



CITY COUNCIL AGENDA  
**February 6, 2008**

**6:30 Interview::** Toledo City Council will interview the candidate for the vacant Planning Commission position.

1. **Call to Order**

2. **Visitors**

Council appreciates limiting presentations to 5 minutes

3. **Consent Calendar**

- Invoice List: **February 1, 2008**
- Council Minutes: **January 2, 2008**

4. **Discussion and Information Items**

- Presentation by Lincoln County School District regarding Construction Excise Tax - Tom Rinearson, Lincoln County School District Superintendent
- 2nd Quarter Financial Report - Polly Chavarria, Treasurer

5. **Decision Items**

- Appoint Planning Commissioner
- Extend timeline for Budget Committee opening
- Proposed Ordinance - Mark Fandrey, Police Chief  
*An Ordinance Establishing Criminal History Record Check Policies Concerning Applicants For Employment And Appointed Volunteers And Declaring An Emergency.*

6. **Reports and Comments**

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

7. **Executive Session, according to ORS 192.660(2), concerning:**

- (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- (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**