

TOLEDO CITY COUNCIL MINUTES

June 24, 2008

Council President Bob Emmett called a regular meeting of the Toledo City Council to order at 6:16pm. Councilors present: Monica Lyons, Mark Camara, Mary Young, and Nancy Lynne. Mayor Rod Cross attended via telephone. Councilor Wes Chadwick arrived at 6:51pm.

Staff present: City Manager (CM) Michelle Amberg, Public Works Director (PWD) Adam Denlinger, Finance Director (FD) Polly Chavarria, and Assistant City Recorder Nancy Bryant.

Visitors present: Teresa Denlinger and Don Amberg.

Visitor Comments:

There were none.

Discussion and Information Items:

Review City Council Agenda of July 1, 2009

Council and staff discussed the July 1st City Council Agenda.

Changes were as follows;

- An executive session was moved from the end of the agenda to the beginning and will begin at 6pm.

Water Master Plan population growth rate update

PWD Denlinger provided Council with background information regarding the Water Master Plan population growth rate update. He said the City of Toledo has a Comprehensive Plan (CP) that was updated in 2000. The purpose of a CP is to provide foundational information about community planning. This includes estimates of future populations and an estimate for the rate of growth for residents of Toledo. The planners at the time suggested using 2% rate for community planning efforts and adjusting to 1.6% rate later if growth did not meet the more optimistic expectation.

Recent historic population figures for Toledo using US Census and Portland State population data for the period from 1970 to present suggest a growth rate of 0.7%. This trend was projected into the future through the planning period and beyond. This suggests that an appropriate growth rate, based on growth trends of Toledo since 1970, which is less than half the growth rate recommended in the City's CP. Therefore, staff recommends Council consider select a growth rate that is closer to the historic trend of the community. If the character and nature of the community remain constant, a growth rate closer to 1% would be adequate. If the community experiences drastic changes to its character, then the issue could be revisited at that time.

Council and staff discussed the criteria used to determine the proposed population growth rate, the possibility of requesting both the .07% and the 1% in the Water Master Plan (WMP), and the costs associated with including both percentages in the WMP as opposed to a revision at a later date. Mayor Cross stated that the City needs to look at the Urban Growth Boundary and discuss Toledo's buildable land inventory. Councilor Camara asked if the Seal Rock was considered in the projection and PWD Denlinger confirmed that they were.

Decision Items:

Council President Emmett opened the Public Hearing: City of Toledo Municipal Budget-Fiscal year 2009-2010, including State Revenue Sharing at 6:40 pm.

Proposed Resolution No.1259 adopting the budget-appropriating funds and levying taxes for fiscal year 2009-2010:

CM Amberg noted that this resolution adopts the recommended budget approved by the Budget Committee at its meeting on May 18, 2009. It also establishes a tax rate of \$5.18/\$1000 assessed value for the operations and \$165,500 for bonds. She said approximately 2% of General Fund Revenues are anticipated to come from State Shared Revenues. The City is required to adopt a resolution stating its desire to receive State Shared Revenues in order to receive funds.

Proposed Resolution No. 1260 declaring the City's election to receive State Revenues:

Public Comment

There was none

Council Comments

Councilor Camara confirmed that by passing this budget Council will have the opportunity to discuss some of the fund expenditures at a later date.

CM Amberg noted that the HUD fund expenditure issue will be included on the work session agenda in July.

CP Emmett closed the Public Hearing at 6:43pm.

Motion-It was moved and seconded (Young/Lyons) to adopt **Resolution No. 1259**, A Resolution Adopting the Budget, Appropriating Funds, and Levying Taxes for the Fiscal Year 2009-2010 and **Resolution No. 1260**, A Resolution Declaring the City's Election to Receive State Revenues. **Motion passed 6-0**, noting the Yes vote by phone from Mayor Cross and the absence of Councilor Chadwick.

Proposed Resolution Transferring Funds

FD Chavarria explained that at the last Council meeting, Council passed a resolution transferring funds to cover the use of temporary employees in the Public Works Department. Since the temporary employees have been kept on longer than was originally anticipated, additional funds need to be transferred to ensure that we are not over appropriation. In addition, repairs made to the Public Works Department backhoe have over-expended the equipment repair line item. This is a necessary piece of equipment for the department and these repairs were necessary to keep the piece of equipment safely operational.

Public Comment

There were none.

Motion-It was moved and seconded (Camara/Young) to adopt **Resolution No. 1261, A** Resolution Transferring Funds. **Motion passed 6/0**, noting the yes vote by phone from Mayor Cross and the absence of Councilor Chadwick.

Reports and Comments:

Department Reports

City Manager's Report

(CM) Amberg reported the following:

- She provided contracts for Council review before the executive session on July 1st.
- She announced training sessions through the League of Oregon Cities and noted that Council may attend at the City's expense.
- She read an email correspondence from Oregon Government Ethics Commission regarding the quarterly filing of public official disclosure data. The change is intended to eliminate the filing of quarterly reporting and require annual reporting only.
- ~~She announced two impending business closures: LaRoca Mexican Restaurant will close July 1st and Le Bazar will be closing as well.~~
- Update on the Façade grant: The City expects a proposal from the owner of the Bistro Building.
- The Public Works Department has filled the two vacant maintenance positions as of July 1st and the department is close to filling the vacant superintendent position as well.

Council Comments

Councilor Camara stated that he has discussed the Mill Creek Watershed with PWD Denlinger as well as representatives from the Oregon Coast Forestry Association and they are interested in a site visit of the property. He will keep Council up to date so that they may participate if interested. CP Emmett, Councilor Young and CM Amberg expressed interest in attending the site visit.

Councilor Camara also stated that he thinks the Council Committees need to be reviewed to ensure that they are organized and focused. He would like this review to happen soon.

Councilor Chadwick announced his resignation from Council. He said it has been an honor to serve on Council and his resignation is not because he wants to leave but because he has accepted a position with the City of Toledo as the City Attorney. He steps down as of tonight. He also announced that he will not be in town for the July 1st Council meeting but he can attend the executive session via telephone if Council has questions regarding his contract for services.

Mayor Comments

Mayor Cross noted that he is glad to be back in Oregon.

Adjournment:

The meeting adjourned at 7pm.

ATTEST:

Assistant City Recorder

APPROVE:

Council President Bob Emmett