

# AGENDA

## Veneta City Council

Monday - April 14, 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.*
- 7:10 2. **CONSENT AGENDA**
- a. *Minutes for March 10, 2008 (A)*
  - b. *Bills Paid for March, 2008 (A)*
  - c. *Public Works Activity Report for March, 2008 (A)*
- 7:15 3. **DEPARTMENT REPORTS**
- a. **FROM MAYOR/COUNCILORS**
    - (1) *Appointment of Budget Committee members (A)*
  - b. **COUNCIL/COMMITTEE LIAISONS**
- 7:25 4. **STAFF REPORTS**
- a. FINANCE DIRECTOR.....JERRI MOORE
    - (1) **Resolution 970** - A RESOLUTION AUTHORIZING AN INTER-FUND LOAN FROM THE PUBLIC WORKS EQUIPMENT FUND TO THE DEBT SERVICE - LEASE/PURCHASE FUND(A)
  - b. 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. First reading by title only. Second ready by title only and for final enactment. (A)
      - (c) **Resolution 969** - A RESOLUTION ESTABLISHING A FEE FOR MEASURE 49 CLAIMS (A)
    - (2) Deliberation & Action on proposed amendments to the Veneta Municipal Code Chapter 8.10 and Veneta Land Development Ordinance No. 461, regarding tree removal and landscaping (A)
    - (3) Summer Recreation Program update

- d. PUBLIC WORKS SUPERINTENDENT .....KYLE SCHAUER
  - (1) ORWARN Mutual Aide Agreement (A)
  - (2) Pool update

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**

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