

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **MARCH 13, 2023, AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: TREY BUCK

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, RYAN ALLEN, AMBER RILEY, LAURIE KOELSCH, JULIE MOWDY, BRYAN BALENSEFIEN, AMY NATCHER, WJ MORGAN AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER AND LARRY WATSON

**CALL TO ORDER** McLeroy called the meeting to order at 6:01 p.m.

**ROLL CALL** Marble called the roll and declared a quorum present

### **ORDER OF BUSINESS**

1. DISCUSSION and QUESTIONS regarding items on the City Council, Tuttle Public Works Authority Board of Directors, and Tuttle Development Authority Board of Directors consent dockets.

**Smith asked about the cost of engineering fees for item 4h. Fairbairn stated this will require minimal engineering with simple plans and no surveying. He stated he will prepare a proposal. Slattery stated this is for an asphalt overlay.**

**Hughes asked about item 4i grant and if the grant for Countyline Road was approved. Slattery stated it was approved and the city will pay \$35,000 as their part of the project.**

**McLeroy asked about the Heartland agreement and what it is. Chief Allen stated it allows the use of the fire department facility for onsite training and allows students to ride on calls. He stated this will showcase the department and help with recruiting new employees. The agreements lay out the liability.**

**McLeroy asked about item 10a the price of the police cars. Chief Cluck stated the price has increased and this includes the equipment.**

2. UPDATES, DISCUSSION, and QUESTIONS regarding:
  - a. Status update of the ODOT SH-76 gas main relocation project by Sean Fairbairn of Cowan Group Engineering

Fairbairn presented status update of the gas relocation project. He stated ODOT is still pushing back on the cost share. He presented timeline, cost share breakdown, construction cost and easement acquisition cost. Slattery stated 2 ODOT managers stated they would pay for easements. Perryman stated we will claim our position again, stating the managers agreed in writing. Fairbairn stated the gas gate cost estimate is from 2021, so he will request a current estimate.

b. DISCUSSION of Zoning Ordinances and Subdivision Regulations

Hughes presented ideas for updates to the farm animal regulations and zoning code. He stated current ordinance is agricultural zoning and 5 acres required for chickens. Hughes stated we are more restrictive about animals than all surrounding communities and he provided examples of other regulations. Dickson stated he appreciates the effort, but has no opinion on what is the right answer. McLeroy stated he does not agree with some of the proposal. He stated if ag is only 5 acres he is not interested in this. Hughes asked if we can be proactive before it becomes a problem. Schoening stated where should you draw the line on the lot size and would an animal units per acre chart be an option. Hughes stated he will work on this and bring back to the workshop meeting.

c. DISCUSSION of TSET (Tobacco Settlement Endowment Trust) regarding city ordinance

**Schoening presented the updated definition of vapor and may need to amend the previous tobacco ordinance to match this definition.**

3. INFORMATION AND REPORTS

- a. City Manager and Department Reports, including reports posted on the agendas for the City Council, Tuttle Public Works Authority Board of Directors, and Tuttle Development Authority Board of Directors
- b. Councilmember Reports

**No reports**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Dickson, seconded by Hughes to adjourn the Workshop Meeting at 6:58 p.m. Motion carried as follows:**

**Aye: Dickson, Hughes, Smith and McLeroy**

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Aaron McLeroy, Mayor