

AGENDA

Veneta City Council

Monday - September, 10, 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 August 13, 2007 (A)
- b. Public Works Activities Report for August 2007 (A)
- c. Liquor License for Charlie Mac's - Change of Ownership (A)
- d. Liquor License for Huang's Village - Change of Ownership (A)

7:10 3. **DEPARTMENT REPORTS**

- a. FROM MAYOR/COUNCILORS
 - (1) League of Oregon Cities (LOC) Designation of Voting Delegate (A)

- b. COUNCIL/COMMITTEE LIAISONS

4. **STAFF REPORTS**

- a. CITY ADMINISTRATOR..... RIC INGHAM
 - (1) Fiber Consortium (A)
 - (2) Rural Tourism Marketing Sub-Committee
 - (3) **Resolution 954** - FAIR HOUSING RESOLUTION, REPEALING AND REPLACING RESOLUTION 683 (A)
 - (4) **Resolution 955** - A RESOLUTION DESIGNATING THE CERTIFYING OFFICER FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (A)

5. **OTHER**

6. ADJOURN

(A) - Indicates an attachment \\Instagate-ex2\Public\Sheryl's Data\Agendas (Council)\2007\September 10.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