

AGENDA

Veneta City Council

Tuesday - May 27, 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 May 12, 2008 (A)*
- b. *Bills Paid for April/May, 2008 (A)*
- c. *Civic Calendar for June, 2008 (A)*
- d. *Temporary Liquor License for St. Catherine's Barbeque (A)*

7:10 3. **DEPARTMENT REPORTS**

a. **FROM MAYOR/COUNCILORS**

- (1) *Law Enforcement Activities Report, Sgt. Harrold, LCSO (A)*
- (2) *Tentative 2008-2009 Public Safety Contract Amount (A)*
- (3) *Youth Art Presentation in Appreciation of Council's Support of Summer Art Program*

b. **COUNCIL/COMMITTEE LIAISONS**

- (1) *Requests from Neighbors 4 Responsible Growth*
 - a. *Grant Writing Support for Community Reader Board (A)*
 - b. *Approval and insurance coverage for Skate Park event*

7:35 4. **STAFF REPORTS**

a. **COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA**

- (1) *Award of Water Master Plan Contract (handout)*
- (2) *Dedication of Easement to Lane County for Bolton Hill Road (A)*

b. **CITY ADMINISTRATOR.....RIC INGHAM**

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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