

**TOLEDO CITY COUNCIL
REGULAR MEETING**

March 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	
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
X		Councilor Tracy Mix

Staff present: City Manager (CM) Judy Richter, City Recorder (CR) Lisa Figueroa, Police Chief (PC) Michael Pace, Public Works Director (PWD) Bill Zuspan, Library Director (LD) Deborah Trusty, City Attorney (CA) Mike Adams

2. PRESENTATIONS

Samaritan Treatment & Recovery Services for Lincoln County

Dr. Ogden and Ms. Marinelli presented information about a new proposed Samaritan Treatment and rehabilitation facility, which would serve Lincoln County. Ms. Ogden said the center would provide residential treatment and intensive outpatient programs, including group and individual therapy, medication-assisted treatment and peer-delivered services. She said there is a successful model in Lebanon that could be utilized in Lincoln County. She said a site was located in Newport and after completing their due diligence, they found it would work but they need an additional 6,000 square feet to add clinical and office space. She said they are approaching all potential partners to assist with the cost of the additional square footage, which could be approximately \$5 to \$6 million. She indicated there are grant and other opportunities and said they would be grateful for whatever the City could provide.

3. VISITORS/PUBLIC COMMENT

There were no comments.

4. CONSENT AGENDA

Minutes from the meeting held February 2, 2022

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

5. DISCUSSION

Yaquina Hotel

Mayor Cross indicated this item has been removed from the Agenda.

Discussion regarding proceeds from cell tower lease, sale of Toledo Industrial property and American Rescue Plan Act funds

CM Richter presented the discussion and indicated CR Figueroa sent out a sheet for each of the Council members to fill out. She reviewed the sheet and then the Council discussed using the five year plans presented by staff in a previous meeting as a way to allocate the proposed funds. The Council deliberated about additional items that could be added to consider for the next fiscal year and directed staff to resend the sheet to Council members for another review and requested the discussion be brought back to the Council.

Following discussion, LD Trusty commented on the need for a part time staff person at the Library.

6. DECISION ITEMS

Approve an expenditure of \$155,000 for Millcreek replacement line, Phase II

PWD Zuspan presented the council report. He said the prices keep inflating on a daily basis and referenced the bid included in the packet. He noted in 19 days the quote increased \$7,000 and indicated staff does not want to wait too long on purchasing the materials.

Motion – It was moved and seconded (Carey/Kauffman) to approve an expenditure of \$155,000 for the Millcreek replacement line, Phase II and the motion carried unanimously.

Resolution No. 1483, A resolution assessing the costs of an abatement and creating a lien against the property located at 160 N. Main St. Toledo, OR 97391

CA Adams summarized the council report and said the total amount of the liens would be \$39,416.96, which would be against the property located at 160 N. Main Street, Toledo, Oregon. CA Adams answered clarification questions in regards to the abatement costs and the motion.

Motion – It was moved and seconded (Carey/Kamikawa) to adopt Resolution No. 1483, a resolution of the Toledo City Council making an assessment of the costs for an abatement, which total \$39,416.96 and create a lien against the property at 160 N. Main St. Toledo, OR 97391 and the motion carried unanimously.

Resolution No. 1484, a resolution approving the transfer of funds between budget lines for fiscal year 2021-2022

CM Richter presented the council report and indicated the City is responsible for paying CA Adams contributions to the Public Employees Retirement System (PERS). She indicated there were no liabilities for the City to make the payments while he was on active duty and indicated now that he has been reappointed the City must retroactively pay for the past PERS contributions. She said a resolution has been prepared and included in the packet for the Council to approve.

Motion – It was moved and seconded (Mix/Kauffman) to approve Resolution No. 1484, A Resolution of the Toledo City Council approving the transfer of funds between budget lines for fiscal year 2021-2022 in the amount of \$57,000 and the motion carried unanimously.

Resolution No. 1485, A resolution accepting the Dedication and Conveyance of the waterline used by the Wright Creek Road Water Improvement District, terminating the water supply contract and repealing Resolution No. 1124

MA Adams provided background information about the dissolution of the Wright Creek Road Water Improvement District (District) and said the City is willing to provide water service to the customers of that district. He said a Dedication and Conveyance agreement which transferred the waterline once leased to the District has been executed to the City. He said Agreements have been sent to former customers of the District for them to agree to purchase water and consent to possible annexation in the future.

Motion – It was moved and seconded (Mix/Kauffman) to approve Resolution No. 1485, resolution of the Toledo City Council accepting the Dedication and Conveyance of the waterline used by the Wright Creek Road Water Improvement District, terminating the water supply contract and repealing Resolution No. 1124 and the motion carried unanimously.

Resolution No. 1486, A resolution determining the amount of forfeitures imposed for violations of Toledo Municipal Code related to the dangerous building located at 160 N. Main St. Toledo, OR 97391

There was discussion about whether the resolution needs to be adopted and CA Adams indicated if the Council does not pass the resolution, then staff requests a motion for direction to file a citation and complaint to the Municipal Court under Toledo Municipal Code Section 1.20.

Motion – It was moved and seconded (Carey/Mix) to bring this issue and citation and complaint before the Toledo Municipal Court under Section 1.20 of the Toledo Municipal Code and the motion carried unanimously.

7. REPORTS AND COMMENTS

LD Trusty thanked her staff for their support and said the Children's Librarian is preparing for upcoming events including Arbor Day. Council asked her how much she thinks she would need to budget for a part time staff person and LD Trusty responded approximately \$30,000.

PWD Zuspan updated on the Department's activities. He reported about pressure issues that recently occurred, which causes problems in different areas of the city including Business 20. He commended the Public Works crew because they have been called out for those emergencies and sometimes have to work through the night and implied they have accepted the challenges without complaints.

CA Adams provided updates to the Council about projects he was working on, which included some easement agreements.

CM Richter said she continued to work on the grant application for a person from the RARE program. She said there will be applications for the Budget Committee presented to the Council in an upcoming meeting. She indicated Budget Committee meetings will begin on April 19 with a training only.

Councilor Duprau said he attended the Greater Toledo Pool & Recreation Board District meeting and said they discussed an issue in regards to the bathrooms. He said they would like to rebuild the pool and want to meet with the Council. He said they planned an Easter Egg Hunt on April 9. He said he attended the Port of Toledo Commissioners meeting and said they are working with the College to establish a welding program for college students. He noted they were able to secure a contract with the National Oceanic and Atmosphere Administration to work on their smaller boats. He said he attended the Planning Commission meeting where they reviewed an annexation and re-zone request.

CP Kamikawa said she attended a drinking water protected land meeting and an environmental meeting with the Senators' offices but did not have much to report.

Mayor Cross reported the Economic Development Alliance of Lincoln County was awarded \$1 million to identify the blue economy along the Central Oregon Coast. He said Oregon State conducted a survey within the hospitality industry and found the main reason employees will not go back to work is because of rude customers.

8. ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Approve:

Attest:

/s/Mayor Rod Cross

/s/City Recorder Lisa Figueroa