

AGENDA

Veneta City Council

Monday - October 13, 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 22, 2008 (A)
- b. Bills Payable for September 2008 (A)
- c. Public Works Activity Report for September, 2008 (A)

7:05 3. **DEPARTMENT REPORTS**

- a. CHAMBER OF COMMERCE ISSUES.....CITY LEGAL COUNSEL
- b. FROM MAYOR/COUNCILORS
- c. COUNCIL/COMMITTEE LIAISONS

7:15 4. **STAFF REPORTS**

- a. CITY RECORDER.....SHERYL HACKETT
 - (1) 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. Second Reading by Title Only and for Final Enactment (A)
 - (2) LANDSCAPING AND STREET TREE STANDARDS
Ordinance No. 484 - AN ORDINANCE AMENDING THE VENETA LAND DEVELOPMENT ORDINANCE NO. 461, ARTICLE 5. Second Reading by Title Only and for Final Enactment (A)

- 7:25 (3) Resolution 983 - A RESOLUTION ESTABLISHING DOG LICENSING AND OTHER ANIMAL CONTROL FEES AND FINES FOR THE CITY OF VENETA; AND REPEALING RESOLUTION NO. 732. (A)

7:40

c..... CITY ADMINISTRATOR
..... RIC INGHAM

5. OTHER

8:00 6. EXECUTIVE SESSION, ORS 192.660(2)(i) - City Administrator Evaluation

8:30 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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