

# AGENDA

## Veneta City Council

Monday - October 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.

### 2. **CONSENT AGENDA**

- a. Minutes for October 13, 2008 (A)
- b. Bills Payable for September/October 2008 (A)
- c. Civic Calendar for November 2008 (A)

### 7:05 3. **DEPARTMENT REPORTS**

#### a. FROM MAYOR/COUNCILORS

- (1) Donation Request from Elmira High School Grad Night Parents of Graduates (A)
- (2) Fern Ridge Community Library Campaign Request (A)

#### b. COUNCIL/COMMITTEE LIAISONS

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

### 0 4. **STAFF REPORTS**

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

- (1) Audit Update

30 b. **COMMUNITY SERVICES DIRECTOR**.....BRIAN ISSA

- (1) Tree Ordinance Fee Resolution

- (a) Public Comment

- (b) Resolution No. 984, A RESOLUTION ESTABLISHING TREE PERMIT FEES, ESTABLISHING MITIGATION FEES, ADOPTING A LIST OF APPROVED STREET TREES, AND REPEALING RESOLUTION 772 (A)

7:45

c..... CITY ADMINISTRATOR

..... RIC INGHAM

(1) TSP License Agreement for Bolton Hill property (A)

8:00 5. OTHER

a.

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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