

TOLEDO CITY COUNCIL MINUTES
WORK SESSION
October 10, 2017

Mayor Billie Jo Smith called the meeting to order at 6:17pm. Councilors present: Michele Johnson, Joshua Smith, Deanne Dunlap, Bill Dalbey and Council President (CP) Terri Strom. Councilor Jackie Kauffman arrived at 6:30pm.

Staff present: City Manager (CM) Craig Martin, Police Sergeant Michael Pace, City Recorder (CR) Nancy Bryant, and Library Director (LD) Deborah Trusty.

Visitors present: Jill Goldsmith.

Visitors/Public Comment

There was none.

Discussion and Information Items

Fiscal Year 2016-2017 Budget Status Review

Mayor Smith noted that review of the 2016-2017 Budget Status report is tabled to a future meeting.

Mayor Smith introduced Jill Goldsmith, of Workplace Solutions Northwest, as an investigator hired by City Council.

Committee Updates

Councilor Smith reported that the Greater Toledo Pool District transition meeting is scheduled for October 17th at 6pm in the City Hall Council Chambers.

Mayor Smith reminded all that the Cascades West Council of Governments, Regional Award and Recognition Dinner is scheduled for November 2nd at the CH2M Hill Alumni Center, OSU in Corvallis.

Additional Council Comments

CP Strom announced that there will be a Memorial Service for Edna Abbott at the St. John's Episcopal Church.

Councilor Johnson announced the Small City Regional meeting will be in Lincoln City Nov 3rd.

Councilor Dalbey reported that he has researched the value of communication cell towers and found that the industry is growing at a phenomenal rate with a 35% increase in the need for cell towers in the next five years. He also noted that lease renewals are public record which may be why the City received a second offer.

City Manager Comments

CM Martin had no comment.

Mayor Smith called for a brief recess and announced an executive session to follow, according to ORS 192.660(2), (b) To consider complaints against an employee or staff member.

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

A quorum of Council was in attendance for the executive session as well as CM Martin and Jill Goldsmith of Workplace Solutions Northwest.

Council reviewed the findings of investigator Jill Goldsmith regarding complaints against an employee or staff member.

Council returned to regular session at 8:34pm, no action was taken.

Adjournment:

Mayor Smith adjourned the meeting at 8:35pm.

ATTEST:



City Recorder

APPROVE:



Mayor