

**TOLEDO CITY COUNCIL
REGULAR MEETING
July 5, 2023**

1. CALL TO ORDER

Mayor Rod Cross called the meeting to order at 6:05 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
		Vacant
		Vacant

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

2. VISITORS/PUBLIC COMMENT

There were no comments.

3. CONSENT AGENDA

Minutes from the executive session held April 5, 2023, May 24, 2023 and May 31, 2023 and the regular meeting held April 5, 2023

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

4. DISCUSSION ITEMS

Consider a proposed ordinance amendment to the Toledo Municipal Code; Title 8 – Health and Safety; Section 8.20.030

CA Adams presented the proposed ordinance. He said the change applies to the definition referenced in the council report. He indicated there were no other changes to the ordinance. He said it has been posted in accordance with the Municipal Code for adoption at the next Council meeting.

5. DECISION ITEMS

Resolution No 1523, A resolution approving a rate increase for Solid Waste Disposal Services and repealing Resolution No. 1517

CM Richter noted the Council approved Resolution No. 1517 was approved several months ago, however the rate sheet provided to the Council contained an error. She indicated the resolution presented would replace the one adopted. She said the percentage did not change but the cost per month has changed.

Motion – It was moved and seconded (Kamikawa/Bush) to adopt Resolution No. 1523, a resolution of the Toledo City Council approving a rate increase for Solid Waste Disposal Services provided by Dahl Disposal Services and repealing Resolution No 1517 and the motion carried unanimously.

Resolution No. 1524, a resolution determining the building located at 160 N. Main Street, Toledo, Oregon, is no longer a dangerous building, and repealing Resolution No. 1480

CA Adams presented the council report. He referenced Resolution No. 1480, which was included in the packet and recalled the public hearing the Council held in regards to the named property. He said the new building/property owner has done their due diligence to address every issue listed in the previous resolution. FC Robeson commended the owner for the effort.

Motion – It was moved and seconded (Bush/Kamikawa) to approve Resolution No, 1524, a resolution of the Toledo City Council determining the building located at 160 N. Main street, Toledo, Oregon, is no longer a dangerous building, and repealing Resolution No. 1480 and the motion carried unanimously.

Consideration of a permit to consume alcohol in public places; Oregon Beverage Services

CR Figueroa provided the council report and indicated Oregon Beverage Services is new to the event, however they specialize in outdoor and special events.

Motion – It was moved and seconded (Kauffman/Kamikawa) to approve the permit application request by Oregon Beverage Services and the motion carried unanimously.

Resolution No 1525, A resolution setting the Street Lighting Fee for Fiscal Year 2023-2024 and Repealing Resolution No. 1501

CM Richter summarized the council report and indicated the resolution has been prepared with the \$5.00 a month being added back to the Street Lighting Fee, with no net effect on the rate payers.

Motion – It was moved and seconded (Kamikawa/Bush) to adopt Resolution No. 1525, a resolution of the Toledo City Council setting the Street Lighting Fee for Fiscal Year 2023-2024 and repealing Resolution No. 1501 and the motion carried unanimously.

6. REPORTS AND COMMENTS

Councilor Bush reported on the Art, Oysters and Brews (AOB) event and indicated it was well attended. She commented on the community mural which will be unveiled at the September AOB.

Mayor Cross commented on AOB as well and indicated there will be a mural dedication to the memory of Michael Gibbons at the August AOB.

7. ADJOURNMENT

The meeting adjourned at 6:45 p.m.

Approve:

Attest:

/s/Mayor Rod Cross

/s/City Recorder Lisa Figueroa