

AGENDA
Veneta City Council

Monday - December 12, 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 November 14, 2005 Work Session (A)
 - b. Minutes for November 28, 2005 (A)
 - c. Bills Paid/Payable for November/December 2005 (A)
 - d. Civic Calendar for January 2006 (A)
- 7:15 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Mandatory Rabies Reporting deliberation by Council (public comment closed)
 - (2) Appoint Planning Commission Members
 - b. COUNCIL/COMMITTEE LIAISONS
4. **STAFF REPORTS**
- a. FINANCE DIRECTOR.....JERRI MOORE
 - (1) Status of Audit
 - b. COMMUNITY SERVICES DIRECTOR.....MARGARET BOUTELL
 - (1) Public Works Monthly Activity Report for November 2005
 - (2) Scope of Work for new Rates and SDC Estimates
 - (3) Enforcement Update (cars on W. Broadway)
 - (4) Joint Work Session with the Planning Commission for Region 2050, December 20, 2005 at 6:00 p.m.
 - (5) SWAP Wetlands Variance - Joint Meeting with the Planning Commission on January 9, 2006 at 5:30 p.m.
 - c. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Scope of Work and Funding Request for the Downtown Master Plan
5. **OTHER**
6. **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