

TOLEDO CITY COUNCIL MINUTES

Regular Session

Toledo City Council Chambers

October 17, 2018

7:00 p.m.

1. Call to Order

Presiding Officer Joshua Smith called the meeting to order at 7:00 p.m.

Councilors present: Michele Johnson, Bill Dalbey and Jackie Kauffman

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

Visitors present: Heather Jukich, Billie Jo Smith, Deanne Dunlap, Greg Harrison, Terri Strom, Rod Cross, Polly Chavarria, Nancy Bryant, Jerry Marsh, Larry Edmondson, Ann Edmondson, Janice Harrison, and Stuart Strom

2. Visitors/Public Comment

Stuart Strom, resident, thanked PC Enyeart and Deanne Dunlap for hosting the recent neighborhood watch meeting. He indicated they informed the public about storing enough supplies for at least two weeks in the event of an emergency.

3. Consent Calendar

Minutes from the work session held September 11, 2018 and the regular session held September 19, 2018

Motion-It was moved and seconded (Dalbey/Kauffman) to approve the minutes from the work session held September 11, 2018 and the regular session held September 19, 2018 as presented.

Motion passed 4-0.

Approval of Street Closure for Annual Downtown Trick or Treat event

CM Martin provided the staff report. The Council did not have any questions.

Motion-It was moved and seconded (Kauffman/Dalbey) to approve the temporary closure of Main Street from Business 20 South to Second Street SE, from 3:00 p.m. to 5:30 p.m. on Wednesday, October 31, 2018 for the Toledo Downtown Association Annual Trick or Treat on Main Street event. **Motion passed 4-0.**

4. Discussion and Information Items

Committee Updates

Councilor Smith noted he will attend a CWACT meeting next week.

5. Decision Items

Appointment to the Cascades West Council of Governments Board of Directors

The Council discussed who is available to fill the position until the seat of the Mayor is occupied.

Motion-It was moved and seconded (Kauffman/Smith) to appoint Bill Dalbey to the Cascades West Council of Governments Board of Directors temporarily until the seat of the Mayor is filled. **Motion passed 4-0,**

Authorization to execute Deed Conveyance for the Oregon Cascades West Council of Governments Building

CM Martin indicated the final payment was made and recorded in 2014 but a deed was never conveyed for the property. He said the real estate contract was satisfied with a final payment of \$179,000 received in January of 2014. He noted because of the length of time that has passed, he brought it to the Council to acknowledge the final payment and authorize the City Manager to sign the Deed of Conveyance.

Motion-It was moved and seconded (Dalbey/Johnson) to acknowledge the full payment of the real estate contract between the City of Toledo and Oregon Cascades West Council of Governments (OCWCOG) for the property and structure located at 203 N. Main Street and authorize the City Manager to execute the Statutory Special Warranty Deed conveying the property to OCWCOG. **Motion passed 4-0.**

The Council added an agenda item to consider appointing a President of the Council. Councilor Smith indicated the Council felt they should appoint a President of the Council rather than electing a Presiding Officer for each meeting.

Motion- It was moved and seconded (Kauffman/Johnson) to appoint Joshua Smith as Council President. **Motion passed 4-0.**

6. Reports and Comments

Department Reports

PC Enyeart reported Sergeant Pace was not feeling well recently, went to the doctor and rushed to Portland for open heart surgery. He indicated Sergeant Pace is on his way home and appreciates the support from the community, the department and local agencies.

He noted the Police Department and the Fire Department will host a haunted house at the new Public Safety building on Saturday, October 27 from 5:00 p.m. to 9:00 p.m. and on Wednesday, October 31, 2018 from 6:00 p.m. to 9:00 p.m.

LD Trusty reported Assistant Director Harrison Baker welcomed a baby boy to his family.

CM Martin said the Public Works Department is collaborating with the Mid-Coast Watershed Council, who is working on a renovation project on the Yaquina River and Mill Creek. He noted they are seeking grant money to secure the City's water line so it is not hanging in the air. He invited the Council to a public records management training on October 26 at 10:00 a.m. in the Council Chambers with staff. He said there is a Geotech core sampling survey at the Public

Safety Service building in preparation for a seismic upgrade grant. He said the grant could pay for most of the upgrades to the public safety building upgrades.

Councilor Dalbey asked CA Robinson for an update from the Department of Justice regarding the investigation. CA Robinson indicated he has not received an update. CA Robinson reported on the update to the Council Rules. Councilor Dalbey asked about the recruitments for the staff vacancies. CM Martin indicated the recruitment for the Finance Director position has started but he has not started the recruitment for the City Planner yet.

Deanne Dunlap, resident, noted the Great Oregon Shakeout will occur on October 18, 2018 at 10:18 a.m.

7. Adjournment

The meeting adjourned at 7:28 p.m.

ATTEST:

APPROVE:

/s/City Recorder, Lisa Figueroa

/s/Presiding Officer