

**TOLEDO CITY COUNCIL
REGULAR MEETING**

February 16, 2022

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 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> </u>	<u>X</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, City Attorney (CA) Mike Adams

2. VISITORS/PUBLIC COMMENT

There were no comments.

3. CONSENT AGENDA

Minutes from the executive sessions held January 19 and January 26, 2022 and the regular meeting held January 19, 2022

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

4. DISCUSSION

Consideration of discussion items for joint meeting with the Confederated Tribes of Siletz Indians

CM Richter indicated there is a joint meeting scheduled with the Tribal Council of the Confederated Tribes of Siletz Indians (Tribe) and solicited discussion topics from the City Council for that joint meeting. Following discussion, the Council considered how Toledo and the Tribe could work together culturally to create more events between the two communities and how Toledo could help the Tribe develop the Stedco site.

5. DECISION ITEMS

Council directives - Climate straw vote 2022

CP Kamikawa referred to a presentation on January 19 from Martin Desmond and 350 Oregon, where he requested the Council's support for a straw vote on the November ballot in regards to

Lincoln County pursuit to be carbon neutral by 2035. She indicated she included a letter in response to his request for the Council to consider.

The Council debated on the lack of data that would be collected from a straw vote and several Councilors expressed they are not in support of the letter.

Motion – It was moved and seconded (Michels/Duprau) not send the letter in support of the straw vote and the motion carried five to one with Council President Kamikawa opposed.

Council directives - Letter in regards to E-waste collections

CP Kamikawa said she wrote a letter based on Lincoln County's letter and included both in the council packet about the cancellation of E-waste collections in Lincoln County.

Dahl Disposal Services (Dahl) General Manager Joe Cook addressed the Council and explained the process in how the Department of Environmental Quality (DEQ) estimates the amount of recyclable materials collected each year and has significantly under estimated the amount that would be collected in 2022. He said because of that forecast, DEQ reduced the number of collection sites for recyclable materials, which included Dahl Disposal Services.

Dahl Disposal Services Owner Zack Dahl said Dahl requests a letter of support from the Toledo City Council as well as Senator Anderson and others within Lincoln County.

It was noted six contracts were eliminated statewide, which affects approximately 100 locations within the state. Mr. Dahl and Mr. Cook answered clarification questions from the Council.

Motion – It was moved and seconded (Michels/Kauffman) to send the letter in support of Dahl Disposal Services and the motion carried unanimously.

Consideration of proposed timeline to update the 2000 Toledo Comprehensive Plan

CM Richter referred to the memo from CP Justin Peterson and indicated the timeline is thorough. She suggested CP Peterson could continue to work on several planning projects such as the update to the Comprehensive Plan, the Safe Routes to School, etc. and Mike Adams will continue to work on the day-to-day issues.

Motion – It was moved and seconded (Kamikawa/Kauffman) to approve the proposed timeline for the update to the 2000 Toledo Comprehensive Plan and the motion carried unanimously.

Direction to begin process to acquire properties owned by Lincoln County within the Toledo city limits

PWD Zuspan summarized the council report and noted there is another property on the list that was not presented to the Council before. He provided information on the property located at 615 W. Business Highway 20. The Council discussed whether the property still contains the underground gas tanks, because that property used to be a gas station and it was noted that could be addressed if and when the City and County reach negotiations for the property.

Motion – It was moved and seconded (Kauffman/Michels) to direct staff to start the process to acquire the following properties; the fence line behind the police department, Burch Driveway (11-10-07-DD-01900) Burch Lane (11-10-07-DD-00199), Meadow Lane (11-10-08-CB-04699) and 615 W Business Highway 20 (11-10-07-DC-04601-00) from Lincoln County.

Councilor Carey asked for clarification if the motion would include a caveat for the underground tanks. It was clarified the motion is to direct staff to pursue the properties and any further negotiations could come back before the Council.

After further discussion, the motion carried unanimously.

6. REPORTS AND COMMENTS

Mayor Cross reported on the League of Oregon Cities (LOC) meeting today at the Fire Department. He indicated there is a new President for the Executive Committee. He said the LOC wanted feedback on how they communicate with cities.

PWD Zuspan updated the Council on recent projects. He indicated the Seal Rock Water District has begun a disinfection process at their plant but is unaware of when they will begin to use their plant. He said he hopes to finish up pipeline and asphalt repairs along Alder by May. He said there was another break on Millcreek line, which is the third one since January.

PC Pace indicated the Department is in the process of hiring two new employees and will hopefully be fully staffed soon.

LD Trusty informed the Council on recent activities and noted the Library will be closed on Friday, February 18 for a District training. She said the Library partnered with Meals on Wheels for Valentine's Day and the public was invited to create valentines for clients of Meals on Wheels.

CA Adams provided an update on the progress of the Hotel in Toledo as well as the Wright Creek Road Water District.

CM Richter said staff will present a Capital Improvement Plan to the Council for the proposed budget. She said she received a copy of the draft audit and will present that in the future to the Council.

The Council sang Happy Birthday to CP Kamikawa.

7. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Approve:

/s/Mayor Rod Cross

Attest:

/s/City Recorder Lisa Figueroa