



**DETROIT CITY COUNCIL
Regular Meeting Minutes
Saturday, July 11, 2015**

CALL TO ORDER: Mayor Flanders called the meeting to order 9:59 AM at City Hall, 160 Detroit Avenue N., Detroit, Oregon.

1. ROLL CALL – Council Present – Debby Ruyle Parks & Rec Commissioner, Sandy Franz Building Commissioner, Jack Campbell Water Commissioner, Shari Flanders Mayor, Greg Sheppard Street Commissioner (in at 10:00 AM), Jim Trett Emergency Preparedness Commissioner and Mark Messmer Police & Safety. **Councilors absent** –None **Staff Present:** Christine Pavoni City Recorder, Deborah Hastings City Clerk **Citizens Present:** Bob Franz, Joyce Robinson, Steve Ruyle, Peter & Joy Lutz, Paul & Dottie Carr, Jim Howard, Keith Munn and Jack Krill.

2. PLEDGE WAS RECITED

3. ANNOUNCEMENTS - None

4. DECLARATIONS OF CONFLICT OF INTEREST AND EX-PARTE CONTACT - None

5. APPROVAL OF MINUTES OF THE LAST MONTH – Councilor Messmer motioned to approve the minutes of the Detroit City Council Regular Meeting of June 9, 2015, motion was seconded, all in favor, Ruyle, Franz, Campbell, Flanders, Trett and Messmer, motion passed.

6. APPROVAL OF THE BILLS PAYABLE LIST FOR CURRENT MONTH – Councilor Trett motioned to pay the bills, motion was seconded, all in favor, Ruyle, Franz, Campbell, Flanders, Trett and Messmer, motion passed. (Councilor Sheppard in after vote).

7. UNFINISHED BUSINESS

7.0. Clester Road Issues: Revocable License Agreement; Restricted Parking Zone – Mayor Flanders reported that there is only one property that has not signed the license agreement. Recorder Pavoni stated the second letters had been sent telling them if they didn't sign they would have to move their fences back. But in this case it is a structure. After discussion councilor Messmer motioned to start with a phone call then a registered letter, motion was seconded, all in favor; Ruyle, Franz, Campbell, Flanders, Sheppard, Trett and Messmer, motion passed.

7.1. Rotating Meeting Schedule – Councilor Franz reported that DLRABA did not have a meeting. Assistant Fire Chief Krill, reported the new Fire Chief, Marshal Rash, was sworn in this morning. That the Fire Department is on standby for the Fireworks, Gates will be up to help with that coverage, that they have settled their differences which is a good path for us, they are helping us out a lot more. He reported that they have four part time EMT's that have started working on Friday, Saturday and Sunday's, so we now have a dedicated EMT staff working on those days. Councilor Sheppard mentioned that the fire by Big Cliff should be a wakeup call for everybody how dry it is around here and maybe do some defensive landscaping. Discussion followed.

7.2. Flashing Light Update: Pedestrian Crossing Hwy 22 & Forest Ave. – Nothing new to report at this time.

7.3. Access to Silver Bullet Lift Station – Council discussed the easement document drafted by the city attorney. Pictures are to be taken of the current condition of the driveway and presented with the request of signature and start with a price of zero. The motion was made by Councilor Campbell, motion was seconded, all in favor; Ruyle, Franz, Campbell, Flanders, Sheppard, Trett and Messmer, motion passed.

7.4. City-Wide Cleanup Report – Mayor Flanders reported on the expenses and revenues of the clean-up with the cost for the city totaling \$292.60. A special thanks went to Kevin Hills for cleaning and pushing the debris down with his backhoe. There was discussion on how to show their appreciation, Recorder Pavoni stated he would definitely get recognition when we get our park, that we are going to have plaques for those who helped.

7.5. Outdoor Mass Gathering Application: Annual Fundraiser for Fireworks: Elwood- For the record Mayor Flanders reported a phone vote was taken and approved on July 8th, to allow a mass gathering application for the annual fundraiser for fireworks by John and Sandi Elwood to be held on July 10th. There were six yes votes and one not available.

8. NEW BUSINESS

8.1. 2016 Special City Allotment Resolution for ODOT SCA Grant – Councilor Trett motioned they accept the 2016 Special City Allotment Resolution, motion was seconded, all in favor; Ruyle, Franz, Campbell, Flanders, Sheppard, Trett and Messmer, motion passed. Councilor Sheppard reported on the streets that have been paved because of this grant over the years and explained how ODOT's point system works in awarding the grants on which streets you can apply for.

8.2. Low-interest Federal Disaster Loan – Mayor Flanders reported there was a press release that the low interest Federal Disaster loans for non-farm businesses in Marion County are available. There was discussion regarding what the impacts are on the businesses as well as the canyon because of the low lake levels.

8.3. Building Successful Communities Regional Workshop: Sat. Oct. 17th in Aumsville – FYI only

8.4 LOC Bulletin Article: Marijuana Now Legal: Important Dates for Cities – The Mayor read an article copied from the July 2, LOC bulletin, regarding important dates for cities about marijuana now being legal and the list of options for cities. After discussion, council instructed staff to contact the elections office and find out if the vote was defeated in Marion County or the City. This was tabled until the August meeting.

8.5. City-owned Solar Radio Tower near 105 1st Street: potential use – After discussion about the tower not being used, councilor Campbell motioned it be dismantled and stored, motion was seconded, all in favor, Ruyle, Franz, Campbell, Flanders, Sheppard, Trett and Messmer, motion passed.

8.6. Ordinance No. 238, an Ordinance amending Ord. No. 213 (Nuisance Ordinance) – There was discussion regarding the planning commission's recommendations to add unauthorized dumping and littering into public or private trash receptacles without consent of the owner to the nuisance ordinance and offensive littering, which the Mayor read. After discussion council decided to take out private trash receptacles and that the idea of offensive littering was already addressed in letter A. Councilor Trett motioned to amend ordinance 238 to removed words 'and, or private" and remove section D completely, motion was seconded, all in favor; Ruyle, Franz, Campbell, Flanders, Sheppard, Trett and Messmer, motion passed. Councilor Trett motioned to accept ordinance 238 as amended motion was seconded, all in favor; Ruyle, Franz, Campbell, Flanders, Sheppard, Trett and Messmer, motion passed.

8.7. Outdoor Mass Gathering Permit for Detroit Lake Water Ski Show July 25-26 – Councilor Trett motioned to accept the Mass Gathering Permit application and waive the fee, motion was seconded, all in favor; Ruyle, Franz, Campbell, Flanders, Sheppard, Trett and Messmer, motion passed.

9. CORRESPONDENCE – City Recorder, City Clerk – No questions or comments on letters sent or received.

10. COMMISSION AND MAYOR'S REPORTS

10.1. Mayor's Report – Shari Flanders nothing to report

10.2. Police and Safety Commissioner's Report – Mark Messmer reported, nextdoor.com continues to get some use and has been a valuable tool. He offered to text anyone the link if they wanted it and encourage the public to join. That it is only for property owners in this area. Mark also reported that he met with Gary Fish who is drafting the request for proposal from the consultant on the high school for the community center. That they should be hearing from a consultant sometime towards the end of August, who will start pooling and then start drawing information on their intentions and then come back with a proposal of viability for conversion.

10.3. Street Commissioner's Report – Greg Sheppard reported in detail on the importance and safety of the striping and why it is done every two years. That the cost this year was about \$5,900, which is well worth it if it prevents even one accident.

10.4. Water Commissioner's Report – Jack Campbell read Water Tech Bob Bruce's report for the month of June on water usage and consumption. Due to the lack of snow pack we have been using Breitenbush water a month earlier than normal. After meters were read on June 30th a few leaks were found on customer's side and repaired. The pressure regulator valve still needs to be rebuilt in the distribution system, this will be done as budget allows. We had a pump fail at Breitenbush pump station, Stettler Supply Company was called and fixed the problem, it was a loose wire in the control panel. Recorder Pavoni reported that we have been keeping statistics on a month to month basis on any loss of revenue due to the businesses and Marina's not having as much business. That this will give us a good picture if the budget is going to be off. Councilor Messmer stated that he saw there was a \$9,600 deficit between budgeted revenue and actual revenue in the financials and asked if this was a result of less metering or less growth than expected for year 14-15. Recorder Pavoni explained that the report was printed on the 6th of June which did not reflect through the end of the month, that she would look that up and give him a copy of the report.

10.5. Building Commissioner's Report – Sandy Franz reported on what permits were applied for and finalized for the month of June and also for the fiscal year, July 1, 2014 thru June 31, 2015.

10.6. Parks & Rec Commissioner's Report – Debby Ruyle reported on the progress done this year on developing a park for Detroit. The asbestos was removed from the former grade school through a grant from Business Oregon, and a \$6,000 donation from the can can girls for the City's match. The building was prepped and readied for demolition by Terry Bonnett, Keith Munn, Steve (Ruyle), they all pitched in and got some roofing taken off and some things taken out for recycling. Then the demolition of the old building Kevin Hills took over and Freres Lumber donated an operator and a big machine to crunch things up and got several piles put in place. The pile removal has been a challenge. The Fire Department was to burn some, we got some big containers and pulled out the recycling and made some money off of that and debris put into dumpsters (which Sigmund's donated an operator and equipment to do). That Kevin Hills, Jack Campbell, Greg Sheppard, Mark Messmer a lot of community people really worked hard to separate it so it got disposed of properly. Pushing forward the city applied for two grants. In January the city applied for a Federal Land Access Program (FLAP) grant jointly with the U.S. Forestry Service. If received the park area would get maybe 40-parking spaces, a flush toilet, informational kiosk to meet the guidelines of the grant, a walking path at the end of Patton to the Flats day park which would get a vault toilet, the parking redone and improvements at the day use area. We won't hear on this grant until August or September. An Oregon State parks grant was also applied for on April 1st, that we didn't get financed, it is a very competitive grant but that they will give us feedback to where we were weak on the grant and reapply again next year.

10.7. Emergency Preparedness Commissioner's Report – Jim Trett reported that he was going to start working on updating the Emergency Response book and that he spoke with Edward Fick from Marion County Emergency Management and set up a meeting to discuss it.

10.8. Planning Commission – Kevin Hills absent

10.9. Sewer Committee – Kim Fowler absent

10.10. Charter Amendment Committee (May 2016 Election) Members: Jack Campbell, Greg Sheppard, Dean O'Donnell, Kevin Hills, Vickie Larson, Bob Franz – 1st Meeting TBA (Sept/Oct 2015)

11. ADVISORY COMMITTEE REPORTS - Federal Lakes Recreation Committee for Detroit Lake Next meeting Wednesday, July 15, 2015 at 6:30 PM – Gates Fire Hall.

- Mayor Flanders read recommendation from the Planning Commission that the City Engineer be contacted to find out how much room is needed for the required turnaround area at 345, 350 & 360 Butte N. so that it can be determined how much of the road could be vacated or a revocable license agreement given for the property owner, as the city right of way goes to his front door. Councilor Trett moved to send this to the Engineer, motion was seconded, all in favor; Ruyle, Franz, Campbell, Flanders, Sheppard, Trett and Messmer, motion passed.

12. PUBLIC COMMENTS – Councilor Trett brought forth possible concerns of misinformation regarding why the lake levels are down so low, that have been going around. Councilor Franz will inform Dean O'Donnell (DLRABA). Discussion followed on where the fireworks were going to be let off.

13. ADJOURN – Councilor Trett motioned to adjourn, motion was seconded, all in favor; Ruyle, Franz, Campbell, Flanders, Sheppard, Trett and Messmer, motion passed. Adjourned 10:58 AM.

Attest

Signed: _____
Sharyl Flanders, Mayor

Christine Pavoni, City Recorder

Transcribed by: Deborah Hastings, City Clerk