

**TOLEDO CITY COUNCIL
REGULAR MEETING**

January 19, 2022

6:00 p.m.

1. CALL TO ORDER

Mayor Rod Cross called the meeting to order at 6:10 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 Betty Kamikawa</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 Wade Carey</u>
<u>X</u>	<u> </u>	<u>Councilor Tracy Mix</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

2. PRESENTATIONS

Presentation – Martin Desmond

Martin Desmond addressed the Council and referenced the materials he provided in the packet in regards to a climate action plan. He said the group was soliciting input relating to being carbon neutral free by 2030. He requested the Council write a letter to the Lincoln County Board of Commissioners to support the group to place a straw vote before the voters in November. He indicated the cost would be approximately \$3,700, which the group he represents will have to raise. Mr. Desmond answered clarification questions in regards to the straw vote.

3. VISITORS/PUBLIC COMMENT

There were no comments.

4. CONSENT AGENDA

Minutes from the executive session and regular meeting held December 15, 2021

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

5. DISCUSSION

Discussion of Pro Tem Attorney Contract

CM Richter provided the council report and indicated with the return of City Attorney Michael Adams from military leave, she would like direction in regards to the pro tem contract with Osterlund Law. After some discussion from the Council, there was a consensus to retain Osterlund Law for 30 days to allow for a transition period between the two attorneys.

Healthy Cities

CP Kamikawa said she attended a seminar recently hosted by BlueZone, who has studied why people live longer in specific areas/regions. The Council visited the website www.bluezones.com to review BlueZone's initiatives. CP Kamikawa indicated she was interested in their places, people, policy thought and how it could be used in Toledo. She suggested some examples of ways to engage the public to live healthier and be more active such as passing out Pool passes to residents, add more bicycle racks downtown, etc. She asked the Council if they would be interested in considering a similar type of initiative, which could be added to the Council goals. There was a consensus of the Council to consider more discussion of this topic at a future meeting.

6. DECISION ITEMS

Resolution No. 1478, to recognize grant revenue and make an appropriation for the Drinking Water Source Protection Plan

CM Richter provided the council report and indicated when the budget was prepared, this item was not included and the City had not applied for a grant at the time. She indicated the City received a grant for \$30,000 from Business Oregon in September 2021 and the City is in the plan development stage. She said the City may have to find another \$2,000 to finish the plan but the grant covers almost the entire cost of the Drinking Water Source Protection Plan.

Motion – It was moved and seconded (Kamikawa/Mix) to adopt Resolution 1478, A Resolution of the Toledo City Council to recognize grant revenue and make appropriation for the Drinking Water Source Protection Plan and the motion carried unanimously.

Resolution No. 1479, Declaring The City of Toledo's commitment to join Lincoln County Cities, Water Districts, and Industrial Water Suppliers to establish a regional water system which will provide long-term water security for the entire County, through membership in the Lincoln County Water System Alliance

Motion – It was moved and seconded (Kauffman/Michels) to adopt Resolution No. 1479, a resolution of the Toledo City Council declaring the City of Toledo's commitment to join Lincoln County Cities, Water Districts, and Industrial Water Suppliers to establish a regional water system which will provide long-term water security for the entire county, through membership in the Lincoln County Water System Alliance.

Mayor Cross noted the resolution came before the Council in a previous meeting and after discussion, the Council requested it be brought back for a vote.

Following discussion the motion carried unanimously.

New Liquor License application, TNT Tavern located at 155, 163 & 179 N. Main Street

CR Figueroa addressed the Council and provided the report, which is a request from TNT Tavern, formerly known as Holy Toledo for a full on premises liquor license. CA Robinson indicated he spoke with the Oregon Liquor and Cannabis Commission (OLCC), which permitted TNT Tavern with an authority to operate from January 13, 2022 to July 11, 2022. He said the OLCC agent will work with the owner to get all the supportive documents so they can obtain their annual liquor permit. The Council considered the application and asked clarification questions. CM Richter

indicated she spoke with the County Health Inspector who has also been working closely with TNT Tavern. It was noted the final decision rests with OLCC and the Council questioned why and how their decision influences OLCC's decision. Following discussion, the Council tabled the motion to a future meeting until they can get clarification from OLCC on when the Council's must provide a decision.

7. REPORTS AND COMMENTS

PWD Zuspan reported on current projects including a recent break on the Mill Creek line. He said the crew will start Phase 2 soon and the City will need to secure \$80,000 to \$120,000 for the bore that will go under the river. He said the department is hiring and there are interviews scheduled this week.

PC Pace informed the Council on department activities, which include the recent Police Chiefs Conference in Seaside. He stated the Police Department is now fully accredited in police and dispatch. He indicated the department is hiring in the dispatch and patrol officer positions.

CM Richter reviewed the plan for the Council special meeting on Saturday, January 22. She said the meeting will include training, a review of the goals and objectives action plan, the council rules and then discussion on citizen outreach. She asked the Council for two volunteers to serve on the Housing Capacity Analysis Advisory Committee. Mayor Cross and CP Kamikawa volunteered. She asked the Council to send her recommendations for citizen members.

Mayor Cross indicated he reported to the Yaquina River Museum of Art in regards to City activities and Art Toledo and said they presented the City with a commemorative book of Michael Gibbons. He said it will be kept at City Hall. He noted the League of Oregon Cities is in the midst of hiring a new Executive Director and are working through some of the challenges during the transition. He said he has been contacted by citizens who want to volunteer in the community.

8. ADJOURNMENT

The meeting adjourned at 7:21 p.m.

Approve:

Attest:

/s/Mayor Rod Cross

/s/City Recorder Lisa Figueroa