

AGENDA

Veneta City Council

Monday - August 13, 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 July 23, 2007 (A)
- b. Public Works Activities Report for July 2007 (A)
- c. Civic Calendar for September, 2007 (A)
- d. Ratification of Mayor's Acceptance of Drainage Easement from Oregon Department of Forestry) (A)

7:10 3. **DEPARTMENT REPORTS**

- a. **FROM MAYOR/COUNCILORS**
 - (1) Law Enforcement Activities Report, Sgt. Harrold (LCSO) (A)
 - (2) Request for Temporary Liquor License - LaVelle Vineyards (Studio 126 hair salon) wine tasting at 87991 Territorial Rd.
- b. **COUNCIL/COMMITTEE LIAISONS**
 - (1) Tour Water Plant at 6:00 p.m.

4. **STAFF REPORTS**

- a. **FINANCE DIRECTOR.....JERRI MOORE**
 - (1) **Resolution 953** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENETA ADOPTING PERSONNEL RULES AND POLICIES FOR THE CITY OF VENETA AND AMENDING RESOLUTION 905 (A)

b. COMMUNITY SERVICE DIRECTOR.....MARGARET BOUTELL

- (1) Animal Control Report - Dog Vouchers (A)
- (2) Safe Routes to Schools Grant - Hire Coordinator (A)
- (3) Pine St. Complaint (A)
- (4) Request for Proposal (RFP) Process for Wastewater and Water Facility Plans (A)
- (5) Bolton Hill Cell Tower/Verizon Lease (A)

c. CITY ADMINISTRATOR.....RIC INGHAM

- (1) **Resolution 952** - A RESOLUTION ESTABLISHING AN EXCESSIVE FORCE POLICY FOR THE CITY OF VENETA (A)
- (2) Gas Tax Proposal

5. OTHER

6. ADJOURN

(A) - Indicates an attachment \\Instagate-ex2\Public\Sheryl's Data\Agendas (Council)\2007\August 13.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