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 June 14, 2022 6:30 p.m.

City of Detroit 345 Santiam Avenue W.

Via Zoom

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- **I.** Call to Order Mayor Trett called the meeting to order at 6:37 PM.
- II. Council Roll Call Present Eric Page, Greg Sheppard, Michele Tesdal, Denny Nielsen, Tim Luke, Todd Smith & Jim Trett. Staff Present Kelly Galbraith & Michelle Connor.
- **III. Approval of Agenda** Items listed below will be added to "Other Business". Eric Page made a motion to approve the agenda as amended, seconded by Denny Nielsen, all in favor, motion passed unanimously.
 - Greg Sheppard We have a unique situation with our Small City Allotment Grant. They are increasing the grant from \$100,000 to \$250,000. If you forfeit the \$100,000 you can put in for the \$250,000. This is for paving and walkway on Forest Ave.
 - We have a resignation from a staff member.
 - We need to discuss a Saturday meeting which we have done historically.
- IV. Special Orders of Business
- V. Committee Reports None
- VI. Public Comments –

- Thomas Rose – Thomas would like to see a detour sign at 3rd St. so that no one but the homeowners on 3rd St. are allowed to use the hill so that the road does not become more damaged. He thinks we should pave the streets that have already been paved instead of paving new streets.

VII. Resolutions, Orders and Administrative Action

- a. Purchasing a Chlorine Pump for the Temporary Water Facility Kelly Galbraith explained that we have been renting a chlorine pump from Hiland Water for the last 9 months at \$100/month. We can purchase it for \$1,500 and they will accept the \$900 already paid toward the purchase. Matt with HBH explained that once the 2022 invoices are billed and paid it will be paid off. Eric Page made a motion to purchase the pump for \$1,500, seconded by Tim Luke, all in favor, motion passed unanimously.
- b. Cost Proposal CPI Power Upgrade (Three Phase Power) Costs Matt Del Moro received the costs back from CPIs contractor that is doing all the underground work for the power. The cost is \$198,453.38 to bore up Guy Moore Rd. to Weber St. and up to the location of the transformer by the plant. This does not include the price for CPI to get the conduit in the ground or for CPI to pull the wires and purchase the 3 Phase transformer. Matt has a budgetary cost from CPI of \$150,000 to complete the work. This project will be paid out of the \$3M grant from the state legislature. Tim Luke made a motion to approve the CPI Power Upgrade (Three Phase Power) Costs, seconded by Denny Nielsen, all in favor, motion passed unanimously.
- c. Clean-up Day To Co-fund with Idanha Kelly Galbraith received a call from Becky Stormer the City Recorder of Idanha asking us if they paid for Clean-up Day this year if we would promise to have it and pay for it next year? Date TBD. Eric Page made a motion to approve Clean-up Day with Idanha this year that they will fund and we host and fund next year, seconded by Todd Smith, all in favor, motion passed unanimously.
- d. Sarah Allaben Update on the Visioning Effort Sarah reviewed the slides and results from the survey that was sent out. After discussion it was decided to leave the survey open until July 3rd.
- e. Kelli Weese Proposed County Assistance for Detroit Downtown Planning Kelli is the Economic Development Coordinator for Marion County. Kelli explained that they are here to support Marion County in the recovery efforts and to provide tools and resources to rebuild the canyon. After looking at the Better Cities plan and working with COG to understand our land use plans, they suggest our next step should be the creation of a downtown plan. This would be timely as we are currently working on our code amendments. She is asking the Council if they are willing to work with her team and move forward with them in our recovery efforts. Denny Nielsen made a motion to accept the proposal for assistance from the County Commission and move forward in the effort, seconded by Tim Luke, all in favor, motion passed unanimously.

- f. ATV Ordinance Councilor Smith Councilor Smith is requesting a work session to clean up the ATV Ordinance. It was decided it would be scheduled for 6/28/22 at 6:30 PM via Zoom.
- g. Replacement Fencing for City Park/New Park Landscape Plan Quotes Michele Tesdal says we still need one more quote and Councilor Nielsen will reach out to get that for us. Michele is trying to put together a Parks Committee. She is asking for approval to get a Park design plan. Michele Tesdal made a motion to get approval for a redesign of our City park for \$3,600, seconded by Denny Nielsen, there was discussion about the drain field that is going to go into the park. It was decided to add this to the work session scheduled for 6/28/22 for further discussion and update so Michele withdrew her motion. Michele says we still have \$60,000 for a picnic shelter.
- h. Resolution 639 A Resolution Certifying Municipal Services Provided by the City of Detroit Eric Page made a motion to adopt Resolution 639, seconded by Todd Smith, all in favor, motion passed unanimously.
- i. Resolution 640 A Resolution Adopting the Budget, Making Appropriations, Imposing and Categorizing the Tax for Fiscal Year 2022-2023 Denny Nielsen made a motion to adopt Resolution 640, seconded by Eric Page, all in favor, motion passed unanimously.
- j. Resolution 641 Declaring the City's Election to Receive State Shared Revenues
 Denny Nielsen made a motion to adopt Resolution 641, seconded by Greg Sheppard, all in favor, motion passed unanimously.
- k. Update Snow Plow Michele Tesdal says the snow plow is no longer available.

VIII. Consent Calendar

- a. Approval of the Minutes of the Detroit City Council May 3, 2022 Regular Session
- b. Approval to Pay the Bills
 -Eric Page made a motion to approve the Consent Calendar, seconded by Todd
 Smith, all in favor, motion passed unanimously.

