



**City of Lake Oswego/City of Tigard Water Supply Partnership  
Summary of Oversight Committee Meeting #25  
Meeting held  
June 11, 2012**

Lake Oswego Technical Committee Member Joel Komarek called the meeting of the Lake Oswego/Tigard Water Partnership Oversight Committee to order at 5:33 p.m. on June 11, 2012, in the Oswego Conference Room of the West End Building; 4101 Kruse Way, Lake Oswego.

**Present:**

**City of Lake Oswego Oversight Committee:** Mayor Jack Hoffman, Councilor Bill Tierney  
**Staff:** Joel Komarek, Dave Prock, Jane Heisler, Vanessa Thomas  
**Other:** David Donaldson

**City of Tigard Oversight Committee:** Mayor Craig Dirksen, Councilor Gretchen Buehner  
**Staff:** Dennis Koellermeier  
**Other:** Marty Wine

**Brown and Caldwell** Jon Holland

**CFM** Norm Eder

**Guests** Kevin Bryck, Robinwood Neighborhood Association

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1. CALL TO ORDER/ROLL CALL

**Mr. Komarek** stated in the absence of Mayor Dirksen, no discussion of business would take place until he arrived.

2. PUBLIC COMMENT

There was no comment.

3. DISCUSSION OF PRIOR ACTION ITEMS

**Mr. Komarek** referenced a memorandum from outside counsel, Jeff Ring. The memo is a response to a request by committee member Tierney to get an update on the status of the Partnership's efforts at the appellate court level for the municipal extensions. If the Oversight Committee (OVC) has any questions, they can call Mr. Komarek or it can be discussed at the next meeting.

4. PROGRAM UPDATE BY MAJOR TASK

Program Management

**Mr. Prock** noted regarding the Willamette River permit, the memo mentioned earlier listed anticipated dates including the State is likely to file an extension to file their response brief which

could total up to 28 days. In regards to environmental permitting, staff has filed the final joint permit application (JPA) on April 24, 2012 and as of now no adverse comments have been made. Staff has worked with them for the past year to make sure the application addresses their requirements. Mr. Komarek and Mr. Koellermeier have been working with West Linn on the Water System Intertie Intergovernmental Agreement (IGA) to address both parties' needs. **Mr. Komarek** stated this was an item which staff committed to in order to add Tigard to the agreement, identify changes made to the system and to articulate the value of the water treatment plant (WTP) and intertie to West Linn. A draft for City Manager reviewed was prepared and is awaiting feedback. All three City Managers will be discussing to get the first working draft together.

#### WTP

**Mr. Prock** mentioned the pause in the permit application and stated the new target date will be July 20, 2012. A lot of activities behind the scenes have been going on to address the issues which were raised and to put this into a format so the planners at West Linn can quickly identify very clearly what has been changed and what hasn't. Staff is hoping this will be a benefit to the planning commission. Staff is initiating the qualification process for the ozone system and screw press vendors. In the week of June 4<sup>th</sup>, four ozone vendors demonstrated one hour presentations of their products.

#### RWP/FWP

**Mr. Prock** stated the conditional use permit (CUP) for Gladstone has been submitted. The West Linn pipeline application is scheduled to be submitted on June 25, 2012. Lake Oswego's minor development application has been approved. **Councilor Tierney** asked how Lake Oswego's neighbors could communicate issues if they had any. **Ms. Heisler** stated there is not a conditional use for the pipeline; there was only an environmental review process because in some areas the pipeline is near sensitive lands. A tree protection plan is in place. Residents could comment in response to the notice given within two weeks. **Councilor Tierney** asked about the pathway in the Hallinan Neighborhood. **Ms. Heisler** answered staff had a meeting with Hallinan leadership and they were contemplating whether or not they would come to City Council with the request. **Mr. Komarek** mentioned Hallinan leadership recognized it has been a project identified on the City's CIP for years and to condition the construction of the pathway on the pipeline was not the appropriate venue for this.

**Councilor Tierney** asked if both the West Linn Pipeline application and the WTP applications would be submitted together. **Ms. Heisler** replied no, they would only be reviewed together.

