

TOLEDO CITY COUNCIL MINUTES

REGULAR SESSION

Toledo City Council Chambers

September 5, 2018

1. Call to Order

Mayor Billie Jo Smith called the meeting to order at 7:00 p.m.

Councilors present: Michele Johnson, Joshua Smith, Council President (CP) Terri Strom, Jackie Kauffman, Bill Dalbey and Deanne Dunlap

Staff present: City Manager (CM) Craig Martin, Police Chief (PC) Dave Enyeart, City Recorder (CR) Lisa Figueroa, Library Director (LD) Deborah Trusty, and City Attorney (ACA) David Robinson

Visitors present: Nancy Bryant and Bill Farley

2. Visitors/Public Comment

There were no comments.

3. Consent Calendar

Motion-It was moved and seconded (**Strom/JSmith**) to approve the consent calendar consisting of the City Council minutes from the Regular Session and Executive Session held August 1, 2018 and the Work Session held August 7, 2018 as presented. **Motion passed 7-0.**

4. Discussion And Information Items

Committee Updates

Mayor Smith noted there is a Cascades West Council of Governments fundraiser at the Oregon Coast Aquarium on September 13 and encouraged everyone to attend.

5. Decision Items

Resolution No. 1410 – a resolution approving an interim rate for solid waste disposal services provided by Dahl Disposal

Operations Manager Chuck Lerwick and General Manager Joe Cook noted the proposed rates were overlooked in the previous rate schedule. Mr. Lerwick said Dahl has identified the need for establishing two additional garbage service tiers for Residential service: a. every other week service and once a month service with 95 gallon. He said if the rate is approved they will update their calendar and send it out to customers. He said since they implemented the yard debris pick up about three weeks ago; Dahl has collected approximately 100 tons of yard debris.

Motion-It was moved and seconded (**Kauffman/Johnson**) to adopt Resolution No. 1410 - A resolution approving an interim rate for solid waste disposal services provided by Dahl Disposal. **Motion passed 7-0.**

Motion to approve the Toledo Employees Association Collective Bargaining Agreement

CM Martin presented the report and indicated the Toledo Employees Association bargaining agreement was negotiated beginning in April of this year and continued over a series of meetings. He said there were a numerous changes to the document in regards to Janus rulings, sick leave as well as recognized wage and benefits packages. He said he was told the employees met about two weeks ago and approved the agreement unanimously. He said the working parameters are clear. There was a question regarding Section 2 on page 29. CM Martin clarified it would apply to employees who were in the bargaining unit and then promoted to a position that is not represented such as a management position. CM Martin answered questions regarding Commercial Drivers Licenses, the Library Classification Raise and the Joint Labor Management Committee.

Motion-It was moved and seconded (**JSmith/Strom**) to approve the 2018-2021 Toledo Employees Association Collective Bargaining Agreement. **Motion passed 7-0.**

Motion to purchase two (2) 2018 F-150 4 WD SuperCab pickups per State Contract

PWD Adams summarized the Council discussion held on August 15, 2018 to surplus two vehicles in order to make room in the City's fleet to purchase two vehicles. He presented the report and indicated this is a formal request for Council consideration.

Bill Farley, community member, inquired what will happen with the vehicles that were declared surplus. CM Martin indicated the purchasing policy stipulates how surplus City property can be disposed. He said the City will do its due diligence to get as much value as they can for the trade in value.

Motion-It was moved and seconded (**Strom/JSmith**) approving the purchase of two (2) new 2018 F-150 4 wheel drive Supercab pickups. **Motion passed 7-0.**

6. Reports and Comments

Department Reports

LD Trusty reported the Library celebrated the purchase of 99 new books, which will be on display before they are entered into the collection. She noted Assistant Library Director Harrison Baker is a proponent of open source (OS) programs. She indicated the Library will have an OS Petting Zoo to familiarize anyone willing to learn more about those programs.

PWD Adams reported the City has a new Utility Billing Clerk, Nancy Noteboom. He said Rick Pina from the Maintenance Department has accepted the Jr. Facilities Operator position and will begin on Monday, September 10. He said he is still working with the Port of Toledo to relocate the waterline for their new building.

PC Enyeart reported the Fire Chaplain is moving out of state and noted it will be a big hole to fill in the Public Safety Department.

City Manager's Report

CM Martin said the Council received a copy of the 2016-2017 financial audit. He said it was filed by the auditors in time and the state will not withhold any state shared revenues from the

City. He said the Auditors will provide a presentation to the Council at a future meeting. The Council asked if they could submit questions to the auditors for their presentations or if they should ask them during the presentations. CM Martin replied to send questions to him and he would forward the questions to the auditors.

Council Comments

Councilor Dunlap said there is a Toledo Main Street Watch group that has been meeting once a month and plan to participate in the Great Oregon Shakeout on October 18 at 10:18 a.m.

Councilor Johnson commented people need to start taking care of their trees to clear the ivy and be responsible in maintaining their property.

Councilor Smith noted there is a lot of ivy on the trees located between the bowling alley and the Dairy Queen parking lot and questioned whether it is the responsibility of the City staff to maintain that area. CM Martin indicated he is not familiar with the location of the right-of-way on that property but could look into it. There was discussion about hosting an ivy pull event in the community.

Mayor Comments

Mayor Smith noted she attended one of the library's programs with her family and said she was impressed at the attendance.

7. Adjournment

The meeting adjourned at 7:53 p.m.

ATTEST:

APPROVE:

/s/City Recorder, Lisa Figueroa

/s/Mayor, Billie Jo Smith