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 Meeting Minutes

March 14, 2023 6:30 p.m. 345 Santiam Ave W. Detroit, Oregon Mailing Address: P.O. Box 589 Detroit, Oregon 97342

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- I. Call to Order- Mayor Trett called the meeting to order at 6:31 PM
- II. Council Roll Call- Present Mayor Jim Trett, Eric Page, Tim Luke, Denny Nielson. The following absent with notice, Greg Sheppard, Michele Tesdal, Todd Smith. Staff present City Recorder Michelle Connor, City Clerk Lindsay Meyer
- III. Approval of the Agenda- Eric Page made motion to approve the agenda, seconded by Tim Luke, all in favor, motion passes unanimously apart from Greg Sheppard, Michele Tesdal and Todd Smith who are absent with notice.
- IV. Special Orders of Business-None currently.
- V. Committee Reports-None Currently.

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- Andy Westlund address 440 North Santiam Hwy 22. Has

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.

concerns with street lights being removed. Would like to see the street lights stay. Council with look further into this.

Debbie Ruyle- 125 Milgard. Concerns with meeting not being able to heard. Would like the sound issues to be resolved. Council will look into that that.

### VII. Resolutions, Orders and Administrative Action

- a. OR 22: Big Cliff Dam Mongold Slide Project Paul Welch Re-top of pavement on Hwy 22 This is being done to help improve the roads. Will be replacing guardrails and extending existing guardrails. Project will be occurring Sunday Friday 7:00 PM- 8:00 AM. Project is projected to be complete 11/20/23
- b. Detroit Marinas Excavation & Resiliency Project Lari Rupp- Detroit Lake excavation and resiliency project. This resiliency project's goal is to maintain a consistent annual summer lake season of May-October. To support the local economy of Detroit. Operations for this would happen during winter months so that it would not impact the summer and marinas.
- c. Planning Commission Open Vacancy- Application was received from Kate Woodrum to be on planning commission. Motion was made by Denny Nielson to appointment Kate Woodrum to Planning Commission, Seconded by Eric Page, all in favor. Motion passes unanimously apart from Greg Sheppard, Todd Smith, Michele Tesdal who are absent with notice.
- d. Planning Commission Extension Discussion-Planning Commission serves for two years. There are currently members who are passed the two-year mark. Mcrae Carmichael suggested doing an extension. This way things continue to move forward. Eric Page made motion to approve the extension of Planning Commission until the completion of the building code review, seconded by Denny Nielson, all in favor, motion passes unanimously apart from Greg Sheppard, Todd Smith and Michele Tesdal who are absent with notice.
- e. Ordinance 266 Discussion Mcrae Carmichael-Joined by phone. On 3/9/2023 herself and Kurt Fisher came up to Detroit to do an inventory of RVs they counted 65. Mcrae would like to send out letters to property owners reminding them of the requirements.
- f. City Website/LSK Graphics Michelle Connor- Michelle spoke with Laurie about her and Lindsay being trained in putting things on and off the website so that things can be kept more up to date.

- g. USDA Community Facility Grant Commercial Kitchen-Working with the Detroit Lake Foundation with putting in a kitchen. This way it could be used as an evacuation site or an emergency shelter if needed.
- h. Authorization of the Water Treatment Plant Contract Matt Del Moro- The award for the treatment plant was issued already. The last part is authorizing and having Mayor Trett to sign the contract. Denny Nielson made motion to authorize the signing of the contract for the water treatment plant, seconded by Eric Page, all in favor, motion passes unanimously. Apart from Greg Shepard, Michele Tesdal and Todd Smith who are absent with notice.

#### VIII. Consent Calendar

- a. Approval of the Minutes of the Detroit City Council Regular Monthly Meeting, February 14, 2023, and Special Session March 1, 2023
- b. Approval to Pay the Bills Denny Nielson made motion to approve the consent calendar, seconded by Eric Page, all in favor, motion passes unanimously. Apart from Greg Sheppard, Michele Tesdal, Todd Smith.

## IX. Staff Reports

- a. HBH Engineering- No update
- b. City Recorder
- c. City Clerk- No update
- d. Planning- No update
- e. Marion County Sheriff's- No update
- f. USFS No update
- g. Idanha-Detroit Rural Fire Protection District -No update
- h. North Santiam Sewer Authority Denny Nielson The meeting only occurred for discussion in the absence of no Quorum. There are several issues that we are dealing with in terms of policies and procedures.

## Councilor's Report

Eric Page- Water department is running smoothly.

Tim Luke- We have heaters and new lights in the city shop. A company is coming up on Thursday to give a bid on insulation in the city shop.

- X. Mayor's Report There are going to flyers going around, a joint work session. It will be held at the Gates fire hall on 3/25/2023. Scotty Alexander will be coming back on 7/29/2023.
- XI. Other Business- None
- XII. Upcoming Meetings
  - a. Regular Session April 11, 2023 Detroit City Hall 6:30 PM.

XIII. Adjourn – Tim Luke made motion to adjourn meeting, seconded by Eric Page, all in favor, Mayor Trett adjourned meeting at 7:48 PM.

James R. Trett, Mayor

Michelle Connor, City Recorder