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

June 17, 2022 12:00 p.m. Mailing Address: P.O. Box 589 Detroit, Oregon 97342

(503) 854-3496 (503) 769-2947 fax

Email: detroit@wvi.com

Via Zoom Meeting ID: 859 2289 4258 Passcode: **293314** 

The City of Detroit is an equal opportunity provider and does not discriminate on the basis of race, creed, color, country of origin, religion, sexual orientation or identity, disability, or other immutable characteristics. Those with a disability who wish to request an accommodation or aid in order to participate in this meeting should contact the City Recorder at (503) 854-3496 or by email at detroit@wvi.com.

Meetings of the City Council of Detroit will be broadcast via Zoom, as well as on other form(s) of electronic media as they become available. If you require additional assistance to participate in this public meeting, please contact the City of Detroit at least 48 business hours prior to the meeting (503) 854-3496 or by email at detroit@wvi.com.

- **I.** Call to Order- Mayor Trett called the meeting to order at 12:00 PM.
- II. Council Roll Call Present Denny Nielsen, Eric Page, Michele Tesdal, Todd Smith, Tim Luke, and Mayor Trett. Absent Greg Sheppard. Staff Present Kelly Galbraith and Michelle Connor.
- **III. Approval of Agenda** Eric Page made a motion to approve the agenda, seconded by Denny Nielsen, all in favor, motion passed unanimously.

## IV. Special Orders of Business

a. Water Improvements Pavement Repair – Rob Henry stated that Kelly Galbraith, Kenny Cannady-Shultz, Rob Henry, Tim Luke, Eric Page and Chris Eppley had a call with NSP on 6/16/22 to discuss cost savings. NSP did not say they wouldn't sign a contract but said they would be upside down on this project if they did. Essentially there was not a lot of progress made. Putting cost aside, Rob recommends paving all the streets. There was some discussion about water rates and what would happen if we don't do anything to the streets. Rob recommends having a meeting in the next week to discuss the finances of all this and how we're going to pay for the water system with the current expenses we have locked in. Tim Luke made a motion to not accept any of the bids but to go back to a new scope of work and put that on the table. Mayor Trett asked we could talk about

- how to proceed to that. Tim will rescind his motion for now. Todd Smith feels that new streets would be progress for Detroit and direction we're heading. He feels like we owe more to the residents. Tim Luke would like to get a levy on the ballot for a water rate increase. Tim Luke made a motion to not accept any of the bids on the table but to go to a work session to examine other options, seconded by Eric Page, all in favor, motion passed unanimously.
- b. Removal of Cedar Chips and Add Rock to old City Hall Tim Luke received a bid from Siegmunds to remove the chips, backfill the excavated footprint of the old City Hall office with 120 ton of <sup>3</sup>/<sub>4</sub>" minus crushed rock for \$3150. It will be paid for by the insurance company for losing the building. Tim Luke made a motion to accept the bid from Siegmunds to remove the chips and compact the City Hall lot with gravel and level them, seconded by Denny Nielsen, Eric Page asked about the possibility of this lot being used as a drain field. Chris Eppley explained that there is a possibility it could be used as a drain field in the future. Denny Nielsen added that we are at least one summer away if not two in order to have any design elements worked out for that property. All in favor, motion passed unanimously. A Special Session is scheduled for Tuesday 6/21/22 at 6:30 PM. A work session for the paving discussion is scheduled for 6/27/22 at 12:00 PM.

## V. Upcoming Meetings

- a. Regular Session July 12, 2022 6:30 PM
- b. Special Session 6/21/22 6:30 PM
- c. Work Session/Paving-June 27, 2022 12:00 PM
- d. Work Session/ATVs June 28, 2022 6:30 PM
- **VI. Adjourn** Tim Luke made a motion to adjourn, seconded by Todd Smith, all in favor motion passed unanimously. Meeting adjourned at 12:55 PM.