

AGENDA
Veneta City Council
Monday - December 8, 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 November 24, 2008 (A)
 - b. Bills Paid for November, 2008 (A)
 - c. Public Works Activity Report for November, 2008 (A)
- 7:05 **3. DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Appointment of new members to the Planning Commission (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:15 **4. STAFF REPORTS**
- a. FINANCE DIRECTOR..... JERRI MOORE
 - (1) Identity Theft Policy
 - (2) Water Rate Increase
 - (a) Public Comment
 - (b) **Resolution No. 986** - A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM AND REPEALING RESOLUTION NO. 975
 - (i) Option #1 (A)
 - (ii) Option #2 (A)
- 7:30 b. CITY RECORDER SHERYL HACKETT
 - (1) **Ordinance No. 485** - AN ORDINANCE ADOPTING CITY PARK RULES AND REPEALING ORDINANCE 443 AND SECTION 12 OF ORDINANCE 448. Second reading by title only and for final enactment. (A)
- 7:35 c. COMMUNITY SERVICES DIRECTOR..... BRIAN ISSA
 - (1) Update on Amendments to Ordinance 461 and 462
- 7:45 d. CITY ADMINISTRATOR RIC INGHAM
 - (1) CDBG Project Summary
- 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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