

AGENDA
Veneta City Council

Monday - April 28, 2008 - 6:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 6:00 **1. EXECUTIVE SESSION**
 ORS 192.660(2)(h) - Potential Litigation (A)
- 7:00 **2. 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 **3. CONSENT AGENDA**
 a. Minutes for April 14, 2008 (A)
 b. Bills Payable for April, 2008 (A)
 c. Civic Calendar for May, 2008 (A)
 d. Annual Liquor License Renewals (A)
- 7:15 **4. DEPARTMENT REPORTS**
 a. FROM MAYOR/COUNCILORS
 (1) Law Enforcement Activities Report, Sgt. Harrold, LCSO (A)
 b. COUNCIL/COMMITTEE LIAISONS
- 7:25 **5. STAFF REPORTS**
 a. FINANCE DIRECTOR..... JERRI MOORE
 (1) Liability Insurance coverage regarding ORWARN Mutual Aide Agreement (A)
 b. CITY ADMINISTRATOR.....RIC INGHAM
 (1) County Transfer & Recycling Report (A)
 (2) Award of Bid for Well 11 (A)
 (3) Pool Consultant Request
 c. CITY RECORDER.....SHERYL HACKETT
 (1) **Ordinance 481** - AN ORDINANCE AMENDING ORDINANCE 348, SECTION 1 AND ORDINANCE 387, SECTION 8, Section 1. (A)
- 7:45 **6. OTHER**
- 8:00 **7. 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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