



CITY COUNCIL SPECIAL SESSION/PUBLIC HEARING

Tuesday, February 23, 2021 – 5:30 PM

ZOOM Meeting

1. **CALL TO ORDER** - Mayor Trett called the meeting to order at 5:30 PM via ZOOM.
2. **CITY COUNCIL ROLL CALL - Councilors Present** – Councilor Page, Councilor Sheppard, Councilor Luke, Councilor Engle, Councilor Tesdal, Councilor Smith, Mayor Trett. **Staff present** – Kelly Galbraith City Recorder and Michelle Connor (Via Zoom).
3. **DECLARATIONS OF CONFLICT OF INTEREST AND EX-PARTE CONTACT** – None.
4. **ANNOUNCEMENTS** – None.

5. PUBLIC HEARINGS TO DECIDE UPON THE FOLLOWING REQUEST: To consider a Conditional Use/Site Plan Review for a remodel and addition for a new Civic Community Building. Mayor Trett proposes to postpone public hearing. Mayor Trett would like to send plans to planning commission first.

5.1 **OPEN PUBLIC HEARING** - Mayor Trett proposes to postpone public hearing on property variance. Mayor Trett would like to send to planning commission first. Urgency for this hearing has passed. Councilor Page motions and Councilor Sheppard seconds motion. Motion to wait on public hearing is passed unanimously.

5.1.1 Hearing Disclosure is postponed.

5.1.2 Staff Report – McRae Carmichael, City Planner, COG is postponed.

5.2 **CLOSE PUBLIC HEARING-** Public hearing was postponed.

5.2.1 Mayor closes Public Hearing for City Council – postponed.

5.2.2 Decision – Motion- postponed.

6. UNFINISHED BUSINESS

6.1 1st and 2nd reading of Ordinance 266 – Mayor Trett reads Ordinance 266 and Councilor Luke motions to pass Ordinance 266. Motion is passed unanimously.

6.2 Councilor Smith talks about the Sherriff’s office regarding FEMA money and patrols in the canyon. Since March 13, 2021 FEMA has been covering 75% of the overtime cost for Marion County patrols in the canyon. On March 13, 2021 this will end and there will be no weekend patrols up in the canyon. Councilor Smith will need to send off requests to Marion County Commissioners to get the ball rolling before time lapses. Mayor Trett discusses a conference call he had with Governor Brown and Commissioner

Bethel discussing water issues. Talked about setting up task force that will meet to get water set up in Detroit. Councilor Engle asks will there being no patrol in the summer at Detroit Lake? Garrett Olson explains he will still be doing waterways. There will not be a dedicated person, but there will still be forest patrols.

- 7. WATER COMMISSION REPORT** – Councilor Luke asks if there is time to discuss the Water Commissioner Report? Mayor Trett would like to add to agenda. Councilor Engle makes motion to add report to agenda. Councilor Page seconds. Motion passed unanimously.

Councilor Luke discusses how he spoke to Mike Henry from HBH Engineering and time is of the essence for temporary water source. Councilor Luke asked HBH Engineering to provide a budget. If they have temporary water purification system sent from Utah to WesTech and get it installed by March 19, 2021 deadline they could have water online by March 19, 2021. In order to do this they would need the council to approve \$100,000 of the \$250,000 dollar contract to be approved now. Councilor Luke is also going to look at secondary sources of water. Councilor Luke motions to approve the \$100,000 out of the extra equipment fund of the insurance policy. Once approved he would distribute funds to HBH Engineering in order to get project started. Councilor Sheppard seconds motion. Councilor Page brings up questions about cost of temporary water system. Councilor Luke reads report from HBH Engineering about use of funds. The plan is to rent a temporary water purification system for three months. Councilor Page brings up he thought that the ECWAG grant was going to pay for temporary water filtration system. Councilor Luke discusses how USDA grant would pay for rent for three months and then they plan to buy water filtration system when ECWAG grant funds come in. He explains how \$45,000 would be for rental, \$4,000 would be freight and \$7,500 would be membrane used for permanent system. ECWAG grant funds has not come in yet and Detroit needs water now.

Matt Del Moro with HBH Engineering brings up that Federal agencies do not like to purchase temporary equipment. USDA funds will still be a while and need to get project started.

Councilor Page would like to know the monthly rate for rental and it is \$15,000 per month. Councilor Page brings up concerns if rental runs past three months and financial liability to the city. Matt Del Moro believes that FEMA would step in and help fund if rental goes past three months. He says city needs water now and can't wait. Councilor Page would like to know if the city is sacrificing size of water system in order to get it now? Matt Del Moro says the size has not changed and is big enough and should work. Kenneth Cannady Shultz adds that the system has plenty of capacity to supply city and marina.

Councilor Luke brings up that private residents can't start rebuilding houses because they don't have running water right now for fire suppression. New contract was proposed by HBH, but the city attorney is not comfortable with it at this point. If the contract is not approved, then there will be more waiting on water.

Councilor Engle brings up that she thought the temporary water system was to be shipped in December and would like to know why they are now getting a \$100,000 bill? Matt Del Moro talks about how WesTech is providing safe storage for the temporary system because Detroit did not have safe storage. Councilor Luke says it needs to be

done by March 19, 2021 or would have to renew new contract. \$50,000 would be for WesTech. \$45,000 would be for temporary shelter for the water system. They would need to have a contractor come out and set up shelter. Contractor says they can do this by March 19, 2021. Councilor Engle brings up that OHA says all 400 water meters need to be tested first. Kenneth Cannady Shultz says OHA has updated that to 17 samples that can be taken in one day. Results should be back by March 5, 2021. They will know by March 8, 2021 if system is cleaned out. Kenneth Cannady Shultz says fire flow will be 1000gal/min for one hour. Fire flow requirements will be met.

Councilor Page brings up using USDA grant for shelter. Matt Del Moro says shelter would be separate from USDA grant. Councilor Page would like to go over line items of the budget breakdown pulling from insurance. Councilor Luke says shelter would be \$8,500. Clean up and set up would be \$43,500. WesTech cost would be \$50,000. Membrane and first month rent and set up would be \$50,899. Heater supply would be \$10,500. Totals to be around \$104,000. Councilor Luke is hoping that the approval of \$100,000 now will cover costs until ECWAG grant funds come into play. Matt Del Moro is hoping that USDA will help cover second month rent and anything after.

7.1 Motion to approve by Mayor Trett. Councilor Smith seconds. Motion is passed unanimously.

8. **ADJOURNMENT** – Councilor Page motions to adjourn. Councilor Engle seconds. Motion passed unanimously. Meeting adjourned at 6:19 PM.

Signed:

James R. Trett, Mayor

Attest:

Kelly Galbraith, City Recorder