CITY OF TOLEDO CITY COUNCIL MEETING APRIL 15, 2019

MAYOR STEVE DOBOSH CALLED THE MEETING TO ORDER. THE FLAG SALUTE WAS LED BY MAYOR DOBOSH.

COUNCIL MEMBERS PRESENT: Glenda Forga, Carol Hill, Ron Neumann and Guy Spratt. Emily Morgan was excused.

EMPLOYEES PRESENT: Michelle Whitten, City Clerk; John Brockmueller, Police Chief.

GUESTS: Ron and Sue Smith, Eric Hayes, Cindy Samco, Eric Duerst, Dean Scott and Marlea Hanson.

SWEARING IN OF COUNCIL POSITION #2 RON NEUMANN. Councilman Neumann was sworn into office by City Clerk/Treasurer Michelle Whitten.

CONSENT AGENDA APPROVING CITY COUNCIL MINUTES OF APRIL 1, 2019. Guy motioned to approve the consent agenda, Glenda seconded. Motion carried unanimously.

DEPARTMENT REPORTS:

Steve Dobosh – Mayor: Nothing to report.

Jon Cravens – Public Works: Jon Cravens was excused and his report is in packets.

John Brockmueller – Police Department: Normal operations. The recent shooting of Cowlitz County Deputy Justin Derosier is on everyone's minds. Our own Officer Patrick trained him at the Academy and Deputy Andrew Scrivner (who worked for Toledo recently) grew up and attended college and the Academy with Deputy Derosier. John asked for a moment of silence.

Michelle Whitten- City Clerk: Revenue and Expenditure reports were in the packets.

COMMITTEE REPORTS: None

PUBLIC COMMENT ON AGENDA ITEMS: None.

NEW BUSINESS:

Special Event Permit -Bonanza BBQ Down Home Shindig- Guy motioned to approve the application, Carol seconded. Michelle explained that there is a small portion of property that does not belong to the city that they will still need permission to be on. The City should require a letter from the property owner to allow the event to be held on this property. This event is a fund raiser to help kids in the school district for lunches and other things. Glenda amended the motion to add time for additional paperwork from the other property owner, Guy seconded. Motion carried unanimously.

Special Event Permit – Vision:Toledo Wine and Cheese tasting Garden. Glenda motioned to accept the application for the Wine and Cheese event, Guy seconded. Ron asked if there have been incidents for law enforcement in the past, John answered no there has not and it has always worked itself out. Ron then identified missing information in the application. Michelle explained that they will be getting the insurance documents to the city prior to the event. Glenda amended her motion to state that they will need all proper permits, Carol seconded. Motion carried unanimously.

Liquor License Renewal – Toledo IGA Market Fresh. Carol motioned to approve, Guy seconded. Motion carried unanimously.

GovPayNet Proposal. Michelle explained that this is an option for customers pay with a credit card. There are no charges or fees to the City, but the customer will have a minimum \$1.00 fee up to 2.65% of the transaction. Ron asked how soon the "release of funds" would take. Michelle answered that it would be next day. Some council was concerned of the fee, Ron said this is actually a moderate fee compared to others. Carol asked if we would still accept checks, yes, we will. Carol motioned to use GovPayNet, Ron seconded. Motion carried unanimously.

Liquor Approval for Wine and Cheese Event. Glenda motioned to approve the license for the event, Carol seconded. Motion carried unanimously.

UNFINISHED BUSINESS. None.

OTHER BUSINESS: None.

PUBLIC. Eric announced that it was good to see Carol Hill back. He then asked if Council Position #1 was excused, and was answered with a yes, she was. Eric then asked why the Council names do not display their position numbers. Glenda answered that they work as a collective group and can choose where they sit, they do not represent a specific district in the city.

ADJOURNMENT: Carol made a motion to adjourn, Ron seconded. Motion carried.

These minutes are not verbatim. If so desired, a recording of this	meeting is on file and can be heard.