
**Michael Trent, WES**

**Guests:**

**Joanne Bird, IS resident**  
**Milo Denham, IS resident**

**MEETING NOTES**

**Minutes** from the November 10th (edited) meeting were approved 6-0.

**Follow-up from previous meeting:**

**Odor follow-up study report:**

A motion was initiated by Chair Dion, seconded by Charles to promote project "D4" from the report to the County (RiverHealth Board, CCSD#1, WES). After discussion the motion was restated by Vice-Chair Karen Powers to capture the intent:

Motion to endorse the Alternative D4 (cover and treat inlet portion of the aeration basins) as detailed in the CH2MHill December 2014 technical memorandum, request that WES add it to its 2015 list of Capital Improvement Projects (CIP), and use all remaining capital funds in the Kellogg Good Neighbor Committee \$1 million seed funding to implement the Alternative D4 as soon as is feasible.

Should WES not actively pursue construction of Alternative D4, such as (but not limited to) through the approval of the project on its CIP 5-year list or the hiring of a contractor to build the Alternative D4, on or before July 31, 2016, then WES, the City of Milwaukie, and Kellogg Good Neighbor Committee will revisit the allocation of the funding.

The motion passed 6-0. The motion will be memorialized in the Resolution that City Council will act on at their December 16<sup>th</sup> meeting.

**Communication Plan:**

Gari provided information on the cost of the banners; about \$280 for 8' and \$320 for 10'. Gail said that flagging trees just a short time prior to cutting them down is best, there will be an opportunity for KGNC members to see marked trees.

Greg said that the interior trees could be cut down prior to the outside but he planned to wait (at least until signs are up).

Message for the masses will be "New trees coming" with reference to web site. Close in will be project sign (4'x 8' by contractor).

Mark Gamba made a motion to spend up to \$700 for two banners with special message. Dion Shepard seconded the motion which passed 6-0.

**Planting plan:**

Gail provided information from the bids – Paul Brothers had the low base bid at \$206,400. With the base bid for this phase lower than the anticipated budget (\$270,000), extra work will be added so that the complete plan will be planted.

Gail is hoping for BCC approval at their Dec 18<sup>th</sup> meeting. The project would then begin in early January. The March 1<sup>st</sup> completion is in doubt because of the additional plants. Also noted:

- there is a 2 year maintenance period included in the bid
- there will be no volunteer planting
- chips will be offered to NCPRD
- check on an upload to "Nextdoor" for Island Station

**Review Kellogg GNC Funding Spreadsheet:**

Charles shared that the EDU count had been updated (now at 11,199) and noted:

- the landscape project cost looks to be lower than planned
- the odor study was lower cost than expected
- payments for the Riverfront Park loan begin in June
- he will remove the landscape maintenance cost for two years

**Committee Communications** (Chair Dion Shepard)

Karin's position is in limbo with her election to City Council

The RiverHealth position filled by Councilor Hedges will be open. An \$8/month rate increase for treatment was being discussed by the RiverHealth Board.


**Adjourned at 6:55pm** (Planning Commission hearing is also tonight)

**Action Items**

- Communication Plan meeting with WES and City: Chair Dion to check with Maureen on next committee meeting.
- Request to Greg for banner expenditure



Dion Shepard, Chair



Gary Parkin, City Liaison