



City Hall Council Chambers
206 N. Main Street
Toledo, Oregon 97391
6:45 pm

TOLEDO CITY COUNCIL AGENDA
September 17, 2008

1. **Call to Order**
2. **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.
3. **Visitors**
(Council appreciates limiting presentations to 5 minutes)
4. **Consent Calendar**
 - Invoice List: August 29, 2008
September 12, 2008
 - Council Minutes: August 20, 2008
August 27, 2008
5. **Discussion and Information Items**
 - Water System Master Plan
Presented by: Adam Denlinger, Public Works Director
6. **Decision Items**
 - Public Hearing
Declare city property surplus and available to lease/option and/or sell to further economic development.
Presented by: Jim Ruggeri, City Attorney
 - Proposed Resolution
A Resolution Regarding the Sale of Certain City Owned Property –
11-10-17-BC Tax Lot 5400
 - Proposed Resolution
A Resolution Regarding the Sale of Certain City Owned Property –
11-10-17-BB Tax Lot 14900
 - Proposed Resolution
A Resolution Regarding the Sale of Certain City Owned Property –
11-10-08-CD Tax Lots 3000, 3001, 3002 & 2601

7. Reports and Comments

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

8. 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.
- (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.

9. Adjournment