

AGENDA
Veneta City Council

Monday - February 28, 2005 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

7:00 1. **PUBLIC COMMENT** - *Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.*

7:10 2. **CONSENT AGENDA**
a. Minutes for February 14, 2005 (A)
b. Bills Paid/Payable for January/February 2005 (A)
c. Civic Calendar for March 2005 (A)

7:15 3. **DEPARTMENT REPORTS**
7:15 a. FROM MAYOR/COUNCILORS
(1) Report on law enforcement activities - Sergeant Byron Trapp (A)
(2) Veneta Park Board goals (A)
b. COUNCIL/COMMITTEE LIAISONS

4. **STAFF REPORTS**
a. FINANCE OFFICER/HR.....SHAUNA HARTZ
(1) **Resolution 892** - A RESOLUTION TO APPROVE APPROPRIATION TRANSFERS FOR FISCAL YEAR 2004-2005 (A)
(2) Changes in Fund Balances July-November 2004 (A)
(3) Employee Handbook policies (A)
b. COMMUNITY SERVICES DIRECTOR MARGARET BOUTELL
(1) Public Works Monthly Activity Report for January 2005
(2) **Resolution 891** - A RESOLUTION AND ORDER APPROVING REAL PROPERTY USE AGREEMENT BETWEEN THE CITY OF VENETA AND TERRITORIAL SPORTS PROGRAM. (A)
(3) Public Contracting Rules update (A)
(4) Stormwater CIP - Establish public comment dates (A)

5. **OTHER**
a. Funding Request for Easter Egg Hunt
b. Reminder - Joint Public Hearing with the Veneta Planning Commission at 7:00 p.m. on March 7, 2005

6. **EXECUTIVE SESSION**
a. ORS 192.660(2)(i) - Review and evaluate performance of the City Administrator

8:30 7. **ADJOURN**

(A) - *Indicates an attachment*

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CONSENT AGENDA - *All matters listed under the consent agenda are considered to be*

routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED