

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

*Monday - March 26, 2007 - 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 March 12, 2007 (A)
  - b. Bills Payable for March 2007 (A)
  - c. Civic Calendar for April 2007 (A)
  - d. Liquor License Renewals for 2007 (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
    - (1) Law Enforcement Activities Report, Sgt. Harrold LCSO (A)
  - b. COUNCIL/COMMITTEE LIAISONS
4. **STAFF REPORTS**
- a. FINANCE DIRECTOR..... JERRI MOORE
    - (1) Second Quarter Financials
    - (2) Status of Budget Committee Applications
  - b. COMMUNITY SERVICE DIRECTOR. .... MARGARET BOUTELL
    - (1) Update from Local Improvement District (LID) Sub-Committee
    - (2) Request for Assistance - Earth Day/Volunteer Recruitment (A)
    - (3) Pool Discussion (A)
    - (4) **Resolution 937** - A RESOLUTION ESTABLISHING FEE IN LIEU OF PARKLAND DEDICATION (A)
    - (5) Urban Growth Boundary (UGB) Expansion Update
    - (6) Work Plan and Proposed Schedule of Work Sessions (A)
5. **OTHER**
6. **ADJOURN**

(A) - Indicates an attachment      \\Instagate-ex2\Public\Sheryl's Data\Agendas (Council)\2007\March 26.wpd

**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**

