

**TOLEDO CITY COUNCIL  
WORK SESSION**  
August 26, 2020  
6:00 p.m.

**1. CALL TO ORDER**

Mayor Rod Cross called the meeting to order at 6:02 p.m.

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

Staff present: City Manager (CM) Judy Richter, City Recorder (CR) Lisa Figueroa, Police Chief (PC) Michael Pace, Public Works Director (PWD) Bill Zuspan, Fire Chief (FC) Larry Robeson, City Attorney (CA) David Robinson, Library Director (LD) Deborah Trusty

Visitors present: Craig Lash, Terri Neimann, June O’Conner, Bill Kucha, Martin Desmond, C.J. Drake, Wayne Belmont

**2. PRESENTATIONS**

**Climate Change Presentation**

Martin Desmond, Bill Kucha and June O’Conner provided a presentation in regards to climate change. Mr. Desmond indicated they approached Lincoln City, Newport and Lincoln County to invest and develop in a Climate Action Plan that would reduce carbon emissions by 2035. He referenced their executive summary, which includes data from the Department of Environmental Quality. Ms. O’Conner indicated there will be a five-foot tidal rise in Waldport in the next 15 years. Mr. Kucha commended the City for its Tree City designation and the installation of community gardens. He commented on the need to declare a climate emergency similar to the City of Milwaukie. The Council requested a copy of the Executive Summary be sent to CM Richter to share with the Council for consideration.

**3. VISITORS/PUBLIC COMMENT**

There were no comments.

**4. CONSENT AGENDA**

**Consider approval of Minutes from the Work Session held July 22, 2020 and the Regular Meeting held August 5, 2020**

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

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

### **Strategic Investment Plan Agreement presentation**

Lincoln County Attorney Wayne Belmont addressed the Council and indicated the Council voted to accept final terms of the agreement several months ago. He said there was an issue when it was presented to the Business Oregon Commission with the way the agreement was drafted. He stated two fees were proposed in the agreement; the Community Service Fee (CSF) and the Community Impact Fee (CIF) in lieu of paying taxes. He said Georgia-Pacific (GP) did not want to pay the CIF but preferred to increase the CSF to 35%. He said Lincoln County agreed to the term and presented it to Business Oregon, who indicated it could be accomplished by adding a separate term in the agreement denominating the CIF as a percentage as long as it is not included in the CSF and be distributed amongst the taxing districts evenly. He said the agreement was modified to include the separate term as noted and it was reviewed by Business Oregon but needs the Council to approve the amended agreement. CA Robinson noted since the City of Toledo is impacted by GP, he believes the City should receive 100% of the CIF. Mr. Belmont indicated the current agreement accomplishes the same outcome as the previous agreement that all taxing districts would proportionately receive funds from the CIF. There was discussion and it was noted the County and City could enter into a separate agreement in regards to the distribution of the CIF. Mr. Belmont indicated he is willing to setup a Zoom meeting with the taxing districts.

**Motion** – It was moved and seconded to approve the Strategic Investment Program (SIP) Agreement dated August 17, 2020 and approve the Intergovernmental Agreement (IGA) as presented.

Mr. Belmont suggested [based on the discussion], the Council may want to approve the SIP Agreement today but reserve approval of the IGA until after further discussions between the districts.

**Motion** – CP Smith amended the motion to only approve the Strategic Investment Program (SIP) Agreement dated August 17, 2020 as presented, at this time. Councilor Kauffman seconded the amended motion and it carried four to two with Councilors Dalbey and Kamikawa opposed.

### **Review final draft of Water and Wastewater Study**

CM Richter provided the Council report and said there have not been any changes to the document from its last presentation. Civil West Engineering North Coast Regional Manager Keven Shreeve reviewed the proposed rate increases and answered clarification questions. He noted the report included information on incrementally raising consumer rates rather than having one huge increase. Mr. Shreeve referred to page 29 and indicated there are fixed costs to maintain the system. He implied system maintenance costs may not be covered if the base rate is based more on consumption rather than a flat base rate, because consumers will want to save money. Several Council members expressed concern for consumers on a fixed income and how they would be considered. CM Richter noted the current rate structure included in the packet shows an effective date of May, 2019 but noted Council did adopt a 3% to those rates in May of 2020.

**Motion** – It was moved and seconded (Kauffman/Kamikawa) to accept the final draft recommendations and recognize the work of Civil West Engineering and the motion carried unanimously.

### **Liquor License Application request**

CR Figueroa provided the Council report and noted the floor plan is included in the packet.

**Motion** – It was moved and seconded (Strom/Smith) to recommend approval of the Liquor License application for Rizza Pizza and the motion carried unanimously.

### **Approve expenditure of \$40,000 from City Council Strategic Reserve for Small Business Grants**

CM Richter summarized the Council report she noted the documents have been updated and CR Figueroa is creating a page on the City website dedicated to the Small Business Grants. Council asked clarification questions in regards to the points system and amended the points to 15 for businesses existing five years or more. The Council amended the criteria to include home based business however the money would not be applied to a house payment or rent. They also omitted points for the type of business category. There was discussion as to whether the Council or Contribution Committee would have authority to award the grants and it was noted the Contribution Committee would but a report on the awards would be provided to the Council.

**Motion** – It was moved and seconded (Smith/Dalbey) to approve expenditure of \$40,000 from City Council Strategic Reserve for Small Business Grants and submit for reimbursement from Coronavirus Relief Fund from State of Oregon.

## **6. REPORTS AND COMMENTS**

CP Smith noted he is back to work and asked Councilor Dalbey if he can attend the Cascades West Area Commission on Transportation meeting tomorrow as the alternate. Councilor Dalbey said he could.

Mayor Cross reported on the Arts Revitalization Toledo Project and said they hope to have their first meeting in September. He said they will work with the National Endowment for the Arts and want to include the Siletz Tribe to include Native American Art.

PWD Zuspan provided a Department report which included updates on the Spruce/Arcadia Streets project and a water main break on 10<sup>th</sup> Street earlier that day.

Chief Pace said the Department has received more school supplies for the giveaway. He updated the Council on information distributed from the Oregon Chiefs of Police Association in regards to safety compliance. He commented on the Crosswalk Enforcement Grant project and said it was successful.

CM Richter said she will start preparing a letter outlining the Council's requirements for the Seal Rock Water District contract negotiation.

CP Smith left the meeting at 7:57 p.m.

Councilor Kamikawa commented and appreciated an art piece from a citizen located on the corner of NW 10<sup>th</sup> Street. She said the improvements look good at Rock Park but believes the City is responsible for the stairway on the left-hand side. She said it does not have a hand rail. There was

discussion about two benches that would be donated to the Toledo History Center that could be installed at Rock Park.

**7. ADJOURNMENT**

The meeting adjourned at 8:09 p.m.

ATTEST:

APPROVE:

/s/City Recorder Lisa Figueroa

/s/Mayor Rod Cross