



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

TOLEDO CITY COUNCIL AGENDA

July 1, 2009
(Revised 06/30/09)

1. **Executive Session, according to ORS 192.660(2), concerning:**
 - (a) To consider the employment of a public officer, employee, staff member or individual agent.
 - (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

2. **Call to Order**

3. **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).

4. **Proclamations – Oregon National Guard Month**

5. **Consent Calendar**
 - Invoice List: June 26, 2009
 - Council Minutes: May 18, 2009 (*Budget Committee*)
June 3, 2009
June 17, 2009
June 24, 2009
 - Surplus Property Declaration – Police

6. **Discussion and Information Items**
 - All America City Presentation
Presented by: Rod Cross, Mayor

7. **Decision Items**
 - Proposed Motion
A Motion to approve fees for services provided by the City of Toledo for fiscal year 2009/2010.
Presented by: Michelle Amberg, City Manager

 - Proposed Motion
Motion to establish the Water Master Plan growth component
Presented by: Adam Denlinger, Public Works Director

- Proposed Motion
A motion to authorize the Toledo Fire Association to build a storage facility to be maintained by the Toledo Fire Association and owned by the City of Toledo to store Christmas decorations.
Presented by: Michelle Amberg, City Manager

- Proposed Motion
Motion to open the vacancy on the Toledo City Council and develop the timeline for filling the vacancy.
Presented by: Michelle Amberg, City Manager

- Proposed Agreement
Former Public Safety Building Agreement with the Port of Toledo
Presented by: Michelle Amberg, City Manager

- Proposed Agreement
City Attorney Agreement
Presented by: Michelle Amberg, City Manager

8. Reports and Comments

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

9. Adjournment