

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

February 2, 2019

6:00 p.m.

1. CALL TO ORDER

Mayor Rod Cross called the meeting to order at 6:17 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, Interim Fire Chief (IFC) Larry Robeson, City Recorder (CR) Lisa Figueroa, and City Attorney (CA) David Robinson

Visitors present: Chinook Institute for Civic Leadership Director John Morgan, Judy Richter and Polly Chavarria

2. VISITORS/PUBLIC COMMENT

There were no comments.

CP Smith arrived at 6:21 p.m.

3. DISCUSSION ITEMS

City Council Goal Setting

CA Robinson provided an update to the Council on the status of Municipal Court. He highlighted several accomplishments and commented on the need for a more accurate updated system to track collections for court that can communicate with the Police Department in regards to cases.

Mr. Morgan summarized the discussion from February 1 and the Council continued to discuss the City Council goals. CM Martin indicated there is still housing rehabilitation money available with the Community Services Consortium and potential funding through the County, which could be administered by the City.

The Council discussed the need to review City Master Plans, System Development Charges (SDC) methodology and Infiltration and Inflow (I&I) with the possibility of updating them.

The Council recessed at 7:05 p.m. and reconvened at 7:15 p.m.

The Council continued through the goals. They discussed community outreach and various ways to engage the public as well as ways to improve providing information to the public, which could include press releases, social media, etc.

Mr. Morgan proceeded through the list and Council reviewed priorities Asset Management, surplus property, Fire Department CERI training and Fiscal Responsibility. During the discussion the Council considered expanding Library hours, having City Hall open five days a week and adding water and sewer as a priority.

Mr. Morgan reviewed the priorities: Sewer, Water & Utility Rate Study; Affordable Housing; Public Safety Building; Community Vision; Asset/Surplus property; alternatives to land applications; moving toward a greener future; community outreach; and sorted through them with the Council.

After further discussion, the Council selected the following priorities to include for the next fiscal year: Affordable Housing; Sewer, Water & Utility Rate Study; Public Safety Building; community outreach; alternatives to land applications and moving toward a greener future. Mayor Cross suggested hanging up the goals in the Council Chambers for the Council and the public to see.

4. ADJOURNMENT

The meeting adjourned at 9:24 p.m.

ATTEST:

APPROVE:

/s/City Recorder, Lisa Figueroa

/s/Mayor, Rod Cross