



**AGENDA
GOOD NEIGHBOR COMMITTEE**

Tuesday December 13, 2016
5:30 – 7:00 p.m.

Kellogg Wastewater Treatment Plant, Administration Building
11525 SE McLoughlin Blvd.

- 5:30 - 5:35 Welcome/Introductions**
- 5:35 - 5:40 Review/Approval of minutes from October 11, 2016, meeting**
- 5:40 - 6:25 Follow-up from previous meeting**
- Landscape maintenance plan
 - Path lighting/path restoration – Sub-Committee
 - Kronberg Park Planning update – Charles Bird
 - Work item priorities – Charles Bird
- 6:25 - 6:35 Funds Status Report**
- 6:35 - 6:55 Committee Communications**
- 7:00 Adjourn**

Next KGNC meeting – Tuesday, January 10, 2017

1. **Item:** Promote the findings of the Odor Study completed for the KGNC in Nov 2014. KGNC will advocate for odor control project funding in the CCSD1 capital improvement budget.

Detail: The Odor Study identifies partial or full odor control at the aeration basins as providing the best value. KGNC will push for CCSD1 consideration in their Capital Improvement program.

Status: Funds contingent on starting by June 2016 (amended to January 2017). The project is committed in the CCSD1 budget and is expected to be under contract by December 2016.

Activity: Committee to monitor implementation of plan.

Timeframe: Thru 2017

2. **Item:** Planted screen

Detail: A living screen of vegetation to obscure the plant and to disrupt the air flow from the plant to mix and dilute any smells before they arrive at residential areas.

Status: Phase 1 planting was done in the fall of 2015. Several plants perished, were taken by beaver or are unaccounted for and must be replaced.

Activity: Monitor the plants, look for and fill any gaps.

Timeframe: Ongoing.

3. **Item:** Install path lighting and repair damaged areas and drainage issues along the path through the Kellogg Plant property.

Detail: Lighting to improve safety and enhance utility of the public access property around the plant. Repair of the path surface to improve use.

Status: A sub-committee was formed to develop lighting options, recommendation made in June 2016 to expend \$40,000 for path surface improvements with an additional \$20,000 for path lighting improvements.

Activity: Evaluate public sentiment and options for lighting to develop a plan for council to review.

Timeframe: Design with cost estimate through fall 2016.

4. **Item:** Enhance public facilities in the treatment plant park.

Detail: Install benches, maintain existing picnic tables, add tables and construct ADA path to picnic table.

Status: Three benches are installed along with a crushed stone path for table access.

Activity: Evaluate path options, propose number and location of facilities.

Timeframe: Looking to provide additional amenities

5. **Item:** Milwaukie Bay Park and Kronberg Park

Detail: Master plans have been developed for both parks. Neighborhoods have expressed interest in supporting the parks and completing their development. Both Parks are within the influence (200 yards) of the KGNC and important to the committee.

Status: The city is discussing funding needs and sources.

Activity: Keep awareness of the need to complete these parks in front of the City and look for ways to for the KGNC to help effectuate the parks completion.

Timeframe: Ongoing

6. **Item:** Keep watch on the Good Neighbor Funds.

Detail: Gather reports from the City and County and track the fund balances. Manage the proposals presented to the City and track their fund impact and disposition.

Status: Acceptable

Activity: Monitor, audit, report and discuss at each committee meeting.

Timeframe: Ongoing

7. **Item:** Maintenance of the open space of the Kellogg Treatment Plant.

Detail: Work with WES to ensure that landscaping and general maintenance of the path, benches, picnic tables and other amenities in the open space are maintained.

Status: Landscaping installed in 2015 will be maintained by contractor until 2017, WES maintains a portion of the area. KGNC to provide funding for current and future maintenance.

Activity: Monitor, report and discuss at each committee meeting.

Timeframe: Ongoing

GOOD NEIGHBOR COMMITTEE MINUTES
October 11, 2016 at 5:30pm
Kellogg Wastewater Treatment Plant, Administration Building
11525 SE McLoughlin Blvd.

Members Present:

Charles Bird, Chair
Neil Hankerson
John Burns
Gary Klein
Michael Park
Karin Power, City Councilor
Carolyn Tomei (by phone)

Members Absent:

None

Staff Present:

Gary Parkin, City of Milwaukie
Greg Eyerly, WES

Guests:

Terrance Martin

MEETING NOTES

Minutes from the September 13, 2016, meeting were approved (6-0).

Follow-up from previous meeting(s):

Path lighting Sub-committee: The \$32,770 quote from Knife River was shared as the only quote received (a \$48,980 quote from Portland Road and Driveway was received the following day). Gary Parkin provided information on the project including its schedule (planned to complete by the end of the month). The group requested flyers and signs to notify residents of the project. The group also approved cutting a Logust tree branch by the clarifier to provide clearance for the paving work (adjusted construction methods meant that the branch was not cut).

Funds Status Report

Charles and Karin provided up-to-date account information stating the fund balance as \$110,000 at the end of September 2016.

Kellogg Plant construction update

Greg Eyerly updated the group on the construction at the Kellogg plant: contracting issues mean that the aeration basin covering is about one month behind schedule. Selection of equipment is underway.

Greg also mentioned that the outfall project was nearly complete with the last section of pipe being placed tomorrow. A small (0.3 gal) amount of hydraulic fluid was released from the project causing a sheen that was noticeable. The hydraulic oil is vegetable oil and not

environmentally harmful.

Committee Communications:

Karin provided Council and County information:

The anticipated match request from the KGN fund for Kronberg path improvements will not be needed. The match will come from a new source, either the planned SAFE program or urban renewal funds. Also mentioned was that NCPRD wants the bridge to the park to remain closed.

Karin mentioned that Gladstone and Oregon City have a IGA between attorneys in preparation of litigation. Good news is that WES was able to save \$8 million with better interest rates and reserve levels.

Karin also mentioned her efforts with the RiverHealth Board to include the complete CCSD#1 in the GNC funding (it's only levied against Milwaukie currently).

Adjourned at 7:00pm

Charles Bird, Chair

Gary Parkin, City Liaison