

TOLEDO CITY COUNCIL MINUTES
REGULAR SESSION
August 16, 2017

Mayor Billie Jo Smith called the meeting to order at 7:00pm. Councilors present: Deanne Dunlap, Michele Johnson, Joshua Smith and Council President (CP) Terri Strom.
Councilor Jackie Kauffman arrived at 7:05pm.

Staff present: City Manager (CM) Craig Martin, Police Chief (PC) Dave Enyeart, City Recorder (CR) Nancy Bryant, City Attorneys Paul Osterlund and David Robinson.

Visitors present: Joan Brown and Stu Strom.

Visitors/Public Comment

There were no visitor comments.

Consent Calendar

Motion-It was moved and seconded (Strom/JSmith) to approve the consent calendar consisting of the City Council minutes of July 11, 2017, July 19, 2017, and August 2, 2017.

Motion passed: 5-0, noting the absence of Councilor Kauffman.

Discussion and Information Items

Committee Updates

There were no committee updates.

Decision Items

City Council Interview Questions

Mayor Smith noted that Council reviewed and revised the City Council vacancy interview questions at its previous work session. There were no additional revisions.

Public Comment:

There was no public comment.

Motion-It was moved and seconded (JSmith/Dunlap) to adopt the proposed Toledo City Council Interview Questions.

Motion passed 5-0, noting the absence of Councilor Kauffman.

Reports and Comments

Department Reports

PC Enyeart reported that those who follow the Toledo Police Department Facebook page will see what the department has been up to. He noted that the department recovered a stolen vehicle on August 15th.

City Manager's Report

CM Martin reported the following:

- The City is in full preparation for the weekend Boat Show and Solar Eclipse events.
- All city offices are open for business on Monday August 21st, 2017.
- The Greater Toledo Pool Recreation District has contacted staff to initiate conversations regarding an intergovernmental agreement for the jurisdictional transfer of the swimming pool. He said that he will contact Councilors Smith and Strom to align dates for meeting with district representatives Roy Kinion and Jerry Prior.
- The Wooden Boat Show event is this weekend and will include the container-board boat races.

Council Comments

CP Strom noted that she has heard citizen concern regarding the west junction of Hwy 20, especially during the eclipse event on Monday. PC Enyeart stated that the intersection will be monitored if needed and there may be National Guard personnel to provide assistance for traffic control.

Councilor Johnson asked if it is burn season and no one is allowed in the woods. CM Martin stated that he is not aware of the restrictions and suggested contacting the Toledo Fire Department.

Mayor Comments

Mayor Smith commented on the following:

- She thanked everyone for the team work on building a container-board boat for the race. She said Council has a remarkable craft.

Mayor Smith called for a brief recess at 7:15 pm and announced an executive session to follow, according to ORS 192.660(2), (b) To consider complaints against an employee or staff member, and (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Mayor Smith then made the following statement: “Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are not permitted to attend. Representatives of the news media are specifically directed not to report on any of the deliberations of the executive session except to state the general subject session as previously announced. No final decisions may be made in executive session. At the end of executive session Council will return to open session and welcome the audience into the room.”

Executive Session

The meeting resumed in executive session at 7:16pm. Council present: Mayor Smith, Councilors Johnson, Smith, Strom, Kauffman, and Dunlap. Staff present: CM Martin, PC Enyeart, and Attorneys Paul Osterlund and David Robinson.

Council and staff discussed deliberations regarding the City’s purchase of real property.

PC Enyeart left the meeting at approximately 7:50pm.

Council and staff then discussed a procedure for responding to complaints against an employee or staff member.

Regular Session:

Council returned to regular session at 8:12pm and the following actions were taken:

Motion-It was moved and seconded (JSmith/Johnson) to authorize the Mayor and Council President to secure the services of an investigator to investigate the complaint against the staff member.

Motion passed: 6-0.

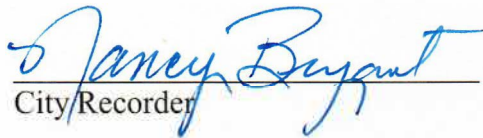
Motion- It was moved and seconded (Kauffman/JSmith) to authorize Mayor Smith and Council President Strom to secure the services of a mediator after the conclusion of the investigation.

Motion passed: 6-0.

Adjournment:

Mayor Smith adjourned the meeting at 8:17pm.

ATTEST:


City Recorder

APPROVE:


Mayor