

**TOLEDO CITY COUNCIL  
WORK SESSION**

July 22, 2020

6:00 p.m.

**1. CALL TO ORDER**

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

Present	Absent	
<u>X</u>		<u>Mayor Rod Cross</u>
	<u>X</u>	<u>Council President Joshua Smith</u>
<u>X</u>		<u>Councilor Jackie Kauffman</u>
<u>X</u>		<u>Councilor Heather Jukich</u>
<u>X</u>		<u>Councilor Bill Dalbey</u>
<u>X</u>		<u>Councilor Stu Strom</u>
<u>X</u>		<u>Councilor Betty Kamikawa</u>

Staff present: City Manager (CM) Judy Richter, City Recorder (CR) Lisa Figueroa, Police Chief (PC) Michael Pace, City Attorney (CA) David Robinson, Library Director (LD) Deborah Trusty, Fire Chief (FC) Larry Robeson, Lead Water Treatment Plant Operator Ric Saavedra

Visitors present: Paul Seitz, Nancy Bryant, Craig Lash

**2. PRESENTATIONS**

**Proclamation**

Mayor Cross read a proclamation on behalf of the City Council supporting the efforts and goals of advancing racial equality, actively and intentionally counteracting racist practices and the removal of systemic obstructions for all and advancing policies and procedures to fight racism and inequity.

**Solid Waste Advisory Committee presentation**

Lincoln County Solid Waste District Manager Paul Seitz address the Council and provided his background. Councilor Kamikawa commented on Mr. Seitz work with the Solid Waste Advisory Committee and said when the City proceeds with the regional biosolids incinerator facility, Mr. Seitz would be able to bring all the organizations together.

Councilor Kauffman left the meeting at 6:10 p.m.

**3. VISITORS/PUBLIC COMMENT**

There were no comments.

**4. CONSENT AGENDA**

**Minutes from the Executive Session held February 19, 2020 and the Work Session held February 26, 2020**

**Motion** – It was moved and seconded (Strom/Kamikawa) to approve the Minutes from the Executive Session held February 19, 2020 and the Work Session held February 26, 2020 as presented and the motion carried five to zero.

#### **Renew Contract for Municipal Court Judge**

The Council asked clarification questions in regards to the amount of sessions held each month. CM Richter noted she spoke with Judge Sternhagen, who agreed to the amendment before bringing the contract before the Council.

**Motion** – It was moved and seconded (Jukich/Dalbey) to approve the Municipal Court Judge Contract effective August 1, 2020 and the motion carried five to zero.

Councilor Kauffman arrived at 6:25 p.m.

#### **5. DISCUSSION AND DECISION ITEMS**

##### **Authorize the expenditure of up to \$ 40,000.00 for Heat/AC units to replace worn and inefficient electric units at City Library**

CM Richter summarized the Council report and noted the Council directed staff to go back to two of the bidders and provide them an opportunity to bid on a gas unit. LD Trusty said the other companies declined to provide a bid for gas unit.

**Motion** – It was moved and seconded (Dalbey/Kamikawa) to authorize an expenditure of up to \$40,000 for the purchase and installation of new heating and A/C units at the City Library and the motion carried five to one with Councilor Jukich opposed.

##### **Purchase a 2021 Hybrid Ford Explorer to replace a 2009 Dodge Charger**

PC Pace provided the Council report and said the Department has \$120,000 to purchase the vehicle. He said Lincoln City Police Department has one and included these vehicles now meet the performance needs of non-hybrid police vehicles. He said it is \$4,000 more than a non-hybrid.

**Motion** – It was moved and seconded (Jukich/Kauffman) to approve the purchase of a 2021 Hybrid Ford Explorer for approximately \$59,000.00 to replace a 2009 Dodge Charger and the motion carried unanimously.

##### **Authorize the expenditure of up to \$30,000 for the engineering and preparation of bid forms for Reservoir Rd Fire protection project**

CM Richter summarized the report and indicated this project was approved during the budget process. She said it would replace a waterline to install two fire hydrants in an area that needs additional hydrants. She said it was identified in the 2010 Water Master Plan and staff can coordinate this project with the replacement of the sewer and water lines on Arcadia and Spruce Streets. She said Dyer Engineering will facilitate the bid process. She answered clarification questions from the Council.

**Motion** – It was moved and seconded (Kauffman/Dalbey) to authorize an expenditure of up to \$30,000 for Engineering and Bid document preparation for the Reservoir Rd Fire protection

project by the Dyer Partnership to insure proper due process for contractor bidding of said project and the motion carried unanimously.

### **Discussion regarding framework for Wholesale Utility Rate Agreement**

It was noted that the information the Council requested could not be provided because the Springbrook software developed a glitch, which was not fixed in time for the meeting. There was discussion in regards to whether the City can manage its own supply and provide water to other entities if needed. Mr. Saavedra said the City can manage approximately 500,000 gallons a day within the system.

CM Richter updated the Council that Seal Rock Water District (SRWD) began pumping water again from the City to supply South Beach over the weekend. She said they did not follow the notification request because they informed the Jr. Water Treatment Plant Operator on Saturday morning but failed to alert her or PWD Zuspan until Saturday evening. Mr. Saavedra said SRWD is still pulling water. The Council inquired why the contract with SRWD allows a maximum of 935,000 gallons of usage a day if the City can only provide 500,000. Mr. Saavedra indicated when the original agreement was executed there was a high service pump that could produce 2,100 gallons a minute, but it would overwhelm the lines and the City was not able to produce the 935,000 gallons. It was suggested that the additional cost of electricity be applied to SRWD as well.

## **6. REPORTS AND COMMENTS**

LD Trusty said the Library's curbside service is busy and undertaking some important projects while the library is closed to the public.

PC Pace reported on the protest over the weekend and said it was peaceful.

CM Richter reported on the CARES Act money the state received from the Federal Government and said some of it will be distributed based on population. She said Toledo is expected to receive \$102,591.54. She said there is a possibility the City could use some of the relief funding for community services such as small business grants and will provide more information to the Council in the future.

Councilor Kamikawa said the Lincoln County Board of Commissioners held a meeting this week with an update from the Health Department. She said she believes the County should have the application for Phase 2 prepared and submit it to the state.

Councilor Dalbey commented on Karen Gerttula's resignation from the Budget Committee and suggested the Council send her a letter. The Council requested Councilor Dalbey write the letter for them to review at the next meeting.

Mayor Cross said the protest went well. He said he heard expressions of concern that the police did not take sides during the protest and said the police are supposed to remain neutral. He commented on the fact that the police have to remain neutral as peace officers. He said unemployment in Lincoln County is now down to 16% from 25-26%.

**7. ADJOURNMENT**

The work session adjourned at 7:34 p.m.

ATTEST:

APPROVE:

/s/City Recorder Lisa Figueroa

/s/Mayor Rod Cross