

**TOLEDO CITY COUNCIL MINUTES
SPECIAL MEETING – GOAL SETTING**

February 1, 2019

6:00 p.m.

1. CALL TO ORDER

Mayor Rod Cross called the meeting to order at 6:20 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 (IFC) Dave Inman, City Recorder (CR) Lisa Figueroa, and City Attorney (CA) David Robinson

Visitors present: Judy Richter

2. VISITORS/PUBLIC COMMENT

There were no comments.

3. DISCUSSION ITEMS

City Council Goal Setting

CM Martin facilitated an icebreaker activity for the Council and staff and then introduced Chinook Institute for Civic Leadership Director John Morgan.

Mr. Morgan led an Environmental Scan discussion to consider the status of the community, organization, Council and Staff.

The discussion included the following concerns:

- Finding harmony,
- Community values,
- Lack of growth and jobs,
- Need more people to be invested
- Affordable housing

The Council reviewed their role in regards to making policy decisions and the ability to identify the difference between decisions that must be made such as regulatory decisions to be in compliance, decisions that address needs such as rate increases or decisions that are more

The Council recessed for a break at 7:30 and reconvened at 7:40 p.m.

Department Directors provided an update of their department, highlighted accomplishments and identified challenges they have encountered.

Mr. Morgan reviewed the schedule for the Goal Setting on Saturday February 2.

4. ADJOURNMENT

The meeting adjourned at 9:24 p.m.

ATTEST:

APPROVE:

/s/City Recorder, Lisa Figueroa

/s/Mayor, Rod Cross