



TOLEDO CITY COUNCIL AGENDA
March 5, 2008

1. **Call to Order**
2. **Visitors**
(Council appreciates limiting presentations to 5 minutes)
3. **Consent Calendar**
 - Invoice List: February 29, 2008
 - Council Minutes: January 26, 2008
February 20, 2008
4. **Discussion and Information Items**
 - 2006-2007 Audit Presentation
Presented by: Signe Grimstad, Grimstad & Associates
 - Presentation Regional Aquatic Center
Presented by: Katherine Pedersen, Friends of The Aquatic Center
5. **Decision Items**
 - Proposed Resolution
A Resolution authorizing the Mayor and City Recorder to sign a building inspection services agreement with Lincoln County.
Presented by: Mark Fandrey, Police Chief
 - Request for City Funding
Request from Toledo Development Association (TDA) for City funding assistance for the Downtown Grant Program
Presented by: Mark Camara, City Councilor
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**