

AGENDA

Veneta City Council

Monday - July 23, 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. CONSENT AGENDA

- a. Minutes for June 25, 2007 (A)
- b. Minutes for the Joint Work Session of City Council and Planning Commission for July 9, 2007 (A)
- c. Minutes for July 9, 2007 (A)
- d. Bill Payables for June/July 2007 (A)
- e. Civic Calendar for August, 2007 (A)
- f. Request for Temporary Liquor License - St. Catherines of Siena, 25181 E. Broadway (A)

7:10 3. DEPARTMENT REPORTS

- a. FROM MAYOR/COUNCILORS

- b. COUNCIL/COMMITTEE LIAISONS

4. STAFF REPORTS

- a. COMMUNITY SERVICE DIRECTOR.....MARGARET BOUTELL
 - (1) Fern Ridge Trail System Proposal (A)
 - (2) Request for Proposal (RFP) process for Wastewater and Water Facility Plans (A)
 - (3) Total Maximum Daily Load (TMDL) Update (A)
 - (4) Fern Park Update
 - (5) Pine St. Change Order (A)

b. CITY ADMINISTRATOR.....RIC INGHAM

5. OTHER

6. EXECUTIVE SESSION

- a. ORS 192.660(2)(e) - Real Estate Negotiations
- b. ORS 192.660(2)(h) - Current litigation or litigation likely to be filed.

7. ADJOURN

(A) - Indicates an attachment S:\Sheryl's Data\Agendas (Council)\2007\July 23.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