

AGENDA

Veneta City Council

Monday - March 10, 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 February 25, 2008 (A)
 - b. Bills Paid for February 2008 (A)
 - c. Public Works Activity Report for February 2008 (A)
3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - b. COUNCIL/COMMITTEE LIAISONS
4. **STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) Measure 49
 - (a) Policy Discussion
 - (b) **Ordinance 480** - AN ORDINANCE ESTABLISHING A PROCEDURE FOR SUBMITTING AND PROCESSING CLAIMS ARISING UNDER THE PROVISIONS OF OREGON REVISED STATUTES 195.305 AND 195.310 TO 195.336, AS AMENDED BY BALLOT MEASURE 49, EFFECTIVE DECEMBER 6, 2007; REPEALING ORDINANCE NO. 450, ESTABLISHING PROCEDURES UNDER BALLOT MEASURE 37; AND DECLARING AN EMERGENCY (A)
 - (c) **Resolution 969** - A RESOLUTION ESTABLISHING A FEE FOR MEASURE 49 CLAIMS (A)
 - (2) Bolton Hill Sewer Connections (A)
 - b. FINANCE DIRECTOR.....JERRI MOORE
 - (1) Compensation Plan update
 - (a) **Resolution 961** - A RESOLUTION AMENDING RESOLUTION NO. 951 ADOPTING THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VENETA FOR THE 2007-2008 FISCAL YEAR (A)
 - (2) Territorial Sports Field Acquisition Financing update
 - (a) **Resolution 968** - A RESOLUTION INCREASING APPROPRIATIONS FOR THE 2007-2008 FISCAL YEAR FOR THE TERRITORIAL SPORTS FIELDS ACQUISITION PROJECT (A)
 - (3) Draft Budget Calendar (A)
 - c. CITY ADMINISTRATOR..... RIC INGHAM
 - (1) Letter of Support for Oregon Water Resources Department Grant Application (A)

(2) Proposal from School District to Collect Excise Tax on Building Permits (A)

5. OTHER

- a. Annual Verified Statement of Economic Interest & Quarterly Public Official Disclosure Reports (A)

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

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