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

Michelle Connor, City Recorder



City of Detroit, Oregon Special Session/Budget Public Hearing Minutes June 8, 2023 3:00 p.m. Mailing Address: P.O. Box 589 Detroit, Oregon 97342

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

Email: detroit@wvi.com

City of Detroit 345 Santiam Avenue W.

Streaming via YouTube & Facebook

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 meeting to order at 3:02 PM
- II. Council Roll Call Present Greg Sheppard, Eric Page, Michele Tesdal, Todd Smith, Denny Nielson, Mayor Jim Trett absent Tim Luke. Staff present Michelle Connor, Lindsay Meyer.
- III. Approval of Agenda- Eric page made motion to approve the agenda, seconded by Denny Nielson, all in favor motion passes unanimously Tim Luke absent.
- IV. Approval of Minutes of Budget Committee Meeting of 05/04/2023- motion was made by Eric Page, seconded by Todd Smith, all in favor motion passed unanimously with Tim Luke absent.
- V. Public Hearing to Adopt the 2023-2024 Budget
 - Mayor to Open Public Meeting- meeting was opened by Mayor Trett.
 - Ask for public testimony on the proposed budget- None
 - Ask for public testimony to discuss possible uses of the funds (levied property taxes) in relationship to the entire budget- None
 - Ask for public testimony to discuss possible uses of state revenue sharing funds. -None
 - Ask for public testimony on the proposed used of the funds (state revenue sharing) in relationship to the entire budget. -None

- Ask for public testimony on the proposed uses of state-shared revenues (cigarette, liquor, and highway taxes) in relationship to the entire budget -None
- Close Public Hearing- Mayor Trett closed meeting at 3:06 PM

VI. Council Discussion & Vote

- a. Resolution 652 Certifying Municipal Services provided by the City of Detroit, Oregon under Oregon Revised Statute. -Motion was made by Denny Nielson to adopt the Resolution 652, seconded by Greg Sheppard, all in favor motion passed unanimously with Tim Luke being absent.
- b. Resolution 653 Adopting the Budget, Making Appropriations, Imposing and Categorizing the Tax for Fiscal Year 2023-2024- Motion was made by Eric Page to adopt Resolution 653, seconded by Todd Smith, all in favor motion passes unanimously with Tim Luke absent.
- c. Resolution 654 Declaring the City's Election to Receive State Shared Revenues-Motion was made by Eric Page to adopt Resolution 654, seconded by Michele Tesdal all in favor, motion passes unanimously with Tim Luke absent.

VII. Other Business

a. Direct Award Guidance for Expanded Water Treatment Capacity- Matt Del Moro FEMA has accepted project for an upgrade of a second temporary water system that will produce 140 gallons per minute. Currently the system functions at a 70 gallons per minute the current system was not designed to be compatible with how many connections we currently have. FEMA is now looking at the coast of the project and that has not been approved of as yet. The cost of the renter equipment is 15,250.00 per month. 9,600.00 for models. 9,070.00 dollars for Westech to come out and program everything. 5,000 dollars to ship the equipment. The only requirement that FEMA is that the City follow the procurement plan. This writer was unable to hear a lot of what questions Council was asking do to the sound system.

VIII. Adjourn- Recording was inaudible and this writer was unable to hear when meeting was adjourned.

James R. Trett, Mayor

Michelle Connor City Recorder