

**TOLEDO CITY COUNCIL MINUTES  
REGULAR MEETING**

January 2, 2019

7:00 p.m.

**1. CALL TO ORDER**

Council President Joshua Smith called the meeting to order at 7:00 p.m.

| Present | Absent |                                |
|---------|--------|--------------------------------|
| X       |        | Mayor Rod Cross                |
| X       |        | Council President Joshua Smith |
| X       |        | Councilor Jackie Kauffman      |
| X       |        | Councilor Heather Jukich       |
| X       |        | Councilor Bill Dalbey          |
|         | X      | Councilor Stu Strom            |
| X       |        | Councilor Betty Kamikawa       |

Staff present: City Manager (CM) Craig Martin, Police Chief (PC) Dave Enyeart, Library Director (LD) Deborah Trusty, Interim Fire Chief Larry Robeson, Interim Fire Chief Dave Inman, City Recorder (CR) Lisa Figueroa, and City Attorney (ACA) David Robinson

Visitors present: Deanne Dunlap

**2. VISITORS/PUBLIC COMMENT**

Deanne Dunlap, resident, commented on the special election held in 2018 to recall three former Councilors including herself. She stated the City was billed \$4,395 to hold that special election and said Ralph Grutzmacher had a primary role in the Special Election.

**3. CONSENT CALENDAR**

**Minutes from the Work Session held November 13, 2018 and the Regular Meeting held December 19, 2018**

**Motion**-It was moved and seconded (Smith/Dalbey) to remove the minutes of November 13, 2018 the Consent Agenda. **The motion passed unanimously.**

The Council noted the following amendments to the Minutes:

Page 2, line 3 should state, "CP Smith..."

Page 1, line 42 should indicate \$125 and \$200 rather than \$100 and \$250.

**Motion**-It was moved and seconded (Jukich/Kauffman) to remove the minutes of December 19, 2018 the Consent Agenda. **The motion passed unanimously.**

The Council noted the following amendments to the Minutes:

Page 1, line 38, "...ended..."

Page 1, line 40 has too many "is" in the sentence

Page 1, line 47 read as, "...all of the proprietary funds..."

Page 2, line 13 read as, "...guidance as to how those..."

Page 2, line 46 read as, "...if the City would..."

Page 3, line 25 has an incomplete sentence.

**Motion**-It was moved and seconded (Dalbey/Kauffman) to add the minutes held November 13, 2018 and the Regular Meeting held December 19, 2018 back onto the Consent Agenda as amended. **The motion passed unanimously.**

**Motion**- It was moved and seconded (Strom/Kamikawa) to approve the Minutes held November 13, 2018 and the Regular Meeting held December 19, 2018 as amended. **The motion passed unanimously.**

#### **4. DISCUSSION AND INFORMATION ITEMS**

##### **Committee Updates**

There were no updates.

##### **Swear in new Mayor**

The Oath of Office was administered to Mr. Rod Cross by CR Figueroa. Mayor Cross assumed his seat at the dais.

##### **Swear in new Council members**

The Oath of Office was administered to Mr. Bill Dalbey, Ms. Heather Jukich and Ms. Betty Kamikawa by CR Figueroa. The Councilors assumed their seats at the dais.

##### **Swear in Police Officer**

The Oath of Office was administered to Kevin Bare by City Recorder Figueroa.

#### **5. DECISION ITEMS**

##### **Consideration to schedule a Special Meeting or Work Session to review City Council goals**

CM Martin indicated the City Council convenes a Work Session or a Special Meeting annually to review City Council goals for the upcoming year. He indicated the Council has had facilitators in the past to assist with the goal setting and inquired whether the Council would like a facilitator.

Mayor Cross requested the Council consider moving the Council Work Sessions from the second Tuesday to another day of the week. The Council considered alternate dates and asked staff to bring the item back for discussion at the next meeting.

#### **6. REPORTS AND COMMENTS**

CM Martin indicated there are interviews scheduled this week with three applicants for the Finance Director position. He noted it is time for the City Manager annual review. He said the item will be added to the Work Session agenda for further discussion. He said January 24 is City Day at the State Capital, which provides elected officials an opportunity to meet with legislatures. He updated the Council in regards to vacancies on several Committees and indicated staff will recruit for those vacancies and forward applications to the Council for review.

Councilor Jukich thanked the Police and Public Works Departments for their assistance with traffic control in her neighborhood after a tree fell near her home. She also thanked the Fire Department for checking her home because she smelled an electrical burning scent within her home and they were able to determine there were no fires within her walls.

Mayor Cross said he was elected to the position and he plans to serve the community. He provided his number 541.270.6700 and stated he is available to hear concerns from the public. He said he hopes the community can come together to get things done and expressed concern about community involvement. He announced he will have breakfast, lunch and dinner meetings with the Mayor each month at different locations around Town.

**7. ADJOURNMENT**

The meeting adjourned at 7:44 p.m.

ATTEST:

APPROVE:

/s/City Recorder, Lisa Figueroa

/s/Mayor, Rod Cross