



**DETROIT CITY COUNCIL
Regular Meeting Minutes
Tuesday, July 12, 2016**

CALL TO ORDER: Acting Mayor Trett called the meeting to order at 6:30 PM at City Hall, 160 Detroit Avenue N., Detroit, Oregon.

1. ROLL CALL – Council Present - Debby Ruyle Parks & Rec, Sandy Franz Building Commissioner, Jack Campbell Water Commissioner, Jim Trett Acting Mayor, John Manthe, Greg Sheppard Street Commissioner, and Mark Messmer Police & Safety. **Councilors Absent** – None **Staff Present:** Christine Pavoni City Recorder & Deborah Hastings City Clerk **Citizens Present:** Bob Franz, Lyn Schultz, Jack Krill and Elaine DeGeorge

2. PLEDGE WAS RECITED

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

4. ANNOUNCEMENTS – Acting Mayor Trett announced the following upcoming meetings; Joint City Council/Planning Commission Public Hearing July 26th at 6:30 PM and the Annual Saturday Council Meeting August 13th at 10:00 AM

5. APPROVAL OF MINUTES OF THE LAST MONTH – Councilor Manthe motioned to approve the minutes of the Detroit City Council Regular Meeting of June 14, 2016, motion was seconded, all in favor; (6) Ruyle, Franz, Campbell, Sheppard, Manthe and Messmer, Abstain; (1) Trett, motion passed.

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

7. UNFINISHED BUSINESS

7.0. Updates on Marijuana Laws – Acting Mayor Trett read Ordinance 245 in full, an ordinance imposing a three percent tax on the sale of marijuana items by a marijuana retailer and referring the ordinance to the voters, he then read by title only. Councilor Campbell motioned to accept ordinance 245, motion was seconded, all in favor; Ruyle, Franz, Campbell, Trett, Sheppard, Manthe and Messmer, motion passed. Acting Mayor Trett read Resolution 558 by title, a resolution approving referral to the electors of the City of Detroit the question of imposing a three percent tax on the sale of Marijuana items by a marijuana retailer within the City. He explained that the resolution lets people know council is putting this on the ballot and gives the information that it would be voted upon. Recorder Pavoni stated that the ballot title would go to the attorney for review. Councilor Campbell motioned to approve Resolution 558, motion was seconded, all in favor; Ruyle, Franz, Campbell, Trett, Sheppard, Manthe and Messmer, motion passed.

7.1. Rotating Meeting Schedule – Councilor Franz reported DLRABA held their meeting on Saturday the 9th of July. That due to the depth of the Lake the Water Ski Show has been rescheduled for July 23rd and 24th. The Fishing Derby and Fireworks exceeded all expectations, that both were very successful. The Cruz In and the Killer Fang Ride are both scheduled for September 17th. She reported the Detroit Rocks Project was awarded \$12,500 from the City's TOT funds, a grant from Travel Salem is pending. The next meeting will be October 15th at 10:00 AM. All event changes have been posted and a sign by the highway has the correct date for the ski show. The Wake Board Competition was held last Saturday which was also moved due to the depth of the Lake. Recorder Pavoni stated that the Street Fair would be this coming weekend. Acting Mayor Trett reported the city had the Marion County deputy on site from 9 PM to 3 AM on July 2nd that it was pretty quiet. Comments were made there were more fireworks let off on Sunday and Monday than on Saturday. The City hasn't received the Deputies report yet. Jack Krill, Fire Department reported the board meeting would be held on Thursday at 5:30 PM. That the last two weekends Lyons has had their second ambulance up here and will continue that most weekends through the summer, there are 30

scheduled. Regarding the radio channel for public works, all the cities in the County are in a bank in the radios for disaster and has all the city's public works channels in the County. That he was supposed to ask permission last year to have Detroit's added. That Cascade Wireless would set the program stuff so they could monitor. That basically if there was a disaster or even a big fire and Bob or Rick had to help shut down a road or something they could at least communicate that way. That they just need permission from the city to have a way to communicate. Recorder Pavoni asked if everything being said on our radio system would be heard by whoever wants to tune into it. Jack said they can now if they have a scanner and your codes. Councilor Messmer moved that they add the radio frequency, motion was seconded, all in favor; Ruyle, Franz, Campbell, Trett, Sheppard, Manthe and Messmer, motion passed. Jack stated they just updated their FCC license to add more units. Acting Mayor Trett reported the planning commission meeting had been canceled.

7.2. Flashing Light Update: Pedestrian Crossing Hwy 22 & Forest Ave. – Acting Mayor Trett read Resolution 559 by title, a Resolution to accept the Oregon Department of Transportation (ODOT) Quick-Fix Grant, and to appropriate funds. Councilor Campbell motioned they approve Resolution 559, motion was seconded, all in favor; Ruyle, Franz, Campbell, Trett, Sheppard, Manthe and Messmer, motion passed.

