

TOLEDO CITY COUNCIL MINUTES

June 17, 2009

Council President Bob Emmett called the Toledo City Council meeting to order at 7:00pm.
Councilors present: Mark Camara, Monica Lyons and Mary Young.
Excused: Mayor Rod Cross, Councilors Nancy Lynne and Wes Chadwick.

Staff present: City Manager (CM) Michelle Amberg, Library Director (LD) Peter Rayment, Finance Director (FD) Polly Chavarria, Toledo Police Chief (PC) Mark Fandrey, and Assistant City Recorder Nancy Bryant.

Visitors present: Don Amberg and Teresa Methvin.

Visitor Comments:

There were none.

Consent Calendar:

Motion-It was moved and seconded (Lyons/Young) to approve the consent calendar consisting of the invoice list dated June 12, 2009, council minutes dated May 20, 2009 and May 27, 2009, surplus property declaration and the renewal of workers' compensation insurance coverage with SAIF.

Motion passed 4-0, noting the absence of Mayor Cross and Councilors Lynne and Chadwick.

Discussion and Information Items

There were none.

Decision Items:

Proposed Resolution Transferring Funds

FD Chavarria explained that there are five areas of appropriation that will be over-expended without the proposed transferring resolution.

The proposed transfers were as follows:

1. Property Maintenance transfers - \$10,000 that was appropriated and should have been transferred in the 2007-2008 budget was never physically moved. This was a clerical error and requires a transfer of appropriation in the current budget to correct the error.
2. Temporary help was used by the Public Works Department. Temporary help is paid from the materials and services appropriation for the department while the original employee salaries were budgeted under personnel services.
3. 911 funds were used to purchase a new voice recorder for the Police Department. Although the City has sufficient money budgeted in the 911 fund, some of the funds are budgeted under the materials and services category and need to be moved to capital outlay to avoid the over-expenditure.
4. Unusually high unemployment costs require a transfer from Contingency to keep expenditures within appropriations.

5. Unexpected repairs to the City Hall Building due to water leaks in both the plumbing and siding of the Council Chambers require a transfer from Contingency to keep expenditures within appropriations.

Public Comment:
There was none.

Motion- It was moved and seconded (Camara/Lyons) to adopt Resolution No. 1258 transferring funds.

Motion passed 4-0, noting the absence of Mayor Cross and Councilors Lynne and Chadwick.

Reports and Comments:

LD Rayment reported this is a busy time of year for the Library. There are 149 youth signed up for the Summer Reading Program. There are at least five Sports Camps and possibly a Cross Country and Cheerleader camp planned for this summer.

FD Chavarria noted that this community owes a big thank you to the Stand for Children organization, especially Billy Jo Smith, Brenda Brown and Brian Flannery for their effort in the passing of House Bill 2533 in the Senate. She estimated \$380,000 will be allotted to Toledo High School and this will make the difference in whether Toledo's High School stays within this community.

City Manager's Report

CM Amberg reported the following:

- She spoke with the contingents who are in Tampa Florida for the all America City presentation. She was a guest on the Don Cohen radio show today and they were able to speak to the Toledo representatives in Florida live via telephone. Mayor Cross is confident that Toledo will get the award. Staff will know by Friday evening sometime after 5pm.
- Monthly department reports were distributed.
- The next City Council meeting will begin at 6:15pm and will be a business meeting because the proposed budget approval is included on the agenda.
- Staff is looking at a storage issue for the holiday decorations used on Main Street. Staff will soon be presenting a proposal to use disaster preparedness funds to purchase a storage container that may be placed at the Police Department. The Toledo Volunteer Firefighters Association is planning a fundraising effort to purchase materials to build a storage building at the Fire Department for a more permanent storage space for the decorations.

Council Comments

Councilor Camara announced a new non profit organization called the Oregon Coast Community Forest Association. In the future, he plans to talk to them regarding managing the Mill Creek Watershed. Also, he wished the Toledo representatives in Tampa Florida good luck.

Councilor Lyons announced today was the beginning of the summer Wednesday Street Market. She thanked City Personnel for helping out in the absence of Celeste Mathews. She also

announced that 85 % of the Main Street Merchants are planning to stay open until 8pm on Thursdays starting July 2nd.

Council President Emmett asked PC Fandrey about the progress in the truck route signage project.

PC Fandrey noted that Public Works Director Adam Denlinger is setting that up with Oregon Department of Transportation. The City has formally submitted a letter of request for the signs needed. They are hoping it will happen within the next six months.

CP Emmett called for a brief recess at 7:23pm and announced an executive session will follow.

The Council meeting resumed at 7:25pm and CP Emmett called for an executive Session according to ORS 192.660 (2) concerning: (a) To consider the employment of a public officer, employee, staff member or individual agent and (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Executive Session:

Council and staff discussed the results of the City Attorney recruitment reference checks and staff provided Council with an update on the Public Safety Building.

Council returned to regular session at 8pm.

Motion-It was moved and seconded (Camara/Young) to negotiate with Macpherson, Gintner & Diaz to provide City Attorney Services to the City of Toledo. **Motion passed 4-0**, noting the absence of Mayor Cross and Councilors Lynne and Chadwick.

Adjournment:

The meeting adjourned at 8:05pm.

ATTEST:

Assistant City Recorder

APPROVE:

Council President Bob Emmett