

Jim Trett, Mayor
Greg Sheppard, City Councilor
Eric Page, City Councilor
Tim Luke, City Councilor
Michele Tesdal, City Councilor
Todd Smith, City Councilor
Denny Nielsen, Councilor

Kelly Galbraith, City Recorder



City of Detroit, Oregon
City Council Reg Session
December 13, 2022
6:30 p.m.

City of Detroit
345 Santiam Avenue W.

Mailing Address:
P.O. Box 589
Detroit, Oregon 97342

(503) 854-3496

Email: detroit@wvi.com

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- I. **Call to Order-** Mayor Trett called the meeting to order at 6:33 PM and lead the pledge of allegiance.
- II. **Council Roll Call- present-** Greg Sheppard, Denny Nielson, Todd Smith, Eric Page, Tim Luke & Mayor Trett. Absent with notice- Michele Tesdal. Staff Present- Kelly Galbraith & Michelle Connor.
- III. **Approval of Agenda-** Tim Luke made motion to approve agenda, seconded by Todd Smith, all in favor, motion passed unanimously, with the exception of Michele Tesdal who is absent with notice.
- IV. **Special Orders of Business-** None
- V. **Committee Reports** None

This time is set aside for committees established by law, ordinance or other authority to report to the City Council on the committee's ongoing work.

- VI. **Public Comments-** Loren Clark 140 Detroit Rd. N. In regards to the citation that he and his wife received. He read a letter that he had written to the Judge. He stated that this is how he has made his living for the past 30 years. He requested an extension. Tim Luke made a motion for a permanent extension seconded by Greg Sheppard, all

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in favor, motion passed unanimously, With the exception of Michele Tesdal who is absent with notice.

VII. Resolutions, Orders and Administrative Action

- a. Ordinance 271 – ATV/Golf Cart – Repealing Ordinance 236 & 240- A Motion was made by Todd Smith to read ordinance by title only, seconded by Denny Nielsen, all in favor motion passed unanimously. It was discussed that some revisions needed to be made. This Ordinance will be discussed further at the next Council meeting.
- b. Snow Plow Attachment- Bid was provided for a slow plow attachment. Motion was made by Denny Nielsen to accept this bid; motion was seconded by Greg Sheppard. Motion passed unanimously with the exception of Michele Tesdal, who is absent with notice.
- c. Critical Infrastructure – Underground- Motion was made with Friendly amendment by Denny Nielsen, seconded by Tim Luke, to proceed with developing an ordinance requiring the underground all critical infrastructure in the city of Detroit. Motion passed Unanimously with the exception of Michele Tesdal, who is absent with notice.
- d. Detroit Lake Foundation Transfer Agreement- Motion was made by Eric Page to approve the donation agreement with DLF for 250,000, seconded by Todd Smith. Motion passed unanimously with the exception of Michele Tesdal, who is absent with notice.
- e. Light Pole Removal – Janice Ct. Motion was made by Tim Luke to allow the property owner to have the light pole moved at his expense, but not allowing the removal of the light pole, seconded by Todd Smith. A friendly amendment was made by Eric Page to allow resident to move light pole with permission and agreement with neighboring property owner, for pole to be placed on or near their property at owner’s expense. Motion passed unanimously with the exception of Michele Tesdal who is absent with notice.
- f. Request for Quote – Fencing for Breitenbush Pump Station- Quotes were received by Matt Del Morrow from two fencing companies. Outdoor Fence Company gave a quote of 9,947.00. F and W Fence Company gave a quote for 10,849.00. A motion was made Denny Nielsen to approve a contract with Outdoor Fence Company with a quote of 9,947.00. For installing a gate and fencing at the Breitenbush Pump Station, seconded by Tim Luke. Motion passes five ayes from Jim Trett, Eric Page, Tim Luke, Todd Smith and Denny Nielsen. One nay from Greg Sheppard. Michelle Tesdal absents with notice.
- g. Christmas Gift Card for Employees Motion made by Eric Page to approve Christmas gift cards for employees, seconded by Denny Nielsen. Unanimously passed with the exception of Michelle Tesdal who is absent with notice.
- h. Ziplly Franchise Agreement – Discussion- This topic was addressed during the discussion of item C in section VII.

