

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, Councilor

Kelly Galbraith, City Recorder



City of Detroit, Oregon
City Council Special Session
Minutes

July 27, 2022
6:30 p.m.
345 Santiam Ave. W.
Detroit, OR 97342

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In Person at 345 Santiam Ave.
W., Detroit, Oregon
Via Zoom
Meeting ID: 856 8617 8043
Passcode: 304782

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- 1. CALL TO ORDER** – Mayor Trett called the meeting to order at 6:34 PM.
- 2. PLEDGE OF ALLEGIANCE** – Mayor Trett led the Pledge of Allegiance.
- 3. CITY COUNCIL ROLL CALL** – Present – Denny Nielsen, Michele Tesdal, Todd Smith, Eric Page, Greg Sheppard, and Mayor Trett. Absent – Tim Luke. Staff Present – Kelly Galbraith & Michelle Connor.
- 4. APPROVAL OF AGENDA** – Eric Page made a motion to approve the agenda, seconded by Denny Nielsen, all in favor, motion passed unanimously.
- 5. ANNOUNCEMENTS** - None
- 6. RESOLUTIONS, ORDERS AND ADMINISTRATIVE ACTION**

- A. ASPEN ENVIRONMENTAL GROUP – ARCHAEOLOGICAL SURVEY –** Mayor Trett recessed the Detroit City Council Meeting at 6:36 PM and called to order the Contract Review Board at 6:36 PM. The reason for the Contract Review Board is to declare an exemption of the competitive bid process due to the fact the (inaudible) is being federally funded. Denny Nielsen made a motion to declare an exemption, seconded by Michele Tesdal, all in favor, motion passed unanimously with Tim Luke absent. Mayor Trett adjourned the Contract Review Board at 6:39 PM and call to order the City Council Session at 6:39 PM. Eric Page made a motion to approve the Aspen Environmental Group contract, seconded by Todd Smith, all in favor, motion passed unanimously with Tim Luke absent.
- B. UPDATED DRAFT CITY OF DETROIT ADDENDUM –** Kelly Galbraith explained that Marion County is required to update their multi-jurisdictional natural hazard mitigation plan and in order for the City of Detroit to get any grants we have to be involved in this. She is asking the Council to review it for any additions or changes. Denny Nielsen made a motion to approve the City of Detroit Addendum, seconded by Todd Smith, all in favor, motion passed unanimously with Tim Luke absent.
- C. CHARTER REVIEW COMMITTEE RECOMMENDATIONS TO CITY COUNCIL –** Chairman, Traci Boland reviewed some of the recommended Charter changes. Scott Dadson explained that the committee’s recommendations come in the form of red lined sections showing what comes out and what stays. He has included a ballot title as a stand-alone document and a Resolution. The ballot is there for if the Council adopts this by a motion. The Resolution contains all of the detail about what specific actions would happen if the Council adopts this ballot title. Denny Nielsen made a motion to adopt Resolution 642, a Resolution referring to the voters a measure proposing a new City Charter, adopting a ballot title and authorizing related matters, seconded by Greg Sheppard, all in favor, motion passed unanimously with Tim Luke absent.
- D. CONTRACT WITH ROBERT BRUCE – DRC FOR THE CITY OF DETROIT WATER SYSTEM –** Kelly Galbraith read a contract between Robert Bruce and the City of Detroit. Eric Page requested we have the contract be reviewed by the City Attorney. Mayor Trett made a motion to enter into a contract with Robert Bruce and the City of Detroit to provide his DRC water operator’s license for a period of two months and then readdress the issues and come back with more information, seconded by Denny Nielsen. Todd Smith is concerned about Robert Bruce being a contractor but he still has a City truck, City gas card and City tools. Some discussion followed regarding insurance and mileage. Mayor Trett amended his motion to enter into a contract until September 13th with his DRC license with the understanding he returns the City truck and we will pay him standard mileage seconded by Denny Nielsen, all in favor, motion passed unanimously with Tim Luke absent.
- E. EMPLOYMENT OF A WATER TECHNICIAN –** Interviews are being held on Friday.

7. **ADJOURNMENT** – Todd Smith made a motion to adjourn, seconded by Denny Nielsen, all in favor, motion passed unanimously with Tim Luke absent. Meeting adjourned at 7:21 PM.

Signed:

Attest:

James R. Trett, Mayor

Kelly Galbraith, City Recorder