

TOLEDO CITY COUNCIL MINUTES
WORK SESSION
November 7, 2017

Mayor Billie Jo Smith called the meeting to order at 6:15pm. Councilors present: Jackie Kauffman, Deanne Dunlap, Joshua Smith and Bill Dalbey.
Councilors excused: Councilor Michele Johnson and Council President (CP) Terri Strom.

Staff present: City Manager (CM) Craig Martin, Police Chief (PC) Dave Enyeart, Public Works Director (PWD) Michael J. Adams, and Assistant City Recorder (ACR) Cindy Olivieri.

Visitors present: Seal Rock Water District representatives Adam Denlinger and Jeff Hollen.

Visitors/Public Comment

There were no visitor comments.

Discussion and Information Items

Committee Updates

There were no committee updates.

Water Master Plan Update & Water Management and Conservation Plan Discussion

PWD Adams explained to Council that the Water Master Plan Update and Water Management and Conservation Plan documents were started a few years ago, prior to his arrival, to address requirements based on City water rights that have not yet been perfected. He referred to the Water Management and Conservation Plan and provided an updated table in reference to page 2-17, which identifies the City's existing water rights that have certification and non-certification status. PWD Adams noted that some goals are identified in the documents which are requirements that the City will need to do within the next 5-10 years. He noted that these requirements should not be cost prohibitive, but that there are some items that will require City Council to take action on. PWD Adams plans to submit an update to the State of how the City is meeting those goals in 5 years.

Seal Rock Water District Water Use Agreement Discussion

CM Martin reported that Seal Rock Water District (SRWD) gave official notice to the City on November 1, 2017 that they intend to terminate the water purchase agreement that was negotiated with the City in 2012. He explained that the agreement includes a termination clause which states that SRWD must give a 3 year notice of their intent to terminate, and that since SRWD has given written notice to the City, they are not required to share in any capital improvements that the City has not already incurred debt for.

Adam Denlinger, General Manager for SRWD explained to Council that there were a lot of details that led up to SRWD's decision to terminate the agreement with the City. Mr. Denlinger noted that it is important to understand that while SRWD does intend to terminate the current agreement with the City, that the Seal Rock Board of Commissioners have also included a clause in the termination resolution that authorizes SRWD staff to work with City of Toledo staff to develop another agreement. Mr. Denlinger noted that there are several opportunities for negotiating a new agreement and that SRWD would like to collaborate with the City in a way which could benefit

both parties. Mr. Denlinger requested Council consider allowing him to bring a formal presentation which would highlight the process they went through to come to their decision.

CM Martin noted that Council previously expressed their desire to have SRWD come to a meeting to discuss options and sees this as an opportunity for both entities to work together.

Councilor Dalbey stated that is clear there has been close collaboration with both SRWD and the City of Toledo.

Recess

Mayor Smith called for a brief recess at 7:14pm. The meeting reconvened at 7:18pm.

Swimming Pool Intergovernmental Agreement Discussion

CM Martin reported that the intergovernmental agreement (IGA) committee for the swimming pool met last night and hopefully worked out final edits and additions to the IGA between the City of Toledo and the Greater Toledo Pool Recreation District. He intends to bring the recommended draft IGA to Council in December.

Councilor Kauffman asked if Council could receive the agreement to view before it is brought to Council for approval. CM Martin replied affirmative.

Additional Council Comments

Councilor Dunlap reported that there will be a Veterans Recognition Dinner Saturday evening at the Toledo Elks Lodge.

City Manager Comments

CM Martin reported that the League of Oregon Cities has some well-done video trainings available on their website for Council. Mayor Smith asked if Council could pick some they would like to do as a group at a work session.

CM Martin plans to bring a potential contract for a half time planner position before Council at the next meeting. He also intends to bring changes to the City's Enhancement and In Kind Services policy for Council to consider. He pointed out that the policy had been changed by staff in the past few years without being approved by Council. Mayor Smith noted that she would like to see a timeline for all stages of this committee's processes.

CM Martin pointed out that Chief Enyeart is in the current edition of the LOC Local Focus Magazine and that other Veterans employed by the City are listed, including several officers from Toledo.

Adjournment:

Mayor Smith adjourned the meeting at 7:39 pm.

ATTEST:


Assistant City Recorder

APPROVE:


Mayor