

**TOLEDO CITY COUNCIL
WORK SESSION**

July 27, 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 Wade Carey
X		Councilor Tracy Mix
		Vacant

Staff present: City Manager (CM) Judy Richter, City Recorder (CR) Lisa Figueroa, Police Chief (PC) Michael Pace, Fire Chief (FC) Larry Robeson, Public Works Director (PWD) Bill Zuspan, City Attorney (CA) Mike Adams

2. VISITORS/PUBLIC COMMENT

There were no comments.

3. CONSENT AGENDA

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

4. DISCUSSION ITEMS

There were no items for consideration.

5. DECISION ITEMS

Funding request of up to \$38,500 for street line painting

PWD Zuspan provided the council report and indicated it is an updated bid from May. He said it is the same project but the price of the paint has increased.

Motion – It was moved and seconded (Kauffman/Mix) to approve funding of up to \$38,500 for street line painting throughout the City and the motion carried unanimously.

Authorize Expenditure of approximately \$93,000 for infrastructure improvements

PWD Zuspan summarized the council report and said it will be used to install manhole liners. He said the department installs 20-30 liners each year and they add approximately another 25 years to the infrastructure. He said the current liners will tie into another Highway Business 20 project. He explained how the liner is installed into the pipeline.

Motion – It was moved and seconded (Carey/Mix) Motion to authorize an expenditure of \$93,000 for Manhole liners and delegate the City Manager to sign the contract and the motion carried unanimously.

Approve an expenditure of approximately \$100,900 for equipment replacement

PWD Zuspan reviewed the council report and said it is more difficult to find replacement parts for the mower. He said the mower they found is in really good condition, includes the blades and they can use the blades in stock from the old one for the new one. He noted a new one costs nearly twice as much. A cost discrepancy was noted and PWD Zuspan clarified the cost of the mower is \$100,900.

Motion – It was moved and seconded (Carey/Mix) to approve an expenditure of \$100,900 for equipment replacement and the motion carried unanimously.

Selecting 2023 legislative priorities

The Council reviewed the list and following discussion there was a consensus of the Council to submit to the following priorities to the League of Oregon Cities:

- Protecting public employees and officials
- Attorney client privilege
- Address Measure 110 shortcomings
- Property Tax Reform
- Lodging Tax flexibility

Approve Declaration of Cooperation for preliminary steps to develop a Homeless Response System for Lincoln County

CM Richter said she attended a Lincoln County consortium meeting with Mayor Cross in regards to homelessness. She said House Bill (HB) 4123 provided grant funding in the amount of \$1,000,000 to eight counties in Oregon and Lincoln County was one of the eight counties selected to receive the funding. She said Lincoln County requests the City approve a Declaration of Cooperation for Preliminary Steps to develop a Homeless Response system and to appoint a member and alternate to their committee. She said Lincoln County will administer the program and finances.

Motion – It was moved and seconded (Carey/Kauffman) to approve the Declaration of Cooperation for Preliminary Steps to develop a Homeless Response system for Lincoln County and appoint Mayor Rod Cross as an advisory committee member and Council President Betty Kamikawa as an alternate advisory committee member and the motion carried unanimously.

Informing Council of Leaking Underground Storage Tank (LUST) Clean Up and delegating authority to the City Manager to sign an agreement with the Department of Environmental Quality

CA Adams provided the council report and said the request is to sign the two page agreement included in the packet. He indicated the City followed the process to demolish the gas station and removed the tanks which existed in what is currently the City Hall parking lot. He said he spoke to the Department of Environmental Quality representative who expressed concern in future uses of the site and CA Adams indicated the City would be willing to sign a deed restriction.

Motion – It was moved and seconded (Kauffman/Mix) to enter into a Leaking Underground Storage Tank Cost Recovery Agreement with the Department of Environmental Quality, and delegating the City Manager to sign the agreement and the motion carried unanimously.

6. REPORTS AND COMMENTS

FC Robeson updated the Council on upcoming trainings in the department. He said the Oregon State Fire Marshall's office will send out a letter to homeowners in regards to wildfire safety and recommended people read the full letter and follow the resource links in the letter.

PC Pace announced National Night Out and listed the various booths and activities that would be available. He said he would be on a podcast this week and will highlight upcoming Toledo events.

LD Trusty said the Library reached the summer reading program goal of 1,000 and they will have s'mores at National Night Out. She thanked JC Market for their donation of the s'mores for the event. She noted they will have a Harry Potter Tri-Wizard tournament near the end of the month.

CM Richter noted there is an outdoor movie at Memorial Field on July 30. She said the Finance Department will upgrade their accounting software, which should be completed within three weeks.

CP Kamikawa said she will be at National Night Out with a booth and offer several games and giveaways. She noted Lights of Hope will be on September 10 at the Port of Toledo waterfront park. She said she started a new Facebook page for events in and around Toledo and encouraged everyone to send her items to post.

7. ADJOURNMENT

The work session adjourned at 7:00 p.m.

Approve:

Attest:

/s/Mayor Rod Cross

/s/City Recorder Lisa Figueroa