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

> May 9, 2023 6:30 p.m. 345 Santiam Ave W. Detroit, Oregon

Streaming on YouTube and Facebook

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- I. Call to Order- Mayor Trett called meeting to order at 6:31 PM.
- II. Council Roll- Call Mayor Jim Trett, Gregg Sheppard, Eric Page, Tim Luke, Michele Tesdal, Todd Smith, Denny Nielson all present. Staff Present City Recorder Michelle Connor, City Clerk Lindsay Meyer.
- III. Pledge of Allegiance
- **IV. Approval of the Agenda-** Denny Nielson made motion to approve the agenda, seconded by Eric Page. All in favor, motion passes unanimously.
- 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. Army Corp Lake Presentation- Tim for the Army Corp gave Reservoir update. He went over the requirements and priorities. 2023 water year observations, 2023 water year forecast, IRRM, Litigation impacts, FIRO and other initiatives.
- b. Detroit Marinas Excavation & Resiliency Project Lari Rupp & Josh Elliott Will be having an open house on May 20, 2023 at City Hall during the Fishing Derby form 11:00 AM 2:00 PM. The projects next steps are an on-line open house 5/15/23-5/30/23. Final draft of alternatives is prepared June 1st July 15th 2023. July 18th 2023 Detroit City Council reviews and makes a community recommendation to the Marion County BOC July 27th 2023. Marion County BOC Work Session to review community recommendation and provide direction to adopt preferred alternative. August 16th 2023 Marion County BOC formally adopts the preferred alternative. The goal of the project is to support the economy of Detroit to give a longer season.
- c. Ordinance 270 Utilities Franchise Agreement-This will move to a later date and be discussed further.
- d. Ordinance 238 Nuisance Ordinance in regards to Trash in Park Todd Smith-There is a problem with a lot of trash and rubbish. Birds and other animals that are getting into the garbage. This is due to the population that is stopping at the park and using the restroom. Discussion was had about how to remedy the issue. This will be moved to a work session.
- e. Ordinance 251 Parking Restrictions Discussion Todd Smith- Concerns of some streets that are very narrow for parking and traffic. This will be discussed further at a work session.
- f. Resolution 650 Surplus Property Michele Tesdal- We had a playground that was donated to the City of Detroit. We will need to get the brackets to put it back together along with finding someone who specializes in putting playgrounds together. The current slide and equipment that is at the park will need to be removed. Tim Luke made motion to adopt resolution 650, Seconded by Eric Page, all in favor motion passes unanimously.

- g. Planning Commission Vacancy- Eric Page made motion to appointment Nancy Powell to Planning Commission, seconded by Greg Sheppard, all in favor. Motion passed unanimously.
- h. Detroit Community Center
 - Rental Fees- moved to work session
 - Fire District 2 Bay- moved to work session
 - Kitchen Build Out (PAR)- Motion was made by Denny Nielson to move forward with the kitchen build out PAR, seconded by Todd Smith, all in favor. Motion Passed unanimously.
- i. Policy on Remodels/Building in regards to Water Meters Eric Page- This will be moved into a work session. There are concerns that some water meters have had to be moved so that they are not incased in driveways. Would like an amendment that would state that water meters do not get engulfed in pavement or concreate asphalt. This will be moved to a work session.
- j. Clean Up Day Michele Tesdal says there was a miss communication and that it is our turn to host the City Clean up. We will contact the City of Idanha and see if they still want us to host it.
- k. Detroit Lake Foundation- There will be representative that will come to council meeting to give updates, with remodeling and other things.
- 1. Water Rate Study Matt Del Moro- None

A request was sent through Email from Reena Evans of 330 Boulder to have a porta potty on her property during the May 26th – May 29th. Tim Luke made motion to allow porta potty to moved in, seconded by Michele Tesdal, all in favor. Motion passed unanimously.

IX. Consent Calendar

- a. Approval of the Minutes of the Detroit City Council Regular Monthly Meeting, April 11, 2023, and Work Session April 25, 2023
- b. Approval to Pay the Bills Eric Page made motion to approve the minutes and pay the bills, seconded by Denny Nielsen all in favor. Motion passed unanimously.

X. Staff Reports

- a. HBH Engineering- Put out to bid for Forrest Ave paving project and Breintenbush pump station rebuild. The bid openings are May 30, 203 and June 1, 2023.
- b. City Recorder-
- c. City Clerk- No updates
- d. Planning No updates
- e. Marion County Sheriff- No updates
- f. USFS Michelle King the New District Ranger for the USFD. The front door is now open at the public. The front desk is located in the conference room. The road to Estacada will be worked on this summer and it is estimated that it will be open. Mccoy will also be worked on as well to get them opened back up.

- g. Idanha-Detroit Rural Fire Protection District- Fred the Chief form the Detroit/ Idanha fire district. Should have property in passion by the end of the month. Kevin Hills has been working on the property to get it cleaned up. Contract has been signed for contractor that will build the new fire station. We have been awarded a \$10,000 grant for fire prevention. A \$35,000 grant was awarded for up staffing to hire seasonal fire fighters. Hose and ladder testing was done and all equipment passed with the exception of 150 feet of hose.
- h. North Santiam Sewer Authority- Will be addressed in Denny Nielsen's report.

Councilor's Report

Denny Nielsen- Visioning Project- Marion County Staff has completed and tendered the agreement for engagement with our preferred consultant, SERA Designs, for review and execution. Barring significant changes to the agreement is likely to be presented to our county Commission for approval in June.

Greg Sheppard- Next week I have a meeting with ODOT. A bid has been put in for Forest Ave. Thanks to Lisa Austin for bring up Maple trees. Waiting on prices on light pole for Melgard. Street signs are being worked on currently, so that they can be ordered.

Eric Page- For last month the water that was produced was 646,400 Used: 507,891 and unaccounted for: 138,509. That can be because of some leaks that had happened. Construction for the water plant is underway.

Tim Luke- Smart Choice roofing will be fixing the roof of the bathroom at the park. Plumber will be fixing the faucets in the bathrooms both will start next week. Insulation for shop should be finished by the end of the month.

Michele Tesdal- Playground was donated. Got a lead on a recreation specialist who can help us with what it takes to put it together. Still looking for digital designs for the park

Todd Smith- Fishing Derby is coming up. Golf carts are being seen without permits. Just a reminder that is in effect.

XI. Mayor's Report- was able to attend a workshop that has lots of good information. Our Attorney will be retiring here shortly. Will be talking to COG about how we will proceed in the future. a lot of changes that have happened in legislature in regards to homeless people. The state made some changes so we need to make sure we address that in Detroit just to make sure that we are not sued.

XII. Other Business- None

XIII. Upcoming Meetings

- a. Special Session May 30, 2023 TBD Detroit City Hall 6:30 PM. Possibly move it. Mayor Trett will speak with Macrae about it and see what dates are available.
- b. Work Session May 23, 2023 at 6:30 PM

XIV. Adjourn- Todd Smith made motion to adjourn meeting seconded by Eric Page, all in favor, motion passes unanimously. Meeting adjourned at 8:44 PM.

James R. Trett, Mayor

Michelle Connor, City Recorder