

**TOLEDO CITY COUNCIL
REGULAR MEETING**

November 3, 2021

6:00 p.m.

1. CALL TO ORDER

Mayor Rod Cross called the meeting to order at 6:08 p.m. electronically via Zoom in Toledo, Oregon.

A quorum of the Council was not present so the Council could not discuss or consider any city business requiring a decision. However, they did receive presentations and department reports.

Present	Absent	
X		Mayor Rod Cross
X		Council President Betty Kamikawa
	X	Councilor Jackie Kauffman
X		Councilor Rob Duprau
	X	Councilor Todd Michels
	X	Councilor Wade Carey
		Vacant

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

2. PRESENTATIONS

Oath of Office – Officer David Boys

CM Richter indicated Officer Boys had an emergency and would not be present this evening. The Oath of Office would be presented at a future meeting.

House Concurrent Resolution 6

Judy Gibbons presented a copy of a Concurrent Resolution 6 adopted by the House of Representatives, who recognized Michael Gibbons for his artistic contributions within the State. Mayor Cross commented on his friendship with Mr. Gibbons.

3. VISITORS/PUBLIC COMMENT

There were no comments.

4. CONSENT AGENDA

Minutes of the meeting held September 15, 2021.

5. DISCUSSION

There were no items for consideration.

6. DECISION ITEMS

Resolution No. 1476, a resolution to declare June 19 ‘Juneteenth’ as an annual holiday for the City of Toledo

Ordinance No. 1399, an ordinance of the Toledo City Council amending Ordinance No. 1395 to correct a scrivener's error in the legal description

7. REPORTS AND COMMENTS

PWD Zuspan reported the Mill Creek line was completed and is now in use. He said the crew is preparing to install the generator at the Siletz pump station. He said there will be some improvements to an effluent line and he is waiting on the delivery of the ADA doors for the Library.

FC Robeson updated the Council on fire investigation training from the Oregon State Fire Marshall's office. He noted the department has had 860 calls this year and will surpass last year's numbers. The Council inquired whether the department has any need for abandoned boats and FC Robeson replied possibly as there will be fire investigation classes for vehicles available next spring.

CM Richter reminded the Council there is a Council vacancy. She announced the Community Appreciation Parade is scheduled on December 21, 2021. She said she received a letter from the Oregon Coast Aquarium who is creating a time capsule with an excavation date of 2076 and they are asking local cities to provide an item for the time capsule. Mayor Cross volunteered to put something together for them. She updated the Council on the murals project and indicated there are some challenges with the organization who has access to the artists because they want to use scaffolding from Portland, but she is going to meet with them to see if the City could use more local vendors. She said there will be a Safe Routes to School audit on November 10, 2021 at the Toledo Elementary School.

There was discussion about installing bicycle racks along Main Street. Mayor Cross announced a home playoff game this weekend for the Toledo High School football team.

8. ADJOURNMENT

The meeting adjourned at 6:49 p.m.

APPROVE:

ATTEST:

/s/Mayor Rod Cross

/s/City Recorder Lisa Figueroa