



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

TOLEDO CITY COUNCIL AGENDA
February 20, 2008

1. **Call to Order**
2. **Visitors**
(Council appreciates limiting presentations to 5 minutes)
 - Bernice Barnett, District Attorney's 2007 annual report
3. **Consent Calendar**
 - Invoice List: February 15, 2008
 - Council Minutes: January 16, 2008
January 23, 2008
January 23, 2008 joint meeting with the Port of Toledo
February 6, 2008
4. **Discussion and Information Items**
 - Appoint Public Utility Commissioners
Presented by: Jim Chambers, Mayor
 - City Council Committee Assignments
Presented by: Pete Wall, City Manager Pro-Tem
5. **Decision Items**
 - City Council Goals
Review City Council Goals developed at the January 26, 2008 Work Session.
Presented by: Pete Wall, City Manager Pro-Tem
 - Proposed Ordinance
An Ordinance Establishing Criminal History Record Check Policies Concerning Applicants For Employment and Appointed Volunteers and Declaring an Emergency
Presented by: Mark Fandrey, Police Chief
 - Proposed Endorsement
An endorsement of an Intergovernmental Agreement between the Lincoln County School District and the City of Toledo regarding collection of Construction Excise Tax.
Presented by: Pete Wall, City Manager

- **Proposed Purchase**
Purchase a new microfilm reader/printer for the Toledo Public Library from the General Reserve Fund
Presented by: Peter Rayment, Toledo Public Library
- **Park and Ride Planter Tile Project**
Approve Planter Tile Project Proposal from the Oregon Coast Children's Center for the Arts
Presented by: Pete Wall, City Manager/Jim Chambers, Mayor

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.
- (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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.