

**CITY OF TOLEDO  
CITY COUNCIL MEETING  
FEBRUARY 19, 2019**

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

**COUNCIL MEMBERS PRESENT:** Emily Morgan, Glenda Forga Carol Hill via phone, Guy Spratt, and Greg Morosoff.

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

**GUESTS:** Penny Morosoff and Eric Duerst.

**CONSENT AGENDA APPROVING CITY COUNCIL MINUTES OF FEBRUARY 4, 2019.** Greg motioned to approve the consent agenda; Glenda seconded. Motion carried unanimously.

**DEPARTMENT REPORTS:**

**Steve Dobosh – Mayor:** Nothing to report.

**Jon Cravens – Public Works:** Jon Cravens was excused and his report is in packets. David has passed his Wastewater II exam.

**John Brockmueller – Police Department:** John handed out his monthly report. Operations are normal.

**Michelle Whitten– City Clerk:** Michelle reported on “hot bills” to watch for and discussed grant applications.

**COMMITTEE REPORTS:** None

**PUBLIC COMMENT ON AGENDA ITEMS:** None.

**NEW BUSINESS:**

**Columbia Electrical Supply Energy Solutions Proposal.** Michelle explained that there is a rebate program through the PUD for changing out lights to an energy efficient light. CES came out and did an evaluation. Carol Hill asked if funds were available to pay for the project, yes, they are. Glenda motioned to proceed with the project with CES, Carol seconded. Motion carried unanimously.

**Liquor License Renewal – Riverview.** Carol motioned to approve the renewal; Emily seconded. Motion carried unanimously.

**Amusement Device License – National Entertainment Network (Market Fresh).** Greg motioned to approve; Glenda seconded. Motion carried unanimously.

**WA State DOT Airspace Lease Renewal (Boat Launch).** Michelle explained this is for the parcel where the gazebo and three parking spaces are at next to the boat launch and bridge. The property is owned by DOT. The lease originally included property on the other side of the bridge. The City had plans to build a pathway under the bridge to get to the other side. This will be too difficult and there is no reason to keep leasing the other property. Emily motioned to approve; Greg seconded. Motion carried 4-1 with Guy opposing.

**UNFINISHED BUSINESS. None.**

**OTHER BUSINESS: None.**

**PUBLIC.** Eric Duerst asked Council for permission to put water billing program to be annualized on the agenda. Eric explained a little further that each person has annual usage of 48,000 gallons and overage should only be applied if over this amount. So, this would allow watering in gardens without being charged additional fees.

Carol said she would like to discuss this further and would like more information. Michelle suggested having a workshop on the subject.

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

These minutes are not verbatim. If so desired, a recording of this meeting is on file and can be heard.

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**Steve Dobosh – Mayor**

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**Michelle Whitten – City Clerk**