



CITY COUNCIL SPECIAL SESSION/PUBLIC HEARING
Meeting Minutes
Tuesday, March 2, 2021

1. **CALL TO ORDER** – Mayor Trett called meeting to order at 5:36 pm via ZOOM.
2. **CITY COUNCIL ROLL CALL** – Mayor Trett, Councilor Smith, Councilor Engle, Councilor Tesdal, Councilor Page, Councilor Luke. **Absent** – Councilor Sheppard. **Staff Present** – Kelly Galbraith.
3. **DECLARATIONS OF CONFLICT OF INTEREST - None.**
4. **ANNOUNCEMENTS** – Commissioner Bethell said Councilor Smith reached out to her about funding from FEMA for law enforcement. FEMA was paying 75% and Marion County was paying 25% for overtime. Funding is expiring and request for extension has been made. Request for \$275,000 for March through October 2021. Commissioner Bethell would like public to know recreation is not open in the Canyon to visitors. The City is closed until they say they are open. North Fork is closed and is not safe yet. Trees are still falling and people need to be careful there are still hazards.
5. **OPEN MEETING FOR CONTRACT REVIEW BOARD-** Mayor Trett starts a recess for Councilors of the Detroit City Council. Mayor Trett opens meeting to Contract Review Board for exemptions to requirements for competitive bids for temporary water treatment plant under Detroit Municipal Code 3.04.030.
6. **PUBLIC HEARINGS TO DECIDE UPON THE FOLLOWING REQUEST:** To consider exemptions to requirements for competitive bids for projects to construct and operate a temporary water treatment plant for the community.

6.1.1 **MAYOR OPENS PUBLIC HEARING** – Mayor Trett calls meeting to order at 5:51 PM.

Roll Call – Councilor Engle, Councilor Page, Councilor Luke, Councilor Tesdal, Councilor Smith and Mayor Trett. Staff Present – Kelly Galbraith. Mayor Trett discusses what the public hearing is for and explains the reasons for alternatives with contractors with experience. Will get water to the city faster than with the competitive bidding process and that they must follow Municipal Code 3.04.030. City Engineering firm will provide a staff report and give recommendations.

Matt Del Moro from HBH Engineering discusses the plan for WesTech to provide equipment for water treatment plant. Talks about temporary shelter for temporary water plant. They are recommending Olson LLC for contracting.

Open bidding will delay water to the City of Detroit. Recommending that larger USDA contract be up for competitive bidding once water is restored to the city.

No comment from the public.

Councilor Engle makes motion for City Council to accept Contract Review Board to grant exceptions to the requirements of competitive bids based upon staff presentations and adopt the findings as the City Resolution of 614.

Councilor Page seconds. Motions passes unanimously.

6.2 MAYOR CLOSE PUBLIC HEARING – No comment from public.

6.2.1 Mayor closes Public Hearing for City Council.

6.2.2 Decision – Councilor Engle makes motion to adopt Resolution 614. Councilor Tesdal seconds. Motion to approve Resolutions 614 is passed unanimously. Councilor Luke motions to adopt Resolution 615. Councilor Tesdal seconds. Motion passes unanimously.

6.3.3 Adjournment of the Contractors Review Board at 5:59 PM. Mayor Trett reopens Contractors Review Board at 6:05 PM. Mayor Trett adjourns Contractors Review Board at 6:06 PM.

RECONVENE’S CITY COUNCIL MEETING UNFINISHED BUSINESS

- 6.1 IGA between the State of Oregon (ODOT) – Motion from Councilor Page to accept IGA between City of Detroit and State of Oregon for tree removal. Councilor Smith seconds. Motion passes unanimously.
- 6.2 IGA between Marion County and the City of Detroit – Councilor Page makes motion to accept IGA. Councilor Motion passes unanimously.

Adjournment – Councilor Page makes motion to adjourn. Councilor Smith seconds. Motion passed unanimously. Meeting adjourns at 6:10 PM.

Signed:

Attest:

James R. Trett, Mayor

Kelly Galbraith, City Recorder