

**TOLEDO CITY COUNCIL
REGULAR MEETING
June 14, 2023**

1. CALL TO ORDER

Mayor Rod Cross called the meeting to order at 5:05 p.m. also via Zoom in Toledo, Oregon.

Present	Absent	
X		Mayor Rod Cross
	X	Council President (CP) Betty Kamikawa
X		Councilor Jackie Kauffman
X		Councilor Tracy Mix
X		Councilor Kim Bush
		Vacant
		Vacant

Staff present: City Manager (CM) Judy Richter, City Recorder (CR) Lisa Figueroa, City Attorney (CA) Mike Adams, Police Chief (PC) Michael Pace, Fire Chief (FC) Larry Robeson

CP Kamikawa arrived at 5:06 p.m.

2. RECESS INTO EXECUTIVE SESSION

Mayor Rod Cross called the Executive Session to order at 5:06 p.m. electronically via Zoom in Toledo, Oregon. He read the declaration of meeting in Executive Session under the provisions of ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

Representatives of the news media and designated staff were allowed to attend the Executive Session. All other members of the audience were prohibited. Representatives of the news media were specifically directed not to report on any of the deliberations except to state the general subject of the session as previously announced.

Present	Absent	
X		Mayor Rod Cross
X		Council President Betty Kamikawa
X		Councilor Jackie Kauffman
X		Councilor Tracy Mix
X		Councilor Kim Bush
		Vacant
		Vacant

Staff present: City Manager (CM) Judy Richter, City Recorder (CR) Lisa Figueroa, City Attorney (CA) Mike Adams

Others present: Stacey Marple, Lane County Council of Governments Program Manager

No decisions were made in Executive Session.

The Executive Session adjourned at 5:39 p.m.

3. RECONVENE REGULAR MEETING

The Council reconvened the regular meeting at 5:40 p.m.

4. DECISION ITEMS

Consider appointment of candidate to the position of City Manager

Motion – It was moved and seconded (Mix/Bush) to conditionally offer the position of City Manager to Doug Wiggins subject to a criminal background check and contract negotiation and authorizing the City Attorney and City Manager to negotiate the contract for final approval by the City Council and the motion carried unanimously.

5. ADJOURNMENT

The meeting adjourned at 5:41 p.m.

Approve:

Attest:

/s/Mayor Rod Cross

/s/City Recorder Lisa Figueroa