

# AGENDA

## Veneta City Council

Monday - September 22, 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 September 8, 2008 (A)
- b. Bills Payable for August/September 2008 (A)
- c. Civic Calendar for October 2008 (A)
- d. Temporary Liquor Licenses for St. Thomas Becket School, Veneta (A)
- e. Parade Permit - Elmira High School Homecoming Parade, Elmira (A)

7:05 3. **FERN RIDGE COMMUNITY FACILITIES PLAN (A) (Stephania Fregosi)**

### 4. **DEPARTMENT REPORTS**

a. FROM MAYOR/COUNCILORS

7:25 b. **COUNCIL/COMMITTEE LIAISONS**

- (1) Law Enforcement Activities Report, Sgt. Harrold, LCSO (A)

7:30 5. **STAFF REPORTS**

a. FINANCE DIRECTOR..... JERRI MOORE

- (1) Financial Project Reports (A)

7:40 b. COMMUNITY SERVICES DIRECTOR..... BRIAN ISSA

- (1) Adoption of Findings of Fact for Veneta's Tree Ordinance and Landscaping Standards (A)

7:55 (2) **Ordinance No. 483** - AN ORDINANCE OF THE CITY OF VENETA REGULATING THE CUTTING DESTRUCTION AND REMOVAL OF TREES, PROVIDING PENALTIES FOR SUCH ACTIONS, AND REPEALING ORDINANCE NO. 399. First Reading by Title Only (A)

3:10

- (3) *Ordinance No. 484 - AN ORDINANCE AMENDING THE VENETA LAND DEVELOPMENT ORDINANCE NO. 461, ARTICLE 5. First Reading by Title Only (A)*

3:25

- (4) *Summer Parks and Recreation Program Update (A)*

c. CITY ADMINISTRATOR.....RIC INGHAM

3:35

- (1) *Distribution of Evaluation Form (A)*

**6. OTHER**

3:45

**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*