

AGENDA

Veneta City Council

Monday – April 27, 2009 - 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 March 23, 2009 (A)
 - b. Minutes for April 13, 2009 Joint Work Session (A)
 - c. Minutes for April 13, 2009 (A)
 - d. Bills Paid/Payable for April 2009 (A)
 - e. Civic Calendar for May, 2009 (A)
- 7:05 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Fern Ridge Service (Senior) Center Update
 - (2) Solicitation of Public Comments for Byrne Memorial Justice Grant
 - (3) Law Enforcement Activities Report (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:15 4. **STAFF REPORTS**
- a. CITY RECORDER..... SHERYL HACKETT
 - (1) Nuisance Abatement (A)
 - b. FINANCE DIRECTOR..... JERRI MOORE
 - (1) Financial Report through March 31, 2009 (A)
 - (2) Local Improvement District (LID) interest policy (A)
 - c. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Proposal for use of Community Center for After School Program (A)
 - (2) Proposal for use of Community Center for Summer Program (A)
 - (3) Letter of Support for Highway 126 funding (A)
 - (4) Edward Byrne Memorial Justice Assistance Grant Submittal (A)
 - (5) Neighborhood Economic Development Corporation (NEDCO) Request for CDBG Assistance (A)
 - (6) Approval of Lane County Tourism Project Contract (A)
- 8:15 5. **OTHER**
- 8:30 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

