

AGENDA

Veneta City Council

Monday – May 11, 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 April 27, 2009 (A)
 - b. Bills Paid/Payable for April 2009 (A)
 - c. Public Works Activity Report for March, April 2009 (A)
- 7:05 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Fern Ridge Service (Senior) Center Design Proposal (A)
 - (2) Public Hearing – Neighborhood Economic Development Corporation (NEDCO) CDBG Grant Public Hearing Notice (A)
 - 1. Open Hearing
 - 2. Declaration of Conflict of Interest or Ex-Parte Contacts
 - 3. Staff Report
 - 4. Public Testimony
 - a. Proponents
 - b. Opponents
 - 5. Questions from the Veneta City Council
 - 6. Close of Public Hearing
 - 7. Deliberation and Decision
 - (3) Follow-up Donation Request for Elmira High School 2009 Grad Night (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:30 4. **STAFF REPORTS**
- a. PUBLIC WORKS SUPERINTENDENT.....KYLE SCHAUER
 - (1) **Resolution 1001** – A RESOLUTION ADOPTING A NEW WASTEWATER MASTER PLAN (A)
 - (2) Introduction of new Public Works Foreman
 - b. FINANCE DIRECTOR.....JERRI MOORE
 - (1) **Resolution 1000** – A RESOLUTION TRANSFERRING APPROPRIATIONS FOR THE 2008-2009 FISCAL YEAR (A)
 - (2) Establishment of Deferral Funds for Bolton Hill Wastewater LID (A)
 - c. CITY ADMINISTRATORRIC INGHAM
 - (1) **Resolution 999** – A RESOLUTION REQUESTING LANE COUNTY TO SURRENDER PORTIONS OF BOLTON HILL ROAD, COUNTY ROAD NO. 1183 WITHIN THE LIMITS OF THE CITY OF VENETA PURSUANT TO INTERGOVERNMENTAL AGREEMENT BETWEEN LANE COUNTY AND THE CITY OF VENETA DATED JULY 30, 2007 (A)
 - (2) Byrne Memorial Justice Grant Application
 - (3) City Council consensus of amendments to the Employee Handbook and Salary Schedule (resolutions to be adopted at June 8, 2009 City Council meeting)
- 8:45 5. **OTHER**
6. **EXECUTIVE SESSION – ORS 192.660 (2) (h)** - Potential Litigation

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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PUBLIC HEARINGS - Please observe the following rules.

WRITTEN TESTIMONY:

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the Planning Commission members to be considered in their decision.

ORAL TESTIMONY:

If you wish to testify with regard to a matter which has been set for **Public Hearing** please observe the following rules:

1. **State your name and address.**
2. **Indicate if you are in favor of or opposed to the proposal.**
3. **Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The City Council considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**