

AGENDA
Veneta City Council

Monday - May 8, 2006 - 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.
- 7:05 2. **CONSENT AGENDA**
- a. Minutes for April 27, 2006 Special meeting of the Veneta City Council & Public Contract Review Board (A)
 - b. Bills Paid for April 2006 (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Report on Employee Negotiations for FY 2006/07 (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:15 4. **STAFF REPORTS**
- 7:15 a. FINANCE OFFICER JERRI MOORE
 - (1) Quarterly Financials (A)
 - 7:30 b. COMMUNITY SERVICES DIRECTOR..... MARGARET BOUTELL
 - (1) **Resolution 914** - A Resolution Establishing Swimming Pool User Fees and Repealing Resolutin No. 783 (A)
 - (2) Public Works Monthly Activity Report for April 2006 (A)
 - (3) Quarterly Planning Report (A)
 - 7:45 c. CITY ENGINEER..... JERRY ELLIOTT
 - (1) Well 10 - Revised Timeline and Budget (A)
 - 7:35 d. CITY ADMINISTRATOR..... RIC INGHAM
 - (1) Tanglewood Land Swap Proposal for Well 10 (A)
 - (2) Cancellation of Contract with Greenhill Humane Society (A)
5. **OTHER**
- 8:00 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