

AGENDA

Veneta City Council

Monday - October 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. CONSENT AGENDA

- a. Minutes for September 24, 2007 (A)
- b. Bills payable for September 2007 (A)
- c. Public Works Activities Report for September 2007 (A)

7:10 3. DEPARTMENT REPORTS

- a. FROM MAYOR/COUNCILORS
 - (1) Summer Parks and Recreation Program Update (Staci Cornelius) (A)

- b. COUNCIL/COMMITTEE LIAISONS

4. STAFF REPORTS

- a. FINANCE DIRECTOR.....JERRI MOORE
 - (1) **Resolution 957** - A RESOLUTION TRANSFERRING APPROPRIATIONS FOR THE 2007-2008 FISCAL YEAR (A)

CITY ADMINISTRATOR.....RIC INGHAM

- b. (1) **Resolution 958** RESOLUTION AUTHORIZING LANE COUNTY TO ASSESS BENEFITTING PROPERTIES UNDER THE JURISDICTION OF THE CITY OF VENETA FOR IMPROVEMENTS TO BOLTON HILL ROAD (A)

- (2) Regional Fiber Consortium

Letter from Russell D. Poppe, Legal Counsel (A)

Ordinance 474 AN ORDINANCE PROVIDING FOR AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH A REGIONAL FIBER CONSORTIUM FOR THE OWNERSHIP AND OPERATION OF A FIBER OPTIC SYSTEM; REPEALING ORDINANCE NO. 412. First reading title only. Second reading by title only and for final enactment at the October 22, 2007 City Council meeting (A)
Intergovernmental Agreement (A)

(3) *Coordinated Population Discussion*

5. OTHER

6. ADJOURN

(A) - Indicates an attachment **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

\\Instagate-ex2\Public\Sheryl's Data\Agendas (Council)\2007\October 8.wpd