IX. Staff Reports

- a. Marion County Community Development Manager Not present
- b. Wildfire Recovery Coordinator Sarah Allaben Nothing to add
- c. HBH Engineering Matt Del Moro says they continue to work with the insurance company and also the USDA on the water treatment plant. An archeological survey is going to be required at the reservoir site. They are also working with FEMA on state hazard mitigation funds. Kenny explained different options for paving and the funding options. He says the deadline to award the contract or reject all bids is this Friday the 17th. Eric Page wants to follow up on the USDA money of \$50,000 before Friday. It was decided to hold a Special Session meeting on 6/17/22 at 12:00 pm.
- d. City Recorder There has been some phone issues since moving the office to Detroit that should be fixed by tomorrow.
- e. City Clerk We now have 261 customers on the water route.
- f. Planning Mcrae Carmichael Not present

- g. USFS Not present
- h. Idanha Detroit Rural Fire Protection District Not present
- i. North Santiam Sewer Authority Denny Nielsen There is an IGA with the County for \$150,000 for the NSSA operational funding for the next year and a half to two years. They should have the funds by the end of the month. They are developing in conjunction with COG the opportunity to have them hire a Program Policy Administrator. They had election of officers at the last meeting. Ken Woodward was elected Chairman, Mayor Kirsh of Mill City is Vice-Chairman, Brian Gander of Gates is Treasury and Denny Nielsen is Communication Chairman as well as Public Relations. We are finally going to have defined for Detroit and Idanha the Planning, Property Acquisition, and Design Implications for our temporary sewer system early in the design process by whoever gains the contract through the bid process. Denny is going to look into forgivable septic grants through DEQ.
- j. Marion County Sheriff Todd Smith has been working with Sargent Wilkinson on a way to get more patrols in Detroit. Sargent Wilkinson explained the County has approved a grant to add additional patrols to the Santiam Canyon under a State grant. (inaudible).

X. Councilor's Report

- Greg Sheppard He still wants to go ahead and pave Scott St. with the \$100,000 we have. There is still contaminated pipe on the corner of 2nd and Patton that has been there for 2 years. Kelly Galbraith says she spoke with Kenny at HBH and he said the pipe can get taken away. She will Mike Vetter take it next week. There are three dead Spruce trees on the corner of Meyer. (Inaudible). There are still piles of slash at the end of Tumble and Kinney. He would like to paint our speed bumps.
- Eric Page They completed the application for a grant for two generators for the City. They would operate the pump station or water plant as emergency power. 427,341 gallons were treated. We have 261 meters in operation that are billable. There was about 200,000 gallons unaccounted for which is probably related to a leak on Clester that should be corrected shortly.
- Tim Luke Would like to get chips out of the old City Hall lot and replace with rock. He reached out to Siegmunds and it will be about \$2,000 in rock, \$1500 to remove the chips and do the grading. There was discussion about where the money would come from. Mayor Trett asked if we could get a written quote so we know the exact cost.
- Michele Tesdal Michele Says we still need some tools for the park. Kelly explained that \$20,000 will be transferred into the Park Fund as of 7/1/22. Michele asked about the grant money expiring at the end of June. Kelly says it doesn't expire it will just roll over into next fiscal year. Greg Sheppard says we need recycle bins in the park. Mayor Trett says they will ask Mike Vetter to look into some recycle containers. Michele also added that somebody backed into the handicap sign and it needs to be fixed.
- Todd Smith Sunday the 12th at 3:00 AM there were reports of gun shots up around Blowout Rd. or possibly the Flats. Nobody called it in. Deputy Olson

says if they had called it in there was an officer at the State park that could have responded. Todd says if there is an emergency don't assume there's no one up here because there is a good chance there is someone at the State park. If there is a non-emergency please call the non-emergency line so we have a record of it. Todd asked when the metal street signs will go up. Kelly Galbraith says we need to hire a contractor to do that because FEMA is paying for it. Michele Tesdal is concerned about striping and traffic on the corner by Mt. High.

- Denny Nielsen Nothing additional to add.
- **XI. Mayor's Report** They are still working on a title transfer of ownership on the Civic Center from DLF. We are buying furnishings from Oregon Corrections. John Strauch will be putting in all the electronics for the Council Chamber and small conference room.

XII. Other Business –

- Small City Allotment Grant Greg Sheppard We have a unique situation with our Small City Allotment Grant. They are increasing the grant from \$100,000 to \$250,000. If you forfeit the \$100,000 you can put in for the \$250,000. This is for paving and walkway on Forest Ave. Greg Sheppard made a motion to apply for the \$250,000 grant to pave Forest Ave. and forfeit the \$100,000 grant, seconded by Eric Page, all in favor, motion passed unanimously.
- Mayor Trett read a letter of resignation from Robert Bruce. Todd Smith made a motion to accept the resignation of Robert Bruce, seconded by Eric Page, all in favor, motion passed unanimously.
- Saturday Meeting Todd Smith made a motion to have a Saturday meeting in August. Mayor Trett made a friendly amendment to make it Saturday August 6, 2022, seconded by Eric Page, Todd Smith made another friendly amendment to make is Saturday August 13, 2022 at 10:00 am, all in favor, motion passed unanimously.

XIII. Upcoming Meetings

- a. Special Session June 17, 2022 12:00 PM
- b. Work Session on ATV issue June 28, 2022 6:30 PM
- c. Regular Session July 12, 2022 6:30 PM

Adjourn – Eric Page made a motion to adjourn, seconded by Tim Luke, all in favor, Motion passed unanimously. Meeting adjourned at 9:20 PM.

Signed:	Attest:
James R. Trett, Mayor	Kelly Galbraith, City Recorder