

**TOLEDO CITY COUNCIL
WORK SESSION
September 27, 2023**

1. CALL TO ORDER

Mayor Rod Cross called the meeting to order at 6:00 p.m.

Present	Absent	
X		Mayor Rod Cross
X		Councilor Jackie Kauffman
X		Councilor Tracy Mix
X		Councilor Kim Bush
		Vacant
		Vacant
		Vacant

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

2. PRESENTATIONS

Presentation – My Sister’s Place

Mayor Cross read a proclamation and declared October as Domestic Violence Awareness Month.

Director Amber Wishoff-Martin addressed the Council. She indicated Lincoln County has a unique demographic because there are less resources available in the area as compared to a metro location such as Portland. She provided information and resources in regards to domestic violence awareness and listed upcoming events:

- October 11; Health care awareness is a National event
- October 12; Silent Witness stand in Newport, food will be served
- October 19; National Purple day

She said there is training available for survivors but it is open to anyone who would like to participate. She said the Governor’s Task Force would be in attendance as well. She said they are selling purple lights again for October; they are asking everyone to shine a light and to share the yard signs raising awareness on domestic violence.

Interview City Council candidates

The Council interviewed the following candidates for the City Council vacancies:

- Frank Silvia
- Stu Strom
- Jackie Burns

3. VISITORS/PUBLIC COMMENT

There were no comments.

4. CONSENT AGENDA

Minutes from the Budget Committee meeting held May 9, 2023 and the City Council meeting held July 5, 2023

Motion – It was moved and seconded (Mix/Kauffman) to approve the Consent Agenda as presented and the motion carried unanimously.

5. DISCUSSION

There were no items for consideration.

6. DECISION ITEMS

Consideration of a revised Water Sales agreement with Georgia-Pacific Toledo, LLC

CA Adams presented the council report and indicated Georgia-Pacific (GP) came back to the City with an amendment and referenced page 9 of the packet and reviewed the proposed change. He commented it is a reasonable request and had no objections.

Motion – It was moved and seconded (Kauffman/Bush) to enter into an Untreated Water Service Agreement with Georgia-Pacific Toledo, LLC, which has been revised and is intended to replace the prior agreement entered on September 6, 2023 and the motion carried unanimously.

Interview and consideration of appointment to fill vacancies on the City Council

It was noted that one of the candidates specifically requested to be appointed to the term that expires in 2025. Each Council member explained what they would like to see from members of the Council.

Motion – It was moved and seconded (Mix/) Council may make a motion to appoint Stu Strom to the term that expires in January of 2025 and Frank Silvia and Jackie Burns to the other unexpired terms vacancies on the City Council and the motion carried unanimously.

CR Figueroa conducted the oath of office for the newly appointed Council members.

Appoint a Council President

Motion – It was moved and seconded (Cross/Kauffman) to appoint Kim Bush as Council President and the motion carried unanimously.

7. REPORTS AND COMMENTS

PC Pace indicated there will be a new officer joining the department.

FC Robeson updated the Council on the Department's response to a comment regarding a recent incident and they are working with the school to improve their response during games.

CR Figueroa reviewed the schedule/agenda and finalized the details for the Town Hall with the Council.

CM Wiggins updated the Council on a recent water line break but indicated staff was able to repair it. He said the bathroom installation at Arcadia Park is proceeding as planned.

Councilor Mix commented on an upcoming session at the Yaquina Bay Yacht Club to listen to the community regarding the ocean wind turbines. She expressed concern on its impact on the fishing community in the County and encouraged everyone to go or submit letters.

It was reported the repeater is up and running and the City could prepare audio files to broadcast within the City of Toledo. FC Robeson said it is a five-watt system and could be used to announce City only functions and events. Mayor Cross updated the new Councilors on the homeless Task Force and its proposal to the state.

8. ADJOURNMENT

The meeting adjourned at 7:48 p.m.

ATTEST:

APPROVE:

/s/City Recorder Lisa Figueroa

/s/Mayor Rod Cross