

AGENDA
Veneta City Council

Monday - January 8, 2007 - 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. **SWEARING IN OF NEW COUNCILORS**
Darrell Carman and Sharon Hobart-Hardin
3. **CONSENT AGENDA**
- a. Minutes for November 27, 2006 (A)
 - b. Minutes for December 11, 2006 (A)
 - c. Bills Paid for December/January 2006 (A)
- 7:10 4. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) State of the City Address
 - (2) Election of Council President
 - (3) LCOG Appreciation Dinner
 - b. COUNCIL/COMMITTEE LIAISONS
5. **STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR..... MARGARET BOUTELL
 - (1) Public Works Activity Report for December 2006
 - (2) Pool Repair (A)
 - (3) Pool Financing
 - (4) Summer Recreation Program
 - b. CITY ADMINISTRATOR..... RIC INGHAM
 - (1) Council Retreat
6. **OTHER**
7. **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