

TOLEDO CITY COUNCIL

Work Session

March 26, 2025

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 Kim Bush
X		Councilor Jackie Kauffman
X		Councilor Tracy Mix
X		Councilor Andrew Keating
X		Councilor Jackie Burns
X		Councilor Frank Silvia

Staff present: City Manager Pro-Tem (CM) David Clyne, City Recorder (CR) Lisa Figueroa, City Attorney (CA) Mike Adams, Police Chief (PC) Michael Pace

2. PRESENTATIONS

Lincoln County School District Bond Presentation – Superintendent Majalise Tolan

Ms. Tolan, Board President Peter Vince provided a presentation about the Lincoln County School District proposed 2025 Bond on the May ballot. She said the bond would replace the expiring 2011 Bond and the levy rate is not expected to increase. She said if passed, the District will receive a matching \$6 million grant from the state and will be used locally the Lincoln County Schools. She reviewed the proposed projects if the bond were passed and presented the bond timeline. Mr. Vince compared the District's proposed bond to other school bonds across the state.

3. VISITORS/PUBLIC COMMENT

There were no comments.

4. CONSENT AGENDA

There were no items for consideration.

5. DISCUSSION/DECISION ITEMS

Reauthorize a payment of \$5,000 to the Oregonians for Floodplain Protection

Motion – It was moved and seconded (Silvia/Mix) to reauthorize a payment of \$5,000 to the Oregonians for Floodplain Protection 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		

Approve an Intergovernmental Agreement with the Siletz Fire Department

CM Clyne provided the council report and noted the agreement has some blank spaces to allow for effective dates to be filled in. CA Adams clarified Chief Lapof started providing services on January 28 and their training officer has provided services as well, however that position was not included in the agreement and requested Council retroactively date subsection C as January 28, 2025 and subsection A would be retroactive to February 24, 2025.

Motion – It was moved and seconded (Mix/Silvia) to authorize the City Manager Pro-Tem to enter into an Intergovernmental Agreement as amended, along the lines of the attached agreement, for the provision of fire personnel services in a form approved by the City Attorney; and delegate authority for the City Manager to change or modify terms, and to execute Intergovernmental Agreement noting the dates in subsection A as February 24, 2025, the dates on subsection C as January 28, 2025 and on Section 2 as January 28, 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		

Discussion and possible decision to consider providing bonuses to former Toledo Public Safety Association employees employed as of January 15, 2025

There was a consensus of the Council to hold a discussion via executive session. Mayor Cross called the Executive Session and read the declaration of meeting in Executive Session under the provisions of pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, regarding an item on the agenda if necessary.

Mayor Cross and CP Bush where about to declare a conflict of interest, however CA Adams indicated the discussion would be about the former employees of the public safety departments, not the employed family members of both Councilors and therefore, there is no financial gain or conflict of interest.

The Council recessed the work session and convened into executive session at 6:40 p.m.

The Council reconvened the work session at 6:56 p.m.

Motion – It was moved and seconded (Cross/Mix) to authorize the City Manager to provide bonuses to the three former TPSA employees that were employed on January 15, 2025.

CA Adams asked the Council reference the excel spreadsheet provided by Accounting Supervisor Cindy Oleman.

Mayor Cross amended his motion to authorize the City Manager to provide bonuses to the three former TPSA employees that were employed on January 15, 2025 referencing the spreadsheet provided by Cindy Oleman. Councilor Mix seconded the amended motion and it 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

CP Bush referenced the light trespass rule the City of Newport recently passed and requested the Council consider something similar and there was a consensus of the Council to discuss the idea.

Councilor Mix commented on the importance of etiquette at meetings.

Mayor Cross said he would like to see a presentation from the Chamber of Commerce to see what kind of activities they have and how they are promoting businesses and tourism in the community.

7. ADJOURNMENT

The work session adjourned at 7:15 p.m.

Approve:

Attest:

/s/Mayor Rod Cross

/s/City Recorder Lisa Figueroa