TOLEDO CITY COUNCIL
REGULAR MEETING
September 16, 2020
6:00 p.m.

1. CALL TO ORDER

Mayor Rod Cross called the meeting to order at 6:00 p.m.

Present	Absent	
X		Mayor Rod Cross
X		Council President Joshua Smith
X		Councilor Jackie Kauffman
	X	Councilor Heather Jukich
X		Councilor Bill Dalbey
X		Councilor Stu Strom
X		Councilor Betty Kamikawa

Staff present: City Manager (CM) Judy Richter, City Recorder (CR) Lisa Figueroa, Police Chief (PC) Michael Pace, Public Works Director (PWD) Bill Zuspan, City Attorney (CA) David Robinson

Visitors present: Craig Lash, Adam Denlinger, Suzanne de Szoeke, Alexandria Scott

2. PRESENTATIONS

Mid-Coast Conservation Consortium Report

Seal Rock Water District General Manager Adam Denlinger, Water Resources Consultant Suzanne de Szoeke and Local Planning Coordinator Alexandria Scott addressed the City Council. Ms. De Szoeke referred to the information included in the meeting packet and provided background information about the organization including the scope of work. She indicated from April 2019 through April of 2020, they [Consortium] spoke with numerous organizations to discuss on-going water conservation, outreach and mutual aid. She noted the consortium would be able to complete tasks on behalf of the City. She said initial fees would include establishing the consortium, branding, website, developing a strategic plan, etc. and reviewed the fees included in the packet, which would require Toledo to pay approximately $1,500. There was discussion about the services that would be provided and a consensus of the Council expressed interest in the consortium.

Ms. Scott provided an update on the Mid-Coast Water Planning Partnership. She said their objective is to develop a collaborative integrated water planning effort that examines in stream and out of stream water needs while maintaining ecosystem health. She said there are 70 partners and membership does not cost anything. She reviewed the goals and their timeline. Mr. Denlinger noted both of the organizations outreach to special interest groups such as the Oregon Water Resources Department.

Police Department presentation
PC Pace provided a report in regards to his department's employees. He said the dispatch center consists of six dispatchers and described each of dispatchers in the department including their hobbies and volunteer work in the community. He reported the patrol division includes four patrol officers, one detective, one sergeant and one police chief and explained their duties. He described each of the employees within the patrol division including their hobbies and volunteer service.

3. VISITORS/PUBLIC COMMENT
There were no comments.

4. CONSENT AGENDA
Consider approval of Minutes from the Work Session held August 26, 2020

Motion – It was moved and seconded (Strom/Smith) to approve the Consent Agenda as presented and the motion carried unanimously.

5. DISCUSSION
Review City Council rules
CA Robinson provided the council report and noted the council rules were brought back for review before adoption by the Council. He noted he will include a point of order section, which will outline who can interject in a meeting when parliamentary procedures are not being followed. There was discussion about censuring and the process to remove a member from the Council. It was noted that Council members should forward any additional notes to the rules to CR Figueroa for final amendments and then the rules could be brought back to the Council in October for adoption.

6. DECISION ITEMS
There were no items for review.

7. REPORTS AND COMMENTS
CM Richter said she received three applications for the small business grants and staff has reached out to businesses to apply. She said the deadline has been extended to receive more applications.

Mayor Cross said the Oregon Cascades West Council of Governments (COG) will meet this month to introduce COG's new executive director. He noted the Mid-Coast Planning Partnership will meet on September 29.

PWD Zuspan said staff cleared the Wastewater Treatment Plant drying beds and the hauling costs were less than anticipated. He said the Nye Street slip-liner project was completed, which fulfills all the Priority 1 projects within the Mutual Agreement and Order.

PC Pace said the donation center was relocated to Newport today. He reported the dispatch center will be relocated into their conference room temporarily while the new dispatch stations get installed.

CA Robinson said there has been an increase in complaints regarding abandoned vehicles and the Code Enforcement division is investigating the complaints.

Councilor Kamikawa said she met with Timber Unity and noted it was a good meeting. She indicated the organizations involved have the community's interest as a priority and said there will be another meeting on October 5.

Councilor Strom expressed concern in regards to people who have lost their homes in the recent fires.

Councilor Dalbey expressed gratitude on how quickly the Toledo community responded to the needs of others in Lincoln County.

Mayor Cross commended CM Richter and the rest of staff for their quick response in setting up several evacuation sites within the City including the establishment of the Donation Center.

8. ADJOURNMENT

The meeting adjourned at 7:48 p.m.

ATTEST: APPROVE:

/s/City Recorder Lisa Figueroa /s/Mayor Rod Cross