

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, City Councilor

Michelle Connor, City Recorder



City of Detroit, Oregon
City Council Reg Session
Minutes

February 13, 2024

6:30 p.m.

345 Santiam Ave W.

Detroit, Oregon

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- I. Call to Order – Eric page called meeting to order at 6:30 PM**
- II. Council Roll Call- Present Greg Sheppard, Eric, Page Tim Luke, Michele Tesdal, Todd Smith and Denny Nielsen. Absent with notice with illness. Staff present Michelle Connor and Lindsay Meyer.**
- III. Pledge of Allegiance**
- IV. Approval of the Agenda Denny Nielsen made motion to approve the agenda, seconded by Tim Luke all in favor motion passes unanimously with Mayor Trett being absent with notice.**
- V. Special Orders of Business- None**
- VI. 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.

VII. Public Comments- None

This is the time set aside for comments from the public on matters not on the agenda. Commenters are limited to three (3) minutes. Time may not be yielded. Questions from the Council or staff to commenters shall not be counted against the allotted three (3) minutes.

VIII. Resolutions, Orders and Administrative Action

- a. Planning Commission Vacancy – Teresa Maurmann Application- Todd Smith made motion to accept this application, seconded by Greg Sheppard, all in favor motion passes unanimously, with Mayor Trett being absent with notice.
- b. Approval of 2024/2025 Budget Calendar- Todd Smith made motion to approve the budget calendar, seconded by Michele Tesdal, all in favor motion passes unanimously, with Mayor Trett being absent with notice.
- c. Approval of OLCC Permit – Love Teriyaki- Todd Smith made motion to accept Love Teriyaki OLCC permit, seconded by Tim Luke, all in favor motion passes unanimously with Mayor Trett being absent with notice.
- d. Approval of Audit Plan of Action- Tim Luke made motion to approve audit plan of action, seconded by Denny Nielsen, Discussion was had by Denny Nielsen about what this action plan revolves around. Tim Luke amended his motion to accept letter from the auditors and to accept their plan of action for the city. All in favor, motion passes unanimously, Mayor Trett absent with notice.
- e. Approval of 5-year TMDL Plan- The purpose of this plan is to protect the water ways. It highlights some of what we do to comply with this plan. A motion was made to approve the TMDL plan as it sits now and then made a notation about what was discussed as far as the drainage pipe and City-wide clean-up day by Denny Nielsen and seconded by Michele Tesdal all in favor motion passes unanimously with Mayor Trett being absent with notice.
- f. Approval of DLF Mass Gathering Applications for Summer- Denny Nielsen made motion to approve the DLF Mass Gathering application for summer events seconded by Tim Luke, all in favor, motion passes unanimously. Mayor Trett being absent with notice.
- g. Approval of Ordinance 274 – Enforcement Officer- Denny Nielsen made motion to approve the ORD 274 for enforcement officer, seconded by Michele Tesdal, all in favor, motion passes unanimously. Mayor Trett is absent with notice.
- h. Approval of ORD 659 – Measure proposing a new City Charter for May Ballot- Places the City Charter on the ballot for May. Part of the language that is on there is eliminating the additional residence that defines primary and non-primary residence making anyone available for being an elective of office. secondly it eliminates the requirement that the mayor be a primary resident, Motion was made by Denny Nielsen to approval of ORD 659 and ORD 660, seconded by Todd Smith, all in favor, motion passes unanimously. Mayor Trett is absent with notice.
- i. Approval of ORD 660 – Approval of the Explanatory Statement for the Detroit Ballot Measure- See above both were discussed and voted o.
- j. Use of Grant Money- Eric Page made a suggestion of forming a workshop group amongst Planning and Council and talk about the grant money and how it should

be spent. It was discussed that joint session could happen between Planning and Council. It was decided that Tuesday 2-27-2024 at 5:00 PM. We will go over the STR package and camping ORD and the Grant funds will be discussed.

- k. Hazard Tree Discussion- Discussion was had about having an arborist come out and look at the city's right away to have trees taken care of. There have been trees that have fallen recently that have done damage to homes and to cars etc. Michelle Connor will look into having an arborist come out so we can have city trees looked at.

IX. Consent Calendar

- a. Approval of the Minutes of the City Council Regular Session January 9, 2024.
- b. Approval to Pay Bills- Denny Nielsen made motion to approve the consent Calander, seconded by Todd Smith, all in favor, motion passes unanimously, Mayor Trett absent with notice.

