

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

*Monday - October 23, 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.
- 7:05 2. **CONSENT AGENDA**
- a. Minutes for October 9, 2006 (A)
  - b. Bills Paid for September/October 2006 (A)
  - c. Civic Calendar for November 2006 (A)
  - d. Temporary Liquor License for St. Thomas Becket School (A)
  - e. Permit for Fern Ridge Chamber of Commerce Annual Christmas Light Parade (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
    - (1) Introduction of new Assistant City Recorder Darci Henneman
    - (2) Appointment of new Planning Commission member (A)
  - b. COUNCIL/COMMITTEE LIAISONS
- 7:20 4. **STAFF REPORTS**
- 7:20 a. COMMUNITY SERVICES DIRECTOR..... MARGARET BOUTELL
- (1) Building Code Fee Increases (A)
    - (a) **Ordinance 470**, AN ORDINANCE AMENDING CITY OF VENETA ORDINANCE NO. 367, AN ORDINANCE ADOPTING ADMINISTRATIVE RULES FOR THE ENFORCEMENT OF THE OREGON BUILDING CODE, AND DECLARING AN EMERGENCY. First reading by title only. Second reading by title only and for final enactment. (A)
    - (b) **Resolution 931** - A RESOLUTION ESTABLISHING BUILDING CODE FEES FOR THE CITY OF VENETA, AND REPEALING RESOLUTION 740 AND RESOLUTION 818. (A)
  - 7:35 (2) Vacation of Easement (Simmerman/St Thomas) (A)
  - 7:45 (3) Nuisance Abatement (A)
  - 7:55 (4) Coordinated Population Request (A)
- b. CITY ADMINISTRATOR..... RIC INGHAM
5. **OTHER**
- 8:15 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**