

**TOLEDO CITY COUNCIL
REGULAR MEETING**

September 1, 2021

6:00 p.m.

1. CALL TO ORDER

Mayor Rod Cross called the meeting to order at 6:00 p.m. electronically via Zoom in Toledo, Oregon.

Present	Absent	
<u>X</u>	<u> </u>	<u>Mayor Rod Cross</u>
<u>X</u>	<u> </u>	<u>Council President Joshua Smith</u>
<u>X</u>	<u> </u>	<u>Councilor Jackie Kauffman</u>
<u>X</u>	<u> </u>	<u>Councilor Rob Duprau</u>
<u>X</u>	<u> </u>	<u>Councilor Todd Michels</u>
<u>X</u>	<u> </u>	<u>Councilor Betty Kamikawa</u>
<u>X</u>	<u> </u>	<u>Councilor Wade Carey</u>

Staff present: City Manager (CM) Judy Richter, City Recorder (CR) Lisa Figueroa, Police Chief (PC) Michael Pace, Public Works Director (PWD) Bill Zuspan, Fire Chief (FC) Larry Robeson, City Attorney (CA) David Robinson, Assistant Library Director (ALD) Harrison Baker, Fire Training Captain (TC) Shannon Brecik

2. PRESENTATIONS

Cascadia Rising Exercise Briefing

Lincoln County Emergency Manager Virginia Demaris presented to the Council on the Lincoln County Cascadia Rising Exercise overview from the previous 2016 exercise and the upcoming 2022 exercise. She said the 2022 exercise would begin on day 5 of the scenario and builds upon the initial exercise event from 2016. She said the three areas of focus for the 2022 exercise are; 1. Operation Coordination, 2. Infrastructure Systems and 3. Mass-care. She reviewed the 2016 exercise as to what could be improved from that exercise/event and indicated she has a list of objectives to accomplish following that event, and listed the top four planning improvements:

- Increase in Cascadia Community Presentations
- Consideration for contract for service for Catastrophic Management Services
- Development of Emergency Fuel Action Plan
- Development of Critical Facilities, Sites, Essential Services List

She said the County's plan moving forward is to identify locale participants' commitment to play, identify pre-exercise training drills and outreach events and develop 'Day of Exercise' play documents and resources for the 2022 exercise. She reviewed the full schedule for the Day of Exercise and noted Lincoln County hopes to host a Field Operations open house for local municipalities. She indicated the County will need to know by October 4th from the City if it will participate, who will be involved and if any staff would be able to participate in the pre-development teams.

Toledo Employee Association Bargaining Unit presentation

The Toledo Employee Association (TEA) President John Hoffman addressed the Council. He thanked the Council for supporting the purchase of equipment recently, which allowed the public works crew to complete more projects internally. He highlighted requests made from the TEA and commented the increase they requested is marginal because they have been able to perform more work in house versus seeking outside contractors.

3. VISITORS/PUBLIC COMMENT

There were no comments.

4. CONSENT AGENDA

Minutes from the regular meeting held July 28, 2021

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

5. DISCUSSION

Select discussion topics for the joint meeting with the Lincoln County Board of Commissioners on September 13

The Council considered several topics for discussion and settled on the following:

- SREUS Plan
- Transfer of Wagon Road to the City
- Andi Lane dedication
- How Measure 10 is affecting Lincoln County?
- Is there a plan to assist the homeless this winter?
- Will Lincoln County have a separate animal facility for larger animals?

6. DECISION ITEMS

Contract Award – Authorize a Notice of Intent to Award and Contract Negotiation with Michels Corp.

PWD Zuspan presented the council report and indicated it is for the effluent line coming out of the Wastewater Treatment Plant. He indicated Civil West Engineering facilitated the bid for this project and referenced the bids included in the packet. He said Civil West would like to move forward with the Notice of Intent.

Motion – It was moved and seconded (Smith/Carey) to authorize the City Manager/or designee to issue a formal Notice of Intent to Award and negotiate and execute a contract with “Michels Corp.” in the amount of \$224,333 and the motion carried unanimously.

Consideration of permit application to consume alcoholic beverages in a public place – Timbers Restaurant

CR Figueroa presented the council report and indicated this request is similar to Timbers initial request in May for the ART Toledo’s Art, Oysters and Brews event. She said the initial request covered the events occurring in June, July and August but ART Toledo extended the event to September and this permit would allow Timbers to serve alcohol at that event.

Motion – It was moved and seconded (Smith/Kauffman) to approve application to consume alcoholic beverages in a public place for Timbers Restaurant and the motion carried unanimously.

Appoint a Voting Delegate on behalf of the City of Toledo for the Annual League of Oregon Cities membership meeting

CR Figueroa summarized the council report and indicated this is an annual event.

Motion – It was moved and seconded (Carey/Michels) to appoint Mayor Rod Cross as the Voting Delegate on behalf of the City of Toledo at the annual League of Oregon Cities membership meeting and the motion carried with six in favor. Mayor Cross abstained.

7. REPORTS AND COMMENTS

ALD Baker announced September is National Library Card sign up month. He said for the month, the library has a bingo card game for every rental and once the bingo card is full, patrons can redeem it for some swag/gifts from the Library. He said the library will have a presence at the upcoming Art, Oysters and Brews event and they are in discussion about developing some programs for adult patrons.

TC Brecik said the department has about 40 volunteers and there are several applications pending returns to the department. She said they are preparing for the Town Hall presentation and indicated in spite of the recent moisture, there is a burn ban in the County at this time. She updated the Council on recent training and certification classes.

CM Richter noted the Arts, Oysters and Brews event this weekend. She said as of today, the City has received the American Recovery Plan Act money and the money from the sale of the Cell Tower.

There was discussion about the structure of the upcoming Town Hall and topics of discussion were assigned to each Council Member.

Mayor Cross said ART Toledo would like to add mural wraps on the bus stop shelters and possibly the electrical boxes. He asked Councilor Carey if there are any issues with adding wraps to the electrical boxes and Councilor Carey indicated he would look into it. Mayor Cross asked the Council if they would consider a resolution that would indicate they as a Council would not mandate vaccinations within the organization. He said personally he would like to see everyone vaccinated, however he said he does not believe it is within the Council's authority to mandate vaccinations. There was a consensus of the Council who consented to the consideration of a resolution.

8. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

ATTEST:

/s/City Recorder Lisa Figueroa

APPROVE:

/s/Mayor Rod Cross