

**AGENDA**  
**Veneta City Council**

*Monday - January 9, 2006 - 7:00 p.m.*

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

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- 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 December 12, 2005 (A)
  - b. Minutes for December 20, 2005 - Region 2050 (A)
  - c. Bills Paid/Payable for December 2005/January 2006 (A)
- 7:15 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
  - b. COUNCIL/COMMITTEE LIAISONS
- 7:30 4. **STAFF REPORTS**
- 7:30 a. COMMUNITY SERVICES DIRECTOR.....MARGARET BOUTELL
    - (1) Public Works Monthly Activity Report for December 2005 (A)
    - (2) Acceptance of Storm Water Easements
      - (a) Trinity Terrace Subdivision (A)
      - (b) Vloedman Storage Facility (A)
    - (3) Wastewater Facility Plan Funding (A)
    - (4) Effluent Expansion Design - Sewer Lagoon (A)
    - (5) Wastewater Connection Extension (A)
    - (6) Enforcement Update (W. Broadway)
  - 8:00 b. CITY ENGINEER.....JERRY ELLIOTT
    - (1) Well 10 update
    - (2) Pine Street proposal (A)
  - 8:30 c. CITY ADMINISTRATOR..... RIC INGHAM
    - (1) Approval of ODDA Contract (A)
    - (2) Strategic Planning Application - Ford Family Foundation (A)
5. **OTHER**
- 9:00 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**