



City Hall Council Chambers
206 N. Main Street
Toledo, Oregon 97391
6:00 pm

TOLEDO CITY COUNCIL AGENDA
March 18, 2009
(Toledo City Hall Conference Room)

1. **Call to Order**
2. **City Council Goals Work Session** (6:00pm City Hall Conference Room)
3. **Recess**
4. **Reconvene** (7:00pm City Hall Council Chambers)
5. **Visitors/Public Comment**
(The public comment period provides the public with an opportunity to address the City Council regarding items not on the agenda. Please limit your comments to five (5) minutes).
6. **Consent Calendar**
 - Invoice List: March 13, 2009
 - Council Minutes: February 25, 2009
March 4, 2009
7. **Discussion and Information Items**
 - Oversize Truck Permits
Presented by: Mark Fandrey, Police Chief
8. **Decision Items**
 - Proposed Resolution
Exempt from competitive bidding consultant services to complete engineering and design for relocation of water distribution system along South Bay Road.
Presented by: Adam Denlinger, Public Works Director
 - Proposed Resolution
A resolution authorizing the City of Toledo to apply for a local government grant from the Oregon Parks and Recreation Department for infrastructure improvements at Memorial Field and delegating authority to the City Manager to sign the application.
Presented by: Adam Denlinger, Public Works Director

- Lincoln Community Land Trust Capacity
Building Funding Request
Presented by: Clay Martin, Executive Director Lincoln Community Land Trust
- Toledo Municipal Judge Contract
Motion to approve contract for Municipal Judge services in Toledo
Presented by: Michelle Amberg, City Manager
- Contribution Committee Recommendation
Motion to accept or modify the recommendation of the Contribution Committee.
Presented by: Michelle Amberg, City Manager
- City Attorney Recruitment
Request for Proposals for City Attorney Services
Presented by: Michelle Amberg, City Manager

9. Reports and Comments

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

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

- (a) To consider the employment of a public officer, employee, staff member or individual agent.
- (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- (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.

11. Adjournment