

TOLEDO CITY COUNCIL MINUTES
REGULAR SESSION
January 20, 2016

Mayor Billie Jo Smith called the meeting to order at 7:00pm. Councilors present: Julie Rockwell, Terri Strom, Michele Johnson Alma Baxter, and Council President (CP) Jill Lyon.
Councilors excused: Jackie Kauffman.

Staff present: City Manager (CM) Jay Baughman, City Attorney/Planner (CA) Michael Adams, Finance Director (FD) Polly Chavarria, Police Chief (PC) Dave Enyeart, and City Recorder (CR) Nancy Bryant.

Visitors present: Janice Watson, Jay Watson, Stu Strom, Bill Farley,

Visitors/Public Comment

There were no visitor comments.

Consent Calendar

Motion- It was moved and seconded (Lyon/Rockwell) to approve the consent calendar consisting of the City Council minutes of January 6, 2016. **Motion passed 6-0**, noting the absence of Councilor Kauffman.

Discussion and Information Items

Committee Updates

There were no committee updates.

2015 Audit Report

Glen Kearns of Accuity, LLC presented the City of Toledo's 2015 Annual Financial Report. He stated that Toledo received an unmodified opinion and that its overall financial condition is solid; assets to liabilities are well above the average of the norm. The ratio of current assets to liabilities is 6 1/2 to 1. He also noted that because of the new GASB 68 accounting standards the City's PERS liability (the employee retirement fund) is presented in the face of the financials. He encouraged the city to continue with the Stabilization fund to mitigate future increased costs in the PERS program. He said it is a pleasure to do this audit and the City is fortunate to have the employees that it has.

Mayor Smith thanked FD Chavarria and CM Baughman.

FD Chavarria noted that the employees of Accuity, LLC are always very helpful and a great resource.

Scheduling the 2016 Annual Meeting with the Lincoln County Board of Commissioners

CM Baughman reported that the Lincoln County Commissioners are requesting a date for the annual joint meeting with City Council. By consensus Council chose September 21, 2016 at 6pm. CM Baughman noted that discussing topics for the joint meeting will be on a Council agenda later this summer.

Decision Items

There were no decision items.

Reports and Comments

CA Adams reported that the Recreational Marijuana Ordinance will be on the February 3, 2016 Council agenda.

City Manager's Report

CM Baughman reported the following:

- He is in the process of meeting with all city employees individually to promote a flow of information and to inform them of his open door policy.

Council Comments

Mayor Smith noted that Council and staff held a budget goal setting session yesterday.

Councilor Strom stated that Main Street Valentine applications are available.

Councilor Rockwell stated that the Main Street Café will be open for dinner three nights a week.

Councilor Lyon reported that the Lincoln County Commissioners have voted on the economic development grant awards. The City of Toledo's grant application received the most votes of all other projects submitted to the board.

Mayor Comments

Mayor Smith reported the following:

- She and Councilor Rockwell taped some "Talk of Toledo" radio programs to be played in the next few weeks.

Mayor Smith then called for a recess at 7:28pm and announced that an executive session will follow. She 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."

The meeting resumed at 7:30pm in executive session according to ORS 192.660(2), concerning:
(a) To consider the employment of a public officer, employee, staff member or individual agent.

Executive Session

Council and staff discussed resumes received by the City for filling the interim municipal judge position.

Regular Session

Municipal Court Interim Judge Appointment

Council returned to regular session at 7:52pm and the following motion was made:

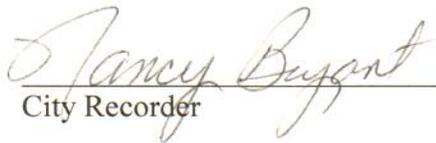
Motion- It was moved and seconded (Lyon/Baxter) to appoint Joan Demarest as pro tem municipal court judge, effective February 12, 2016, for up to six months.

Motion passed 6-0, noting the absence of Councilor Kauffman.

Adjournment:

Mayor Smith adjourned the meeting at 7:54pm.

ATTEST:



City Recorder

APPROVE:



Mayor