VIII. Consent Agenda

- a. Approval of the Minutes of the Detroit City Council – Special Session November 3, 2022, Regular Session November 8, 2022, Special Session November 18, 2022. Denny Nielsen made a motion to approve the consent calendar, seconded by Eric

Page. Unanimously passed with the exception of Michele Tesdal who is absent with notice.

IX. Staff Reports

- a. Marion County Community Development Manager- None
- b. HBH Engineering- Matt Del Moro reported he believes the OHA is going to require a new water master plan, however in the next five years a new plan will need to be put into place. The rate study an application is currently being worked on, asking for SIPP funding to cover the rate study. This application will be looked at to see if it can qualify under the Water/ Wastewater grant. This could help with having the application processed sooner. FEMA could also possibly cover the rate study. Paving went well on Scott Avenue and passed the testing requirements. The water treatment plant there have been bids that have come in. There were issues in the bids and they have been sent over to the city attorney for further review.
- c. City Recorder- Addresses on properties. This way first responders can find the address. Census people are also trying to locate addresses. Signs and poles are needing to be ordered they will need to be in place by June 2023 at the latest.
- d. City Clerk- Has been training for City Recorder, while also training the new City Clerk.
- e. Planning – None
- f. Marion County Sheriff- Tom and Derek from the MCSO present. Tom and Derek will be here as the full-time deputies for our community.
- g. USFS- None
- h. Idanha - Detroit Rural Fire Protection- Fred Patterson fire chief. Spoke on the apparatuses that have been sitting in Idanha by the City Hall, He has been selling them and placing that money into a fund for the fire department. Once those vehicles are gone the fencing will then be taken down. Replacing the communications tower, an MOU will be asked to be placed between the city and the fire district. The communications tower would help assist the fire district with communication. Possibly new fire station being build this mid spring 2023.
- i. North Santiam Sewer Authority- Visioning Project Downtown Detroit- Marion Co. Economic Development Director Kelli Weese has completed the RFP for the engagement of a consultant to lead our planning process for the Detroit business district. The document has been advertised. We should have responses by mid-January 2023 for review.
NSSA- Brian Nicholas updated County activities related to various sewer project issues at a meeting yesterday afternoon. Brian Nicholas and Peter Olson will be gathering information regarding septic needs for the business district this evening in a meeting with business owners here in the Civic Center.
A board position for NSSA remains open for a resident from the Idanha area. If anyone in the area is aware of an individual who would be interested in volunteer service for the position, please contact Denny Nielsen. An operational focused grant application with the Ford Foundation in the amount of \$5000.00 has been

completed and submitted. This is our first attempt to harvest grant funds and we will apply for additional funds in 2023.

X. Councilor's Report-

Greg Shepard - Scott Avenue has been paved as much as it could with the 100,000.00. Detroit was awarded the 250,000.00 grant from ODOT to use for paving of E Forest Ave and put in a walkway. Next project is street signs and getting them up to code.

Eric Page- during the month of November total gallons of water used was 1,115,000 gallons of water. Total usage though the meters 632,828 gallons of water. Two leaks did contribute to the high count of water lost, both of those leaks have been dealt with and are no longer an issue at this time.

Todd Smith- With the colder weather coming if you are out and about recreating, please be prepared for all the elements and inclement weather.

XI. Mayor's Report- Welcoming to Lindsay Meyer who is training for the City Clerk position, as Michelle Connor is being promoted to take over as City Recorder position. We will be receiving a resignation from the Planning Commission. Once that is received, you can check on the website and we will be announcing that we will be accepting applications for the Planning Commission. There is a new poster located in City Hall that is available for viewing from the Corps of Engineers. They are doing a 30-year plan for water management for the reservoir. It has information on how comment and be a part of public meetings.

XII. Other Business- None

XIII. Upcoming Meetings

a. Regular Session – January 10, 2023 at 6:30 p.m.

Adjourn. 8:38 PM



James R. Trett, Mayor



Kelly Galbraith, City Recorder