

AGENDA

Veneta City Council

Monday - July 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.*

2. **CONSENT AGENDA**

a. *Minutes for June 23, 2008 (A)*

b. *Bills Paid for June/July, 2008 (A)*

7:15 3. **DEPARTMENT REPORTS**

a. **FROM MAYOR/COUNCILORS**

(1) *Re-Adoption of 2008-2009 Public Safety Contract with Lane County (A)*

b. **COUNCIL/COMMITTEE LIAISONS**

7:30 4. **STAFF REPORTS**

a. **FINANCE DIRECTOR..... JERRI MOORE**

(1) **Resolution 981** - A RESOLUTION AMENDING THE EMPLOYEE HANDBOOK EXHIBIT "A" OF RESOLUTION 953 (A)

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

(1) Authorization for City Administrator to sign Contract with CSO Financial to provide debt collection services (A)

(2) 2008-2009 Work Plans (A)

c. **COMMUNITY SERVICES DIRECTOR..... BRIAN ISSA**

(1) **Resolution 982** - A RESOLUTION OF THE CITY OF VENETA, LANE COUNTY, OREGON, CALLING A MEASURE ELECTION TO SUBMIT TO THE ELECTORS OF THE CITY THE QUESTION OF AUTHORIZING UP TO \$1,100,000 OF GENERAL OBLIGATION BONDS TO FINANCE THE COSTS OF CAPITAL CONSTRUCTION AND CAPITAL IMPROVEMENTS; DECLARING INTENT TO REIMBURSE EXPENDITURES; AND RELATED MATTERS (A)

8:00 5. **OTHER**

8:15 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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