

**TOLEDO CITY COUNCIL
REGULAR MEETING**

May 4, 2022

6:00 p.m.

1. CALL TO ORDER

Mayor Rod Cross called the meeting to order at 6:00 p.m. also 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) Mike Adams, Contract Planner (CP) Justin Peterson

2. PROCLAMATIONS/PRESENTATIONS

Proclamation – National Public Works Week, May 15-21, 2022

Mayor Cross read a proclamation and declared May 15-21, 2022 as National Public Works Week.

3. PUBLIC HEARING

Mayor Cross opened the public hearing at 6:04 p.m. and asked Council members for any declarations of ex parte contacts or conflicts of interest. Council members Kamikawa, Duprau, Cross all declared ex parte contact because they have driven past the site. Councilor Mix declared ex parte contact because her husband is on the Planning Commission.

CP Peterson presented the council report and said the property is on .49 acres located at 1565 NW Highway 20 also known as Tax Lots (TL) 2501 and 2503. He said TL 2501 has an existing building on the property and TL 2503 has a radio tower on it. He said that property is currently in zoned in Lincoln County as Agricultural Conservation and it would be designated as commercial if it were annexed into the Toledo Urban Growth Boundary. He said the property is connected to City water but the property's onsite septic system is failing. He noted the Toledo Municipal Code requires properties within 150 feet of city limits to connect and the property must be inside the city limits. He said the applicant signed an annexation agreement and is contiguous to the city limits. He reviewed the re-zone request and annexation criterion as well as the facts and findings of the council report. He said staff recommends approval.

Mayor Cross opened the floor for public comment.

Marcus Lindbrunner, 201 NW 8th Street, Newport, OR read a letter on behalf of owner, Mary Lindbrunner [copy of letter included with archive record].

John Mosier, co-applicant; said the sewer is 99% completed.

Mayor Cross closed the public hearing at 6:18 p.m.

Motion – It was moved and seconded (Mix/Michels) based on the staff report and attachments, testimony and evidence presented to the City Council at the public hearing on May 4, 2022, the Toledo City Council approves the annexation and rezone request as meeting the applicable criteria including ORS 222.111(1) and (2) and ORS 222.125, OAR 660-012-060(1), The 2000 Toledo Comprehensive Land Use Plan, and Toledo Municipal Code Section 17.80.050 and the Council adopts the proposed facts and findings presented in the staff report, allowing for the correction of typographical and grammatical errors and the motion carried with six in favor and Councilor Carey abstaining.

Motion – It was moved and seconded (Kamikawa/Michels) to adopt Ordinance No. 1401, by reading by title only, twice: An Ordinance of the Toledo City Council Proclaiming the Annexation and Rezone of Real Property and the Withdrawal from the East Lincoln County Fire and Rescue District and the Lincoln County Library District Certain Real Property Being Annexed to the City of Toledo, Oregon and the motion carried with six in favor and Councilor Carey abstaining.

4. VISITORS/PUBLIC COMMENT

There were no comments.

5. CONSENT AGENDA

Minutes from the executive session and the regular meeting held April 6, 2022

Motion – It was moved and seconded to approve the consent agenda as presented and the motion carried unanimously.

6. DISCUSSION

Water and Sewer Rate Study review

CM Richter reviewed the council report and indicated it is a follow up to previous Council conversation. She said the Council requested a scenario with a 7% increase in both water and sewer. She noted the most recent rate increases were included as well as the categories of water usage at the request of the Council. The Council asked for clarification if the 7% was to the rates only or the base rate too and CM Richter responded it applies to both. Councilor Carey suggested a 5% increase approach to catch up be done every other year. The council commented on making information in regards to this discussion available on the website. CM Richter said she would bring back a resolution to the Council for approval.

7. DECISION ITEMS

Funding request of up to \$33,500 for street line painting

PWD Zuspan summarized the council report. He indicated he is struggling to find anyone who is willing to paint the street lines in the City. He said the City used to use Lincoln County in the past but due to staffing shortages, they are not willing to assist.

Motion – It was moved and seconded (Mix/Carey) to approve funding of up to \$33,500 for street line painting throughout the City and the motion carried unanimously.

8. REPORTS AND COMMENTS

CP Kamikawa said there will be \$30 million added to Safe Routes to School.

LD Trusty informed the Council of upcoming Library activities including Storytime with one of the Police Dispatchers. She announced Free Comic Book day and said the Library will offer free comic books to people and the Library will also have a summer reading challenge.

PWD Zuspan updated the Council on recent department activities, which included projects on Third Street and Alder Street.

FC Robeson reported on the recent live fire training and other classes members have been attending.

Several Councilors commented on the budget process this year and thanked CM Richter and staff for being prepared and their work on the budget.

CP Kamikawa commented on the lack of training for trade and apprenticeship skills and recommended the Council make suggestions to the school district. The Council deliberated on how school curriculum has changed as well as the availability of trade/skills employment opportunities within Lincoln County and in Toledo.

Mayor Cross said he is working with Mayor Worman from the City of Siletz to coordinate a drive-in movie night in Siletz and in Toledo. He said he would contact the Booster Club to offer popcorn/snacks and would provide more information as details come together.

Councilor Kauffman left the meeting at 7:27 p.m.

9. ADJOURNMENT

The meeting adjourned at 7:32 p.m.

Approve:

Attest:

/s/Mayor Rod Cross

/s/City Recorder Lisa Figueroa