

# AGENDA

## Veneta City Council

Monday - January 12, 2009 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 1. **SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS**  
Sharon Hobart-Hardin, Mayor  
Marion Esty and Sandra Larson, City Councilors
- PRESENTATION OF THE FERN RIDGE VISITOR READINESS REPORT**  
Convention & Visitors Association of Lane County, Oregon (CVALCO)  
Destination Marketing
2. **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.
- 8:10 3. **CONSENT AGENDA**
- a. Minutes for December 8, 2008 (A)
  - b. Minutes for December 29, 2008 (A)
  - c. Bills Paid/Payable for December, 2008 (A)
  - d. Public Works Activity Report for December, 2008 (A)
- 8:15 4. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
    - (1) Process for appointment of new Council member to fill vacancy (A)
    - (2) Election of new Council President
    - (3) Presentation by the Title VII Indian Education (NATIVES) Program on the 25<sup>th</sup> Annual Pow Wow held at Elmira High School
    - (4) Request for financial assistance of \$500 for Project Homeless Connect for Lane County (A)
    - (5) Request from Kaleidoscope for fee waiver and use of the Veneta Community Center (A)
  - b. COUNCIL/COMMITTEE LIAISONS
- 8:40 5. **STAFF REPORTS**
- a. FINANCE DIRECTOR..... JERRI MOORE
    - (1) **Resolution No. 987** - A RESOLUTION ADOPTING AN IDENTITY REGULATIONS AND LAWS RELATING TO UTILITY BILLING (A)
    - (2) **Resolution No. 988** - A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS FOR THE CITY OF VENETA, AND REPEALING RESOLUTION 960 (A)
  - b. COMMUNITY SERVICES DIRECTOR..... BRIAN ISSA
    - (1) Discussion on Senior/Low Income Discount Policy (A)
- 9:00 6. **OTHER**
- a.

## 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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