**Mr. Prock** stated the agreement has been reached between OPRD and West Linn regarding park enhancements which provide 'overwhelming public benefit'. **Councilor Tierney** asked if the agreement which was made is within the budget. **Mr. Komarek** answered there was no budget for this 90,000 item. He mentioned staff met with West Linn on June 7, 2012 to discuss about how the project could facilitate West Linn implementing its own CIP. Also discussed was the coordination where staff needs to relocate existing utilities belonging to West Linn in order to facilitate construction of the project's. Staff will be replacing about 3,000 feet of pipeline on Mapleton Drive, 1,000 feet of which is not required to be relocated by the project. Staff will design and relocate and then West Linn will reimburse the construction costs. Road way restoration standards and expectations were discussed.

#### RIPS/WR2/BPS

**Mr. Prock** stated the second land use application to the City of Gladstone was submitted on May 24, 2012. Discussion of the contractor procurement process is under discussion. For Waluga Reservoir 2, a final good neighborhood draft meeting took place on May 23, 2012 and went very well. The required land use meeting on June 7, 2012 did not go as well. Lots of people from the adjacent streets who have not participated until this point were in attendance. Staff is currently in discussion of how to address the resident's issues and will be in contact with the residents again soon. **Councilor Tierney** asked how many residents negotiated the Good Neighbor Plan (GNP) and where do they live in relation to the facility. **Ms. Heisler** answered residents on Park Hill, Heritage, Manchester, the Black Hawk subdivision, and neighborhood leaders were all invited to the meetings. She noted in a petition submitted by residents mentioned Councilor Olson. **Councilor Tierney** stated he would like to see the petition. **Mr. Prock** stated site acquisition issues for the Bonita Pump Station (BPS) are scheduled for the Tigard City Council for June 26 2012. Preliminary design is in progress.

#### SCADA

**Mr. Prock** stated staff is in process of a new radio path study to make sure all of the radios can communicate with each other through each site for purpose of operation.

**Councilor Buehner** recommended both Lake Oswego and Tigard mayors should send a letter to two city councilor's of Gladstone regarding their positive testimonies at the Consortium meeting.

#### 5. 3<sup>RD</sup> QUARTER EXPENDITURES UPDATE

**Mr. Prock** stated through the third quarter ending staff is looking at 53% expended and staff will be close to being fully expended by the end of the current fiscal year ending. Mr. Komarek passed out a sheet listing expenditure costs for public communications.

#### 6. COMMUNICATIONS UPDATE

**Ms. Heisler** referenced the handout in the packet listing communication updates. (see the attached)

**Councilor Tierney** asked about subsurface easements. **Mr. Komarek** stated there are about 10 subsurface easement staff needs to acquire in addition to the Lake Corp easement. About 5 have been completed, 3 are in the process.

Note: Mayor Dirksen arrived to the meeting at 6:00pm

**Mr. Komarek** updated Mayor Dirksen about items discussed to this point.

#### 7. APPROVAL OF MINUTES FROM MEETING #24

**Mr. Komarek** asked for approval of minutes from the last meeting held on May 14, 2012.

**Councilor Buehner** motioned to approve, **Mayor Dirksen** seconded the motion. A voice vote was taken, and the motion passed with Lake Oswego **Councilor Tierney**, and Tigard **Mayor Dirksen** and **Councilor Buehner** voting 'aye' (3-0).

**Mr. Koellermeier** noted Tigard will be updating their web links with updated Partnership information.

**Councilor Buehner** asked if there had been anymore discussion about another joint meeting. **Mr. Komarek** stated he would keep that on his radar.

8. FUTURE AGENDA ITEMS

**Mr. Komarek** will be updating the OVC about programs and efforts underway with the Clackamas River Providers.

9. NEXT MEETING DATE

The next Oversight Committee meeting will be Monday, July 9<sup>th</sup>, 2012, from 5:30 p.m. to 6:30 p.m. in the Oswego Conference Room at the West End Building in Lake Oswego.

10. ADJOURN

**Mr. Komarek** adjourned the meeting at 6:15 p.m.

Attachments: None

Approved: \_\_\_\_\_