



City Hall – Council Chambers
206 N. Main Street
Toledo, Oregon 97391
6:00 p.m.

TOLEDO CITY COUNCIL
Regular Meeting – also via Zoom Meeting Platform
February 7, 2024

Virtual Meeting: The City Council will hold the meeting for the City Council and staff in person as well as through the Zoom video meeting platform. The public is encouraged to attend the meeting electronically. Visit the meetings page on the city website for details including meeting login information.

Public Comments: The City Council may take limited verbal comments during the meeting. Written comments may be submitted by email to lisa.figueroa@cityoftoledo.org 3:00 p.m. the day of the meeting to be included in the record. Comments received will be shared with the City Council and included in the record.

- 1. Call to Order, Pledge of Allegiance and roll call**
- 2. Proclamations/Presentations**
Presentation – Oregon State University community garden update – Heather Thomas
State of the City address – Mayor Cross
- 3. Visitors/Public Comment**
(The public comment period provides the public with an opportunity to address the City Council regarding items not on the agenda. Please limit your comments to three (3) minutes).
- 4. Consent Agenda**
 - Minutes of the regular meeting held November 1, 2023
 - Approve addendum to agreement with Oregon State University for a community garden
- 5. Discussion Items**
 - Consideration of Council representatives for a Task Force committee to amend the City Charter
- 6. Decision Items**
 - Ordinance No. 1419, an ordinance of the Toledo City Council amending Ordinance No. 1231 (1995) and Toledo Municipal Code; Title 5; Chapter 5.04, Business Licenses Generally; repealing Chapter 5.08, Pinball Machines and Similar Devices
 - Resolution No. 1542, a resolution calling a measure election to submit to the Electors of the city the question of contracting a General Obligation Bonded Indebtedness in an aggregate principal amount not to exceed \$2,650,000 to finance capital costs; declaring intent to reimburse expenditures; and related matters
 - Adopt City Council goals for Fiscal Year 2024-2025
 - Contract for Personal Services to provide consulting on the Pool and Recreation Center Project

Comments submitted in advance are preferable. Comments may be submitted by e-mail at lisa.figueroa@cityoftoledo.org. The meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting by calling city offices at (541) 336-2247.

- Approval of a contract with Road and Driveway and an expenditure up to \$51,000 to perform street improvements on SE 10th St.
- Approval of a contract with Road & Driveway and an expenditure up to \$25,000 for street improvements at Butler Bridge Road crossing
- Termination of Agreements with the Lincoln County School District for the use and lease of Memorial Field
- Declaration of Property Line Adjustment and Statutory Warranty Deed, with access easement, and direct staff to finalize the settlement with Toledo Cemetery Association

7. Reports and Comments

- Committee updates

8. Adjournment