

**TOLEDO CITY COUNCIL  
REGULAR MEETING**

May 18, 2022

6:00 p.m.

**1. CALL TO ORDER**

Mayor Rod Cross called the meeting to order at 6:00 p.m. also 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, Library Director (LD) Deborah Trusty, City Attorney (CA) Mike Adams

**2. PRESENTATIONS**

**Proclamation – National Police Week**

Mayor Cross read a proclamation and declared May 15-17, 2022 as National Police Week.

**3. JOINT MEETING WITH THE YAQUINA PACIFIC RAILROAD HISTORICAL SOCIETY BOARD OF DIRECTORS**

Executive Director Lisa Watson and Vice President Ray Cauduro were in attendance on behalf of the Yaquina Pacific Railroad Historical Society (Society) Board of Directors. Ms. Watson and Mr. Cauduro updated the City Council on recent activities of the Society and its Museum. The City Council asked how they could support the Society and Ms. Watson indicated the Society applied for a grant through the Contribution Committee. She said they have been fostering relationships with the Oregon Heritage Commission. The Council suggested the Society get in contact with the Toledo High School to recruit students for volunteer work, as they need to complete volunteer work as part of their graduation.

**4. VISITORS/PUBLIC COMMENT**

There were no comments.

**5. CONSENT AGENDA**

**Minutes from the meeting held April 20, 2022**

Councilor Carey noted a correction on Page 3, line 39 should read, "...200 kilowatt..."

**Motion** – It was moved and seconded (Kamikawa/Mix) to approve the consent agenda as amended and the motion carried unanimously.

## **6. DISCUSSION**

### **Technical education and apprenticeships**

Mayor Cross introduced the discussion item to the Council. There was discussion in regards to the kinds of classes that are currently offered in school, which does not include trade skills. The Council discussed the need for funding to provide those kinds of classes and having teachers available to teach those kinds of subjects and it was noted Lincoln County School District is a career stepping stone. The Council contemplated whether local businesses would consider an apprenticeship program. After further discussion, the Council considered adding this discussion to a future Town Hall to for a larger community discussion.

## **7. DECISION ITEMS**

### **Resolution No. 1489 and Resolution No. 1490 to set new water/sewer rates effective May 21, 2022**

CM Richter said based on the Council's previous discussions, the packet includes two resolutions with a 7% rate increase. CR Figueroa noted an amendment to Resolution No. 1489, Section 8 and Resolution No. 1490, Section 7; and both should reflect an effective date of May 21.

**Motion** – It was moved and seconded (Kamikawa/Michels) to adopt Resolution No. 1489, a resolution of the Toledo City Council adjusting the rates and charges to be paid by the users of the water system of the City of Toledo, repealing Resolution No. 1465 and noting an amendment to Section 8, “to be effective May 21, 2022” and the motion carried unanimously.

**Motion** – It was moved and seconded (Mix/Michels) to adopt Resolution 1490, a resolution of the Toledo City Council adjusting the rates and charges to be paid by the users of the sewerage system, repealing Resolution No. 1466 and noting an amendment to Section 7, “to be effective May 21, 2022” and the motion carried unanimously.

### **Review proposed Comprehensive Plan Survey questions**

CP Peterson presented the staff report. He indicated the survey is a kick off to the Comprehensive Plan. The Council reviewed the questionnaire, they asked clarification questions and made some suggestions:

- The use of both of radio buttons and squares is confusing; suggest using only one type
- Question 1; suggested ‘child centered activities’ & ‘teen centered activities’
- Question 2; suggested ‘child centered activities’ & ‘teen centered activities’; ‘education/apprenticeships’ and clarify community accessibility
- Question 3-5; do not give too many choices
- Question 5; include fill in box with ‘other’ option

**Motion** – It was moved and seconded (Carey/Michels) to accept the proposed Survey questions with the proposed amendments and to proceed with the survey and the motion carried unanimously.

### **Consideration of annual Liquor License renewals**

CR Figueroa summarized the council report. She indicated the police department reviewed all of the establishments listed and did not have any comments of concern.

**Motion** – It was moved and seconded (Duprau/Mix) to recommend approval of the liquor license renewals and the motion carried unanimously.

**Consideration of permit application to consume alcohol in public places by Timbers Restaurant**

**Motion** – It was moved and seconded (Carey/Duprau) to approve the permit application to consume alcohol in public places by Timbers Restaurant and the motion carried unanimously.

**8. REPORTS AND COMMENTS**

PWD Zuspan informed the Council that at least 11 other counties in the state declared emergency drought conditions. He said as of today, the Siletz River is approximately three feet higher than this time last year. He said the Seal Rock Water District has been using water sporadically over the last couple of weeks.

LD Trusty reported on the Library's activities. She noted last week, a portion of the Library roof leaked onto some of the books.

PC Pace recognized Toledo Officer Gary Sumpter, who was killed in the 1969 while on duty during a pursuit. Mayor Cross said Representative Gomberg is working to designate Highway 229 in Officer Sumpter's honor.

CM Richter said she attended the Lincoln County Budget Committee meeting. She said she believes Toledo will reach an agreement with the City of Siletz to provide them code enforcement services. She said the first wave of Cycle Oregon cyclists should begin to arrive tomorrow for the event this weekend.

Councilor Carey said Central Lincoln PUD has seen an increase in criminal activity at several of their substations and headquarters and he wanted to inform everyone for their awareness.

Councilor Michels commented on his ride-along with one of the police officers and thanked the department.

CP Kamikawa reported on the League of Oregon Cities Small Cities meeting this week.

**9. ADJOURNMENT**

The meeting adjourned at 7:52 p.m.

Approve:

Attest:

/s/Mayor Rod Cross

/s/City Recorder Lisa Figueroa