

TOLEDO CITY COUNCIL MEETING AGENDA

1. **Call to Order**
2. **Visitors** (Council appreciates limiting presentations to 5 minutes)
3. **Consent Calendar**
 - a. Invoice list: January 11, 2008
 - b. Council Minutes: December 19, 2007 and December 26, 2007.
4. **Discussion and Information Items**
 - a. City Attorney evaluation process – Jim Chambers, Mayor
5. **Decision Items**
 - a. Proposed Resolution Establishing an Audit Committee - Polly Chavarria, Treasurer
 - b. City Manager Recruitment Process – Pete Wall, City Manager Pro Tem
6. **Reports and Comments**
 - a. Department Reports
 - b. City Manager's Report
 - c. Council Comments
 - d. Mayor Comments
7. **Executive Session, according to ORS 192.660 (2), concerning**
 - a. (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions
 - b. (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
8. **Adjournment**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting by calling city offices at (541) 336-2247.