X. Staff Reports

- a. HBH Engineering – None
- b. City Recorder – Two building permits in January
- c. Planning - None
- d. Marion County Sheriff – none
- e. USFS – Michelle King- They will be attending our march meeting to give an update.
- f. Idanha-Detroit Rural Fire Protection District – None
- g. North Santiam Sewer Authority Denny Nielsen will cover this with his council report
- h. City Clerk- None

XI. Unfinished Business

- a. CIS Negotiations- No Change
- b. Camping Ordinance- This will be discussed during the work session.
- c. Joint Meeting with Planning to Discuss STR Application- This will be discussed at the work session.

XII. Council Reports

Tim Luke- New chains have been put on this shop door. The foam that has been put inside the shop bay doors is coming out. We do need to get some basic stuff to for the shop.

Todd Smith- Todd Smith made motion to have an enforcement officer position opened. Seconded by Michele Tesdal all in favor, Mayor Trett present excused absence.

I still have work to do with the forestry department about the flats. We also need to have an opening some one has put in their notice.

Michele Tesdal- Is working on grants for the parks at this time.

Greg Shepard- There was a great turn out for the Cowboy Thanksgiving. Thanks to Keith Owen for the donation of bark dust for the memorial that is by the church. I will be putting more reflective tape on the walk way railing on the E forest Ave project. Should have the striping and finishing touches on the E forest Ave paving and walkway by late spring. I want to put in for another small city allotment grant which is 250,000 dollars it would be second street park of lake crest and 3rd street we would call it the loop project.

Denny Nielsen- NSSA: The lower canyon (Mill City & Gates) activities are evolving towards a final plan for construction of a new treatment facility in Mill City guided by Keller and Associates. County staff/commissioners and our legislators remain focused on harvesting an additional \$15 million to finish the project. Testing for Detroit and Idanha's project are still in process. Most of the NSSA BOD's time in the past month has been to discuss the most appropriate model for operation and maintenance of the treatment facility. Discussions have been facilitated by COG staff and our attorneys. We hope to reach a consensus for the model by June of this year. Downtown Detroit Vision Plan The final component of our Visioning Exercise is related to zoning code concepts and redevelopment of the business district codes, is in process. A virtual community stakeholder meeting to discuss the process and specific issues from our business owner's perspective is scheduled February 28 at 4 PM. A link to the meeting for public access is available on the City Web Page and on the visioning page as seen below. The web page for updates is found below.
<https://sites.google.com/view/detroitdowntownvision/home>.

Other Activities: Plans for the reconstruction of The Lodge Motel are nearly complete. A pre application conference that included owners, architects, city staff, our city planner and me, was recently held to discuss code and construction issues. Construction is scheduled to proceed in late Spring.

Work continues with DLF to complete the design and planning for a community reader board to be placed on the corner of Hwy 22 and Forest Ave – the Oliver Layman property. Survey data has been obtained and all documents for the Marion Co. grant of \$20 K has been submitted with approval expected by months end.

As reported in January we are placing the City Charter on the ballot for the May election. The Charter committee will focus efforts to provide community wide education related to the reasons for language changes.

I recently sent a letter to Marion County regarding potential uses for the Opal Creek Recovery Grant. The emphasis of the letter is to provide workforce housing through the purchase of land and establishment 12 housing units on the purchased property.

The USDA Grant for Community Center improvements has been approved for \$500 K. Projects will include carpet for chambers and lobby; a medical office; kitchen facilities; equipment and furnishings for the gymnasium; etc.

Eric Page- Leak detection company has been looking in town. We are sorting through some problem with meters. Transformer has been replaced at the Britenbush pump station. Water quality is still good and very closely monitored. We have gotten new street lights are being installed by CPI.

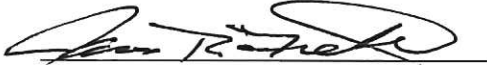
XIII. Mayor's Report – None

XIV. Other Business – None

XV. Upcoming Meetings.

- a. Regular Council Meeting – March 12, 2024 – Detroit City Hall 6:30 PM.
- b. A joint session with planning commission & City Council will be held on 2/27/2024 @ 5:30 PM and Regular City Council meeting on 2/27/2024@ 6:30 AM.

**XVI. Adjourn Todd Smith made motion to adjourn meeting, seconded by Tim Luke
All in favor. Meeting was adjourned at 7:47 PM.**



James R. Trett, Mayor



Michelle Connor, City Recorder

