

AGENDA

Veneta City Council

Monday - November 24, 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 2008 (A)
 - b. Bills Paid/Payable for November, 2008 (A)
 - c. Civic Calendar for December 2008 (A)
- 7:05 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - b. COUNCIL/COMMITTEE LIAISONS
 - (1) Law Enforcement Activities Report, Sgt. Harrold, LCSO (A)
- 7:20 4. **STAFF REPORTS**
- a. CITY ENGINEER..... JERRY ELLIOTT
 - (1) Pre-design Proposal for Well 12 (A)
 - b. FINANCE DIRECTOR JERRI MOORE
 - (1) **Resolution No. 985** – A RESOLUTION AUTHORIZING BORROWING FUNDS TO FINANCE THE PURCHASE OF REAL PROPERTY (A)
 - (2) Software Selection Committee
 - c. CITY RECORDER SHERYL HACKETT
 - (1) Proclamation Declaring Election of Candidates
 - (2) Proclamation Declaring Passage of Measure 20-140
 - (3) **Ordinance No. 485** - AN ORDINANCE ADOPTING CITY PARK RULES AND REPEALING ORDINANCE 443 AND SECTION 12 OF ORDINANCE 448. First reading by title only. (A)
 - d. COMMUNITY SERVICES DIRECTOR BRIAN ISSA
 - (1) Water Utility Rate Analysis (A)
 - e. CITY ADMINISTRATOR..... RIC INGHAM
 - (1) Approval of 2008-2009 Rural Tourism Agreement (A)
- 8:55 5. **OTHER**
- 9:15 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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