

AGENDA
Veneta City Council

Monday - April 25, 2005 - 6:30 p.m.

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

6:30 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. Bills Paid/Payable for March/April 2005 (A)
b. Civic Calendar for May 2005 (A)
c. Annual Liquor License Renewals for existing businesses (A)

7:15 3. **PUBLIC HEARING** - Adoption of Supplemental Budget
a. Call to order
b. Declaration of Potential Conflict of Interest and Ex parte Contacts
c. Staff Report
d. Proponents
e. Opponents
f. Questions from the Council
g. Close of Hearing
h. Decision on the Issue
Resolution 896 - A RESOLUTION TO ADOPT A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2004-2005. (A)

7:30 4. **DEPARTMENT REPORTS**
a. FROM MAYOR/COUNCILORS
(1) Report on law enforcement activities - Sergeant Byron Trapp (A)
b. COUNCIL/COMMITTEE LIAISONS

7:45 5. **STAFF REPORTS**
7:45 a. COMMUNITY SERVICES DIRECTOR MARGARET BOUTELL
(1) Vacation of Drainage Easement for Shadowridge Subdivision (A)
(2) Public Comments on Stormwater Methodolgy (A)
(3) Street Light Pole Placement (A)
(4) Acceptance of Public Utility Easement for the Lawler Subdivision
(5) Request to purchase a vehicle for Public Works (A)
8:30 b. CITY ADMINISTRATOR..... RIC INGHAM
(1) Request from Fern Ridge Chamber of Commerce for sponsorship of this year's Business Expo to be held Saturday, May 14, 2005. (A)
(2) Request to allow Social Gaming in Veneta (A)
(3) Discussion regarding the City's surplus real estate

6. **OTHER**

9:00 7. **ADJOURN**

(A) - Indicates an attachment \\Instagate-ex2\Public\Sheryl's Data\Council\Agenda for April 25, 2005.wpd

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