

TOLEDO CITY COUNCIL
Regular Meeting
March 5, 2025

1. CALL TO ORDER

Mayor Rod Cross called the meeting to order at 6:11 p.m. also via Zoom in Toledo, Oregon.

Present	Absent	
X		Mayor Rod Cross
X		Council President Kim Bush
X		Councilor Jackie Kauffman
X		Councilor Tracy Mix
X		Councilor Frank Silvia
X		Councilor Jackie Burns
X		Councilor Andrew Keating

Staff present: City Attorney (CA) Mike Adams, City Recorder (CR) Lisa Figueroa, Police Chief (PC) Michael Pace, Library Director (LD) Harrison Baker

2. PROCLAMATIONS

Proclamation – Kolby Coxen Day

Mayor Cross added an agenda item. He read a proclamation and declared March 5, 2025 as Kolby Coxen Day.

3. VISITORS/PUBLIC COMMENT

There were no comments.

4. CONSENT AGENDA

Minutes from the work session held September 25, 2024, the executive session held January 22, 2025 and the special meeting held January 23, 2025

Motion – It was moved and seconded (Silvia/Mix) to approve the consent agenda as presented and the motion carried as follows:

Council member	In Favor	Opposed	Abstained
Mayor Cross	X		
Council President Bush	X		
Councilor Kauffman	X		
Councilor Mix	X		
Councilor Silvia	X		
Councilor Burns	X		
Councilor Keating	X		

5. DISCUSSION/DECISION ITEMS

Approve an intergovernmental agreement with the Chinook Library Network

LD Baker provided the council report. He said the Intergovernmental Agreement would increase the Library's resources and patrons would be able to utilize all libraries within Lincoln and Tillamook County.

Motion – It was moved and seconded (Mix/Bush) to approve an Intergovernmental Agreement establishing Toledo's participation in the Chinook Library Network and authorize Mayor Cross to sign and execute the agreement and the motion carried as follows:

Council member	In Favor	Opposed	Abstained
Mayor Cross	X		
Council President Bush	X		
Councilor Kauffman	X		
Councilor Mix	X		
Councilor Silvia	X		
Councilor Burns	X		
Councilor Keating	X		

Resolution No. 1568, a resolution recognizing grant revenue and making appropriations for spending for Fiscal Year 2024-2025

LD Baker presented the council report.

Motion – It was moved and seconded (Keating/Bush) to adopt Resolution No. 1568, a resolution of the Toledo City Council recognizing grant revenue and making appropriations for spending for Fiscal Year 2024-2025 and the motion carried as follows:

Council member	In Favor	Opposed	Abstained
Mayor Cross	X		
Council President Bush	X		
Councilor Kauffman	X		
Councilor Mix	X		
Councilor Silvia	X		
Councilor Burns	X		
Councilor Keating	X		

Decision to approve a contract to appoint a City Manager Pro-Tem

CA Adams presented the council report.

Motion – It was moved and seconded (Silvia/Bush) to approve a contract to appoint David Clyne as the City Manager Pro-Tem and authorize Mayor Cross to sign and execute the contract and the motion carried as follows:

Council member	In Favor	Opposed	Abstained
Mayor Cross	X		
Council President Bush	X		

Councilor Kauffman	X		
Councilor Mix	X		
Councilor Silvia	X		
Councilor Burns	X		
Councilor Keating	X		

6. REPORTS AND COMMENTS

Department Directors provided updates to the Council.

7. ADJOURNMENT

The meeting adjourned at 6:50 p.m.

Approve:

Attest:

/s/Mayor Rod Cross

/s/City Recorder Lisa Figueroa