

**TOLEDO CITY COUNCIL
REGULAR MEETING
March 15, 2023**

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 Tracy Mix
X		Councilor Kim Bush
X		Councilor Wade Carey
		Vacant

Staff present: City Manager (CM) Judy Richter, Assistant City Manager/Human Resources Specialist (ACM) Sherry Meek, City Recorder (CR) Lisa Figueroa, Public Works Director (PWD) Bill Zuspan, Police Chief (PC) Michael Pace, Fire Chief (FC) Larry Robeson, Library Director, Deborah Trusty, City Attorney (CA) Mike Adams

2. PROCLAMATIONS/PRESENTATIONS

Presentation – Samaritan Treatment and Recovery Services Update

Coastal Foundations Director Ursula Marinelli and Samaritan Health Services CEO Dr. Lesley Ogden, MD provided an update to the City Council on the status a treatment and recovery center for Lincoln County. They indicated there is a lot of interest from local stakeholders and they have completed the schematic design phase and presented copies of the floor plans to the City Council. Ms. Ogden said the footprint is up to 13,712 square feet and is little bigger than they anticipated. She indicated it is bigger to accommodate visitors in larger families. She described the layout of the floor plans and identified key areas for the residents of the center. She informed the Council the cost of the center is now up to \$10 million and they have raised approximately \$5.7 million. She said with Senators Wyden and Merkley’s support they will receive \$1 million amongst other funders. She said there will be a ceremonial groundbreaking on June 16 at 3:00 p.m. and hope to start building in August of this year. Dr. Ogden noted the hospital has temporary housing including apartments and recreational vehicle spots available for employees until they can find permanent housing in the County.

Councilor Tracy Mix arrived at 6:05 p.m.

Presentation – Northwest Coastal Housing, Blackberry project

Northwest Coastal Housing Executive Director Sheila Stiley addressed the Council. She said they have their permit and filed an extension because they cannot disturb the ground while the soil is wet. She said in the mean time they are solidifying the lender and updating the final numbers for the project. She said they received the final System Development Charges (SDC) quote of \$99,000 and the two-inch meter installation of \$9,790.70. She said Northwest Coastal Housing would be very appreciative of any assistance the City could provide. There was discussion in regards to

using sub-contractors from Lincoln County. The Council asked if Northwest Coastal Housing could concentrate pollinator friendly landscaping.

3. PUBLIC HEARING – TEMPORARY USE PERMIT RENEWAL, 727 SE 7TH STREET

Mayor Cross opened the public hearing at 6:25 p.m. and asked Council members for any declarations of ex parte contact or a conflict of interest. After hearing none, he explained the public hearing process and then opened the floor for the staff report.

CA Adams presented the council report and said the request was originally submitted in March of 2022 for a temporary use permit to reside in a recreational vehicle (RV) located at 727 SE 7th Street. He said the permit expired in September of 2022. He said a new application was submitted as a new request to reside in the RV at 927 SE 7th Street. He said the Toledo Municipal Code (TMC) Chapter 8.08.100 requires new applications submitted by the same property owner within three years of the expiration of the temporary use permit must be approved by the City Council. He indicated there was a 15 day comment period and a notification to adjacent property owners but staff received no comments. The Council inquired about the difference of the \$200 charge to the applicant versus the \$100 fee listed on the application. CA Adams did not have a response.

Mayor Cross opened the floor for public comments in favor, against or inquiries on the application. After hearing none he entertained a motion to close the public hearing.

Motion – It was moved and seconded (Mix/Kamikawa) to close the public hearing and the motion carried unanimously.

Mayor Cross closed the public hearing at 6:32 p.m.

CA Adams clarified TMC 8.08.030 rules fees may be double the original fee.

Motion – It was moved and seconded (Mix/Kamikawa) approve the request to extend the deadline for Temporary Use Permit #TTP-1-23 for up to six months and the motion carried unanimously.

4. VISITORS/PUBLIC COMMENT

There were no comments.

5. CONSENT AGENDA

Minutes from the regular meeting held January 18, 2023

These minutes will be brought back at a future meeting for consideration.

6. DISCUSSION ITEMS

Discussion of Standby Water Rates

CM Richter provided the council report and referenced the copy of the 1988 minutes included in the packet. She said the City currently has eight customers and noted it would have been inappropriate to list them. She speculated those entities may receive some sort of insurance discount for having that system installed. The Council deliberated about how even though there is

no regular usage, the system must be available and ready for use when necessary. The Council requested a comparison of methodologies used in other similar sized local cities for consideration.

System Development Charges Review - Northwest Coastal Housing

Mayor Cross commented on the cost of the SDCs for Northwest Coastal Housing. There was discussion on the amount of veteran units would occupy the project and Ms. Stiley clarified the entire project is housing for veterans. The Council deliberated options to provide assistance to Northwest Coastal Housing such as a loan with a deferred payment. There was an inquiry as to whether the project is required to be available only to veterans and Ms. Stiley responded there is a deed restriction on that property. It was suggested to include a stipulation that holds Northwest Coastal Housing liable to repay the loan if the property changed owners. There was a consensus of the Council in agreement of the suggestion.

7. DECISION ITEMS

New Liquor License application request

The Council asked the applicant how the name of the business came to be. Ms. Martin indicated it is a family name.

Motion – It was moved and seconded (Mix/Kauffman) to recommend approval of the Liquor License application for Dempseys, LLC and the motion carried unanimously.

Approval to declare Fire Department equipment as surplus

CM Richter provided the council report. She said the air packs are still usable but beyond the life allowable for the fire department. She said the packs will be donated to another program in Mexico.

Motion – It was moved and seconded (Kamikawa/Mix) declare the Fire Department equipment listed as surplus and the motion carried unanimously.

Consideration and support for House Bill 3220

CP Kamikawa recalled last year when the state wanted to close several rural e-waste collection sites. She said now the state has recommended HB 3220 as a solution. She said she has been contacted by Dahl Disposal Services amongst several other representatives asking to support the bill.

Motion – It was moved and seconded (Mix/Bush) to have Council President Kamikawa to write and submit a letter of support on behalf of the Council and the motion carried unanimously.

8. REPORTS AND COMMENTS

PC Pace answered clarification questions in regards to his report. The Council commented on the hard work the public works crews provided during the recent winter storm.

CA Adams reported on upcoming items for the Council to review, including a mediation date with the Toledo Cemetery Association.

CM Richter thanked the Council for their support while she was out of the office. She indicated she has been preparing the budget.

CP Kamikawa updated the Council on recent meetings and upcoming Town Halls from the Senate representatives. There was discussion about the need for affordable housing in the county.

9. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Approve:

Attest:

/s/Mayor Rod Cross

/s/City Recorder Lisa Figueroa