

AGENDA

Veneta City Council

Monday - June 9, 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.*

2. **PUBLIC HEARING ON THE APPROVED 2008/09 BUDGET**

- a. Public Hearing in regard to the approved Fiscal Year 2008-2009 Operating Budget for the City
 - (1) Open Hearing
 - (2) Declaration of potential conflict of interest or ex-parte contacts
 - (3) Staff Report
 - (4) Proponents for any items in the budget document
 - (5) Opponents of any items in the budget document
 - (6) Questions from the Council
 - (7) Close of Public Hearing
- b. **Resolution 972** - A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2008-2009; IMPOSING TAXES; SPECIFYING APPROPRIATIONS; AND CATEGORIZING TAXES IMPOSED. (A)

7:15 3. **CONSENT AGENDA**

- a. *Minutes for May 27, 2008 (A)*
- b. *Bills Paid for May, 2008 (A)*
- c. *Public Works Activity Report for May, 2008 (A)*
- d. *Liquor License Renewal for Gas N Go (A)*

7:30 4. **DEPARTMENT REPORTS**

- a. **FROM MAYOR/COUNCILORS**
 - 1. *Request from Jenny Ramsey for funding of the Summer Art's Program (A)*
 - 2. *Request from Chamber of Commerce*
 - 3. *Ethics Quarterly Report Update (A)*
- b. **COUNCIL/COMMITTEE LIAISONS**

5. **STAFF REPORTS**

- a. **FINANCE DIRECTOR.....JERRI MOORE**
 - (1) **Resolution 973** - A RESOLUTION CERTIFYING THAT THE CITY PROVIDES FOUR OR MORE MUNICIPAL SERVICES (A)

- (2) **Resolution 974** - A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES (A)
- (3) **Resolution 975** - A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM, AND REPEALING RESOLUTION 946 (A)
- (4) **Resolution 976** - A RESOLUTION ADOPTING THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VENETA FOR THE 2008-2009 FISCAL YEAR (A)
- (5) **Resolution 977** - A RESOLUTION EXTENDING CITY OF VENETA'S WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF VENETA FOR THE COVERAGE YEAR 2008-2009 (A)
- (6) **Resolution 978** - A RESOLUTION AUTHORIZING AN INTERFUND LOAN FROM THE CAPITAL CONSTRUCTION FUND TO THE 2007 INVERSE CONDEMNATION FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2008 AND CREATING AN APPROPRIATION (A)

- b. CITY ADMINISTRATOR..... RIC INGHAM
 - (1) Telecommunication Business Fee -FAQ (A)

6. OTHER

7. **EXECUTIVE SESSION**
 ORS 192.660(2)(h) - Current Litigation (A)

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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