CITY OF TOLEDO CITY COUNCIL MEETING JUNE 3, 2019

MAYOR STEVE DOBOSH CALLED THE MEETING TO ORDER. THE FLAG SALUTE WAS LED BY MAYOR STEVE DOBOSH.

COUNCIL MEMBERS PRESENT: Emily Morgan, Glenda Forga, Carol Hill via phone, Ron Neumann and Guy Spratt.

EMPLOYEES PRESENT: Michelle Whitten, City Clerk; and John Brockmueller, Police Chief.

GUESTS: Cindy Samco, Gary Reboin, Ron and Sue Smith, Eric Duerst, and Commissioner Gary Stamper.

CONSENT AGENDA APPROVING CITY COUNCIL MINUTES OF MAY 20, 2019 AND PAYROLL AND CLAIMS IN THE AMOUNT OF \$230,947.37. Guy motioned to approve the consent agenda, Emily seconded. Motion carried unanimously.

DEPARTMENT REPORTS:

Steve Dobosh – Mayor: None.

Jon Cravens – Public Works: Jon Cravens report was in packets.

John Brockmueller – Police Department: John gave out monthly stats. Operations are normal. He has started to get ready for Cheese Days. The Police Reserve Academy is about half over with our candidates doing great. There is a possibility they will be able to help out for Cheese Days.

Michelle Whitten—City Clerk: Michelle wanted direction from the City Council on how they would like to proceed with logging at the old city dump. She will start with surplus of the timber. Council needs to decide whether they would like a flat rate or percentage of the sale of timber split with the logging company. This will help get the bid documents ready. Glenda spoke with her husband who was in the logging industry for years and said a percentage would be best. This was the logging company will work for us in getting the best prices.

Ron Neumann motioned to surplus the timber and start the process to go out for bid with percentage instead of flat rate, Glenda seconded. Motion carried unanimously.

Michelle informed Council that the park showers are not working and a new coin box will need to be purchased and installed. Council asked when that was happening. The Mayor will talk to Jon Cravens tomorrow.

COMMITTEE REPORTS: None

PUBLIC COMMENT ON AGENDA ITEMS: Eric Duerst asked if the harvest is a "use it or lose it" situation. Mayor Dobosh answered "yes" the timber is rotting and deteriorating.

NEW BUSINESS:

Council Meeting Public Participation. Michelle explained that she was instructed to bring information to Council on Public Input. Through MRSC (Municipal Research Services Center) a document discusses this topic. Basically, a Council does not need to have Public Input, but it is nice. The Council can set time limits, which we do, and also limit the topics. Glenda would like it (Public Comment) to stay with City business. Ron Neumann felt it is appropriate to keep to City business and we would not be violating First Amendment Rights. It should be limited to relate to city business. Glenda motioned to establish policy for Public Comment limited to City Business, Guy seconded. Motion carried unanimously.

Water Leak Reduction Policy. Michelle explained that she is bringing this before the City Council after thinking more on the previous water leak reduction that was done for a business. The City charges a business overage for sewer if the water goes over the monthly limit. Residence are not charged a sewer overage. The recent leak reduction was a business and the more she thought about it, the sewer did not have to be treated so "why" are we charging extra. Mr. Notch would have an additional credit of \$161.61. Ron Neumann asked, what if the water went into the floor drain and into the sewer system? We could look at all business reductions on a case by case. Council felt that it would be appropriate to look at each one separate when we are approached. Glenda motioned to credit Joe Notch \$161.61, Ron seconded. Motion carried unanimously.

Water/Sewer Loan Policy. Michelle was asked to look at extending our loan policy to water and also to businesses. Emily found grammatical errors that will be fixed. Glenda motioned to approve the new loan policy for water/sewer, Emily seconded. Motion carried unanimously.

UNFINISHED BUSINESS. None.

OTHER BUSINESS: None.

PUBLIC. Commissioner Stamper had a meeting last night regarding WATV (Wheeled All Terrain Vehicles). The County is looking for ways to allow the use of WATV, especially in the rural areas of Mossyrock and Morton. There are certain criteria: Speed Limits 35 MPH or less, WATV must be equipped with certain equipment for it to be street legal. He is willing to have a presentation to the City Council to find out their interest. He noted that golf carts fall under something else.

Commissioner Stamper also congratulated Toledo on the recent meeting with Senator Patty Murray.

ADJOURNMENT: Guy made a motion to adjourn, Emily seconded. Motion carried.

Steve Dobosh – Mayor	Michelle Whitten – City Clerk
These minutes are not verbatim. If so desired, a recording of this mee	ting is on file and can be heard.