



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

TOLEDO CITY COUNCIL AGENDA  
January 7, 2009

1. **Call to Order**
2. **Oath of Office**
3. **Elect Council President**
4. **Visitors**  
(Council appreciates limiting presentations to 5 minutes)
5. **Consent Calendar**
  - Invoice List: January 5, 2009
  - Council Minutes: December 17, 2008
6. **Discussion and Information Items**
  - Bob Wienert Asphalt Plant Proposal Presentation  
Presented by: Kurt Carstens, Attorney at Law
  - City Council Goal Update  
Presented by: Michelle Amberg, City Manager
7. **Decision Items**
  - Appoint Cascade West Area Commission on Transportation Representatives  
Appoint new representatives to represent the City of Toledo on the Cascade West Area Commission on Transportation  
Presented by: Michelle Amberg, City Manager
  - Toledo Public Utility Commission Appointments  
Amend procedural rules of the Public Utility Commission and appoint a new member.  
Presented by: Michelle Amberg, City Manager
8. **Reports and Comments**
  - Department Reports
  - City Manager's Report
  - Council Comments
  - Mayor Comments

- 9. 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.
- 10. Adjournment**