

REGULAR SESSION
January 18, 2017

Mayor Billie Jo Smith called the meeting to order at 7:00pm. Councilors present: Jerry Seth, Jackie Kauffman, Josh Smith, Deanne Dunlap, Michele Johnson and Council President (CP) Terri Strom.

Staff present: City Manager (CM) Craig Martin, Police Sergeant (PS) Mike Pace, and City Recorder (CR) Nancy Bryant. City Attorney/Planner (CA) Mike Adams arrived at 7:20pm.

Visitors present: None.

Visitors/Public Comment

There was no visitor comment.

Consent Calendar

Mayor Smith requested that staff pull the 2013 Swimming Pool Attendance data before the records are destroyed.

Motion-It was moved and seconded (JSmith/Dunlap) to approve the consent calendar consisting of the City Council minutes of January 4, 2017 and Records Destruction List dated January 12, 2017. **Motion passed 7-0.**

Discussion and Information Items

Committee Updates

Mayor Smith stated that a Council representative is needed on the Cascades West Area Commission on Transportation.

CA Adams arrived at 7:20pm.

Councilor Smith stated he is willing to serve on the Cascades West Area Commission on Transportation if the meetings are in the late afternoon or early evening.

Motion-it was moved and seconded (Seth/Kauffman) to appoint Councilor Josh Smith to serve as City's representative on the Cascades West Area Commission on Transportation.

Motion passed 7-0.

There was a general discussion regarding signage for the City truck route.

Swimming Pool Facility-Operations Transition

CM Martin stated that Council previously expressed an interest in including Council members in the Swimming Pool transition planning with members of the Keep Our Pool Open (KOPO) community committee. Councilor Seth and Councilor Smith agreed to meet with staff and members of KOPO regarding the Swimming Pool transition plan. Councilor Smith noted that he is available on Tuesdays and Thursdays.

Councilor Smith suggested that the City prepare for demolition in case the ballot measure for forming the district doesn't pass.

CM Martin stated that bringing the facility up to code will be the responsibility the recreation district. The operation and liability will fall on the recreation district if it is formed. He noted that there are significant facility needs that need to be done which is one of the key reasons that the City decided to sunset closure of the facility.

CA Adams noted that provisions for liability will be included in the transition plan.

CM Martin stated that the City will identify expenses that it will incur after the transfer of the facility. The final Internal Governmental Agreement (IGA) between the City and the Recreation District will include provisions of responsibility of the district to bear the cost of demolishing the facility if necessary.

Motion-it was moved and seconded (Kauffman/Strom) to appoint Councilor Seth and Councilor Smith to serve on the Swimming Pool transition planning group. **Motion passed 7-0.**

Reports and Comments

Department Reports

PS Pace reported the following:

- Three department employees are at the DPPST Academy; Dispatchers Joella Bloomstrom and Cassandra McCrea as well as Officer Michael Henderson.
- The City has been approved for a \$2,500 grant for seat belt and distracted driving.
- The department has applied for a \$1,000 pedestrian grant.
- The department is working on a radar speed sign mini grant. Officer Henderson's academy project is to apply for a grant to supply all of the City patrol cars with Automatic External Defibrillators (AEDs).
- Georgia-Pacific is donating two speed radar signs. The equipment will generate statistical travel data and when turned on it will give a visual slow down signal for drivers. Placement of the equipment will be on Butler Bridge Road as well as various areas in the City.
- The department is in the process of accreditation to be completed by June 2017.
- The department is involved in a new interagency-team that works with students who experience behavior issues.

CR Bryant announced the resignation of Assistant to City Recorder, Melodi McGee. Her last day of employment with the City will be January 31, 2017.

CA Adams thanked Council for its patience in his absence. He stated that he injured himself when he fell off of a ladder.

City Manager Report

CM Martin reported the following:

- He has hired Gregory Springman to fill the Public Works Director position. Mr. Springman has 26 years of experience in Public Works and has served as Public Works Director in Manitou Springs Colorado. He is scheduled to start on February 13, 2017. Mr. Springman currently resides in South Beach but he intends to relocate to the Toledo area.

- Caleb Stokes, the City's Water Treatment Plant Jr. Operator, has resigned to accept a position in the private sector. The vacant position will be posted soon.

Council Comments

Councilor Smith received clarification of certain expenditures on the monthly accounts payable list.

Councilor Smith asked that staff schedule a tour of City facilities. Council agreed to meet at City Hall on January 31, 2017 at 10am to tour City facilities and operations tour. Staff agreed to post for a potential quorum.

Sergeant Pace offered an invitation to interested council members for a police patrol ride-a-long.

Mayor Comments

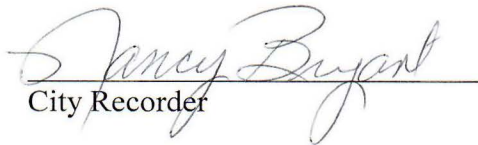
Mayor Smith commented the following:

- She will attend a Midcoast Water meeting next week.

Adjournment:

Mayor Smith adjourned the meeting at 8:25pm.

ATTEST:


City Recorder

APPROVE:


Mayor