



City Hall Council Chambers
206 N. Main Street
Toledo, Oregon 97391
7:00 PM

TOLEDO CITY COUNCIL AGENDA
February 3, 2010

1. **Call to Order**
2. **Planning Committee Member Interview**
6:30pm- Jerry Seth
3. **Visitors/Public Comment**
(The public comment period provides the public with an opportunity to address the City Council regarding items not on the agenda. Please limit your comments to five (5) minutes).
4. **Consent Calendar**
 - Invoice List: January 29, 2010
 - Council Minutes: January 6, 2010
5. **Discussion and Information Items**
 - Committee Updates
 - Inflow & Infiltration Report
Presented by: Adam Denlinger, Public Works Director
 - Financial Report for the 1st and 2nd Quarter of FY 2010
Presented by: Polly Chavarria, Finance Director
6. **Decision Items**
 - Proposed Motion
Appointment to fill one vacancy on the Planning Commission
Presented by: Nancy Bryant, City Recorder
 - Proposed Motion
Motion to temporarily suspend council rules and appoint Billie Jo Smith to the Budget Committee and open one vacancy
Presented by: Nancy Bryant, City Recorder
 - Proposed Ordinance
An Ordinance Eliminating the Parks and Recreation Advisory Board by Repealing Toledo Municipal Code Chapter 2.12 (Parks and Recreation Advisory Board), Also Amending Chapter 2.15.020 (City Tree Board)
Presented by: Wes Chadwick, City Attorney

- Proposed Resolution
A Resolution Establishing a Parks and Recreation Advisory Committee
Presented by: Wes Chadwick, City Attorney
- Proposed Motion
Motion to create the Mill Creek Advisory Committee
Presented by: Wes Chadwick, City Attorney
- Proposed Motion
Authorize the City Manager to expend funds from account #125-608100 to continue to procure video production and cablecast services from Lincoln County School District, Toledo JR/SR High Video Production.
Presented by: Wes Chadwick, City Attorney

7. Reports and Comments

- Department Reports
- City Manager's Report
- Council Comments
- Mayor Comments

8. Adjournment