

AGENDA

Veneta City Council

Monday - February 11, 2008 - 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 January 28, 2008 (A)
- b. Bills Payable for January 2008 (A)
- c. Public Works Activity Report for January/February 2008 (A)

3. **DEPARTMENT REPORTS**

- a. FROM MAYOR/COUNCILORS

- b. COUNCIL/COMMITTEE LIAISONS

4. **STAFF REPORTS**

- a. FINANCE OFFICER.....JERRI MOORE
 - (1) Resolution No. 965 - A RESOLUTION ACCEPTING RESOURCE AND APPROPRIATING EXPENDITURE OF AN OREGON PARKS AND RECREATION DEPARTMENT GRANT FOR THE TERRITORIAL SPORTS FIELDS ACQUISITION PROJECT (A)
 - (2) Resolution No. 966 - A RESOLUTION ACCEPTING RESOURCE AND APPROPRIATING EXPENDITURE OF A GRANT FROM THE FORD FAMILY FOUNDATION FOR THE TERRITORIAL SPORTS FIELDS ACQUISITION PROJECT (A) Ford Foundation Grant (A)

- b. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) Resolution No. 967 - A RESOLUTION ADOPTING THE CITY OF VENETA'S TOTAL MAXIMUM DAILY LOAD (TMDL) IMPLEMENTATION PLAN (A)

- (2) Acceptance of the Deed for Perkins Road (A)
- (3) Options for Bolton Hill Road LID Project
 - (a) Extension of time to connect (A)
 - (b) Re-evaluation of potential units (A)
 - (c) Proposal to remove Schoening property from project (A)
 - (d) Finance Options - Jerri Moore

c. CITY RECORDER.....SHERYL HACKETT

- (1) Comspan Lease Agreement (A)

7. OTHER

8. 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
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