7.3. Turnaround Issue 345-360 Butte N – Recorder Pavoni reported we know the plan and what needs to be done but at this point there is a question if the city is responsible for part or a portion of this, which she would be working on after the meeting.

7.4. Quick Response Grant H.S. Repurposing Feasibility Update – Councilor Messmer stated nothing new to report, just trying to move forward. That the hardest part was they were banking a lot on the ability of the fire department to bring funds in. That they are really scrambling for plan B. Discussion followed.

7.5. OLCC Temporary Sales License Applications for the Month of June 2016 – Acting Mayor Trett reported on three OLCC Temporary use applications that were approved for the month of June.

7.6. City-Wide Clean Up Report – Because the cleanup wasn't very busy this year, Councilor Campbell felt it would be a great idea to switch back and forth each year with Idanha as suggested. Councilor Franz agreed that the city may have to pay someone to help with the heavy stuff. Campbell said we need to pursue the idea with Idanha and if it would be a viable idea. Mayor Trett stated he would like to see next month, if they are willing to alternate years, then they could decide if they want to do every other year.

7.7. Resolution No. 557 – Referral of Proposed Charter Amendments to Voters at 2016 General Election – there was discussion regarding the city's candidate pool shrinking and most residents being part time. Need people to understand this. Councilor Franz motioned to have the charter amendments put back to the voters and motioned to approve Resolution 557, motion was seconded.

7.8. Ordinance No. 246 – An Ordinance amending Exhibit A incorporated into Ordinance 216 – Pacific Sanitation rate changes. Acting Mayor Trett read Ordinance 246 in full for the first reading, second reading will be at the August 13 meeting. Councilor Franz questioned if the vote was called on Resolution 557. Acting Mayor Trett read Resolution 557 by title, all in favor; Ruyle, Franz, Campbell, Trett, Sheppard, Manthe and Messmer, motion passed.

8. NEW BUSINESS

8.1. FEMA: Oregon National Flood Insurance Program (NFIP) Reasonable and Prudent Alternative (RPA) – Councilor Manthe stated he would like a copy of the flood plain map to see where it is.

Recorder Pavoni explained that at this point the process has just started, whether our city is going to be involved or if they are going to need anything from us we don't know yet. So this is basically just keeping everybody informed so we don't have to catch up all of a sudden. Discussion followed.

8.2. River Fusion 22: Eclipse Weekend 2017 – Acting Mayor Trett said that he had talked with Allison McKenzie and she asked if we were going to be doing anything up here and he said DLRABA is already addressing it. That he knows other communities already have it on their websites for things they are doing. And that the event he was at, they were showing a printout of who is going to be dark the longest and Detroit wins by one second. That we will be in total darkness for 2 minutes and 10 seconds at 10:00 in the morning. Bob Franz commented that DLRABA has talked about it but doesn't have anything solid yet. That Jamie is advertising it on social media. Councilor Franz commented that Allison's question was if the city wanted to get involved, that she knows DLRABA will get involved, but does the city. It was a consensus of the council that there was no need for the city to do anything, but that the city would support DLRABA. A lengthy discussion followed regarding DLRABA needing

volunteers to help with events and cleanup and if the city could help in anyway in encouraging people to participate would be appreciated. Councilor Campbell asked if the city could add something to the web site. Recorder Pavoni stated she thought it would be better to put on Face Book and Next Door that's being read on a daily basis. Jack responded that next door is for just up here, we need to reach people from outside the area that face book and the web site would better serve that. Acting Mayor Trett asked if something about the solar eclipse could also be put on the web site, to come to Detroit because it can be seen the longest in the area or something like that.

8.3. Planning Commission Training September 29, 2016 – Acting Mayor Trett stated that none of our current Planning Commissioners have received any training, which should be mandatory. That Oregon City Planner Directors Association (OCPDA) is offering a training on September 29th for \$75 per person. He asked Recorder Pavoni if money was budgeted, she said yes. Motion was made by Councilor Manthe to send them to training, motion was seconded; all in favor; Ruyle, Franz, Campbell, Trett, Sheppard, Manthe and Messmer, motion passed.

8.4. Vacation Schedule – Mayor Trett reported Water Tech Bob Bruce would begin his vacation August 5th and return August 15th, Rick Morgan and Paul Lee would be filling in for him.

9. CORRESPONDENCE – City Recorder, City Clerk **9.1. Letters Sent** – Mayor Trett asked about 9.1.2. Murphy's side by side complaint. Clerk Hastings responded that this was in regards to a side by side that was speeding all over on the other side of the highway. After discussion Recorder Pavoni said a warning letter was sent; next time they will receive a citation. **9.2. Letters received:** None

10. COMMISSION AND MAYOR'S REPORTS

10.1. Mayor's Report – Jim Trett reported he attended Travel Salem's kickoff event for their new promotion that was at the All Star Theatre in Salem. Detroit is on the cover of the magazine. Last Thursday Marion County Commissioners for the opening of the Marion County Fair had an event for all the Mayor's, elected officials, State and Federal there for the kickoff, which he attended. He reported that he talked about the scenic bikeway. He said he would also be attending a lunch with Commissioner Cameron, Representative Schrader and Mayors of the Canyon on the 20th. And would also be attending a Marion Polk County Mayors Collation in Dallas at the Mayors house tomorrow night. The following weekend he would be attending the Mayors conference at the coast, which we received a grant for.

10.2. Police and Safety Commissioner's Report – Mark Messmer Reported there are still a state of property crimes happening and described the car that had been seen. There have been break-ins and vandalism, weapons with ammunition have been stolen. He reported on some of the places that had been broken into and what had been taken. And asked that people keep an eye out.

10.3. Street Commissioner's Report – Greg Sheppard reported he is still working on the ODOT Small City Allotment Grant. He stated that there is a two way stop up on Meyer Street and would like to make it a 4-way. That he has had complaints that there have been close calls at the intersection that it would tie in with the speed bump proposal from Jay Peterson. That it is also a part of the Mehama to Idanha bike route that's been proposed. Councilor Ruyle reported there are three permanent residents up there, seven total residents. That she talked to the permanent residents and two of the vacation home people that were up as well, and no one saw the need for stop signs and addressed her concerns also as being a resident in that area, of putting them up especially in the winter time. Recorder Pavoni added that she felt it would be a liability for the city when icy conditions make it impossible to stop going uphill or downhill. After discussion, it was decided to wait and see after the speed bumps go in to see if they working then relook at it.

10.4. Water Commissioner's Report – Jack Campbell read the water report prepared by Water Tech Bob Bruce on water use and consumption for June. Meters were read on June 30th with no major leaks being found. Two new hydrants were installed to replace two old and failing ones. All 33 hydrants have been tested, profiles are complete with flow and pressure tests done. This adds to the water unaccounted for total. Jack reported that at the last meeting staff was instructed to find out if ODOT yard is in the city limits and if there was an intergovernmental agreement allowing them to be on our water system. Staff reported they are not in city limits and an agreement was not found. That in the water ordinance it states that the primary purpose of the city water system is to provide service to property within the city. That the city council may grant a permit for water service for property outside the city only if it finds that the city has an ample supply of water for its own present and future use and the services proposed would be consistent in all respects and adopted resolutions, policies, plans and ordinances. Councilor Campbell asked if the city ever granted a permit. Recorder Pavoni

stated that that hasn't been found yet, that we may be able to find something in the archival boxes from year's back, if council orders staff to do so. Jack stated we should look and see if there is some type of agreement with ODOT. If one can't be found then one needs to be produced and have them sign it, that we need that on our books. Discussion followed regarding the water loss from the leak on the ODOT line and ODOT possibly helping to repair it. Councilor Sheppard stated they built that facility in the 50's. Councilor Sheppard suggested contacting Greg Adams (ODOT) to find out if they might have some kind of agreement. That if they could get them to help with a new line maybe they could put in a fire hydrant at the same time at the ODOT yard. Staff was instructed to check with Bob and see if he could track how much water is being lost to see how significant it is.

10.5. Building Commissioner's Report – Sandy Franz reported permits issued for June, 3 residential septic permits, 1 commercial electrical permit and no final inspections.

10.6. Parks & Rec Commissioner's Report – Debby Ruyle reported the Oregon Parks Grant is official for almost \$430,000. Discussion followed about the FLAP grant and this one have to coordinate together.

10.7. Emergency Preparedness Commissioner's Report – No report

10.8. Planning Commission – Meeting was canceled

10.9. Sewer Committee – Nothing to report.

11. ADVISORY COMMITTEE REPORTS - Federal Lakes Recreation Committee for Detroit Lake will be meeting Wednesday, July 20, 2016 at 6:30 PM – Gates Fire Hall. Mayor reminded people of the planning commission and council meeting on July 26 at 6:30 here.

12. PUBLIC COMMENTS – None

13. ADJOURN- Councilor Campbell motioned to adjourn, motion was seconded, all in favor; Ruyle, Franz, Campbell, Trett, Sheppard, Manthe and Messmer, motion passed. Meeting adjourned at 7:51 PM.

Signed:

Attest:

James Trett, Acting Mayor

Christine Pavoni, City Recorder