

AGENDA

Veneta City Council

Monday - June 8, 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.
- 7:05 2. **PUBLIC HEARING ON THE APPROVED 2009/10 BUDGET**
- a. Public Hearing in regard to the approved Fiscal Year 2009-2010 Operating Budget for the City
 - (1) Open Hearing
 - (2) Declaration of potential conflict of interest or ex-parte contacts
 - (3) Staff Report (Jerri Moore) (A)
 - (4) Proponents for any items in the budget document
 - (5) Opponents of any items in the budget document
 - (6) Questions from the Council
 - (7) Close of Public Hearing
 - b. **Resolution 1002** - A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2009-2010; IMPOSING TAXES; SPECIFYING APPROPRIATIONS; AND CATEGORIZING TAXES IMPOSED. (A)
- 7:30 3. **CONSENT AGENDA**
- a. Minutes for May 4, 2009 Joint Work Session (A)
 - b. Minutes for May 11, 2009 (A)
 - c. Minutes for May 18, 2009 Joint Work Session (A)
 - d. Bills Paid/Payable for May, 2009 (A)
- 7:45 4. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Final Swimming Pool Presentation from Robertson Sherwood Architects (A)
 - (2) Request for Scholarship Funds for Imagination Zone (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 8:15 5. **STAFF REPORTS**
- a. FINANCE DIRECTOR.....JERRI MOORE
 - (1) **Resolution 1003** - A RESOLUTION CERTIFYING THAT THE CITY PROVIDES FOUR OR MORE MUNICIPAL SERVICES (A)
 - (2) **Resolution 1004** - A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES (A)
 - (3) **Resolution 1006** - A RESOLUTION EXTENDING CITY OF VENETA'S WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF VENETA FOR THE COVERAGE YEAR 2009-2010 (A)
 - (4) **Ordinance 489** - AN ