

**TOLEDO CITY COUNCIL
REGULAR MEETING**

June 1, 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	
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, Fire Chief (FC) Larry Robeson, City Attorney (CA) Mike Adams

2. VISITORS/PUBLIC COMMENT

There were no comments.

3. CONSENT AGENDA

Minutes from the regular meetings held May 4, 2022 and May 18, 2022

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

4. DISCUSSION

There were no items for discussion.

5. DECISION ITEMS

Resolution No. 1492, a resolution closing the Forfeiture Fund and repealing Resolution No. 929

There was discussion about a ruling from 2003 in regards to keeping the fund open for a certain amount of time before it could be closed.

Motion – It was moved and seconded (Carey/Mix) to approve Resolution No. 1492, a resolution closing the Forfeiture Fund and repealing Resolution No. 929 and the motion carried unanimously.

Resolution No. 1493, a resolution of adopting a policy and reporting procedures for sales of Bulk Water

The Council asked if the City has the resources to track the information.

CM Richter summarized the council report and indicated the only change the City needs to do in the process of selling bulk water is to collect the license plate number of each buyer.

Motion – It was moved and seconded (Mix/Kamikawa) to adopt Resolution No. 1493, a resolution of the Toledo City Council adopting a policy and reporting procedures for sales of bulk water and the motion carried unanimously.

Consideration of Septic Tank Effluent Pump system addition to the City of Toledo Sewer system

PWD Zuspan presented the council report. He said a Septic Tank Effluent Pump (STEP) system like this could be a financial burden to the City because of the callouts to residences and the requirement to maintain an inventory for the system. A couple of Council members expressed concern in regards to Staff going onto private property with this option and inquired whether there are any other options available. PWD Zuspan provided another option that could be a better solution for the City because it would be easier to maintain for the City. PWD Zuspan said with A STEP system the City is still responsible for the maintenance if the resident fails to their portion of upkeep.

Councilor Kauffman arrived at 6:20 p.m.

Motion – It was moved and seconded (Carey/Duprau) to deny the addition of a STEP system to the City of Toledo Sewer System and the motion carried unanimously.

6. REPORTS AND COMMENTS

PC Pace updated the Council on the department moving to a 911 service similar to the City of Siletz via cell phones.

FC Robeson reported the department is keeping a close eye on the weather to determine whether there will be any burn restrictions this summer.

PWD Zuspan informed the Council on recent public works activities and said they will be creating some new sign poles for extra banner hanging locations.

CA Adams listed several projects he was working on for the City.

CP Kamikawa asked for clarification about the speed limit along business 20 coming into town near Toledo High School. It was noted that stretch of business 20 is under the jurisdiction of Lincoln County.

7. ADJOURNMENT

The meeting adjourned at 7:54 p.m.

Approve:

/s/Mayor Rod Cross

Attest:

/s/City Recorder Lisa Figueroa