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## **TOLEDO CITY COUNCIL MINUTES**

### **May 21, 2008**

Mayor Jim Chambers called a regular meeting of the Toledo City Council to order at 7:00pm. Councilors present: Mark Camara, Bob Emmett, Ron Beckham and Wes Chadwick.

Excused: Councilor Sarah Cole and Council President Rod Cross.

Staff present: City Manager (CM) Pete Wall, Library Director Peter Rayment, City Attorney (CA) Jim Ruggeri, Finance Director Polly Chavarria, Police Chief (PC) Mark Fandrey, Public Works Director (PWD) Adam Denlinger and Utility/Recording Clerk Nancy Bryant.

Visitors present: Teresa Methvin, Teresa Denlinger, Kendall Cable, Nick Price, Jeff Cress and Mary Young.

### **Visitor Comments:**

There were none.

### **Proclamation**

Mayor Chambers proclaimed May 18 through 24, 2008, as Emergency Medical Services Week.

Jeff Cress of Pacific West Ambulance thanked Council for their support and recognition of local emergency medical personnel.

Mayor Chambers recognized the importance of the coordinated efforts between City personnel and Pacific West Ambulance.

### **Consent Calendar:**

**Motion**-It was moved and seconded (Emmett/Chadwick) to approve the consent calendar consisting of the invoice list dated May 16, 2008, Council minutes dated May 7, 2008 and authorize the City Manager to appoint a Utility Billing Clerk to the vacant employee position.

**Motion passed 5-0** noting the absence of Councilors Cole and Cross.

### **Discussion and Information Items:**

There were none.

### **Decision Items:**

#### **Proposed Grant**

(PC) Fandrey provided Council with a background for the proposed grant. He said during a joint safety meeting with staff from the Lincoln County School District, the Toledo Police Department and the Lincoln County Sheriff's Office, there was discussion about improved safety at the Toledo Schools. School District staff expressed their interest in obtaining a U.S. Department of Justice COPS grant under the Secure Our Schools (SOS) program. SOS is a 50% match grant

dedicated to improved school security measures related to the installation and use of metal detectors, locks, lighting and other deterrent measures. It requires a cooperative effort between schools and law enforcement. Application and administration of the grant must be by a local law enforcement agency. Lincoln County School District would like to improve security at the Toledo Elementary School by installing card lock systems and video monitoring. The Lincoln County Sheriff's Office will be applying for a similar grant, which will be applied to the Waldport schools as well as the Toledo Junior Senior High School. The fiscal impact to the city will be minimal. The Lincoln County School District will be providing all matching funds for this grant with in-kind services. The city's contribution will be in soft costs associated with writing the grant application and subsequent reporting requirements. This will improve the elementary school's security but it will not be as secure as other schools because of the modular buildings.

In answer to Council questions (PC) Fandrey responded as follows:

- This is not a grant that will put an officer in the schools. Those grants are not available at this time.
- The school district will provide detailed information for the grant application.
- The locking systems will be monitored from Newport on a system that is county wide. The locks can be controlled from Newport as well.

### **Public Comment**

There was none.

**Motion**-It was moved and seconded (Camara/Emmett) to authorize the Chief of Police to apply for an U.S. Department of Justice grant with the Lincoln County School District.

**Motion passed 5-0**, noting the absence of Councilors Cole and Cross.

### **Proposed Resolution**

(PWD) Denlinger recommended Council adopt a resolution authorizing staff to apply for the 2009 State of Oregon Special City Allotment Grant (SCA). He said last year the department successfully completed resurfacing of "A" Street, from Business Highway 20 to 11<sup>th</sup> Street, with the use of SCA grant funding. The department would like to recommend continuing east on 11<sup>th</sup> Street from "A" Street to Main Street, along with resurfacing one block of N Nye Street from 11<sup>th</sup> Street to 12<sup>th</sup> Street. These improvements do meet the SCA requirements. Additional funding will be necessary to complete this project. Taking into consideration the rising cost of fuel, staff is estimating that this project will have a budget impact of \$25,000 with an overall cost of \$50,000. Additional funds needed to complete this project will be allocated from Streets Capital Outlay, System Repairs.

In answer to Council questions PWD Denlinger stated the following:

- The project will be funded out of Capital Reserve and Streets funds then reimbursed by the grant funds as they come in.
- Curbs and gutters are in relatively good condition.

**Motion**-It was moved and seconded (Chadwick/Beckham) to adopt Resolution No. 1232 authorizing staff to apply for the 2009 State of Oregon Special City Allotment Grant.

**Motion passed 5-0**, noting the absence of Councilors Cole and Cross.

## **Reports and Comments:**

### **Department Reports**

(PWD) Denlinger stated the City has a unique opportunity to purchase a radio transmitted water meter reading unit for less money than allowed in the current budget. The unit is equipped as a touch read meter as well as radio reading from a vehicle.

Peter Rayment, Library Director, reported that the Toledo Pool passed the semi annual Lincoln County Human Services inspection. The Citizen Pool Committee will be meeting on the evening of May 29<sup>th</sup> at the Toledo Junior Senior High School.

### **City Manager's Report**

(CM) Wall reported the following:

- He provided a packet of information regarding the street utility fees for Council review prior to the work session next Wednesday.
- He requested a meeting with the audit committee directly following this meeting.
- The new City Manager Michelle Amberg will start June 2<sup>nd</sup>. He is developing a list of items to review with her before he leaves.

### **Council Comments**

Councilor Camara announced a public meeting on May 27<sup>th</sup> at 7pm sponsored by the Toledo Development Association regarding the Rural Business Enterprise Grant. Deserts will be served. He also announced that he will be out of town for the June 7<sup>th</sup> Council Meeting.

### **Mayor Comments**

Mayor Chambers reported the following:

- The flower baskets look great.
- The ceramic tile project is going well. Several people from out of town have stopped by and expressed their desire to do something similar in their town. The project will be proceeding with the gazebo.

### **Adjournment:**

The meeting adjourned at 7:33 pm.

ATTEST:

APPROVE:

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Utility/Recording Clerk

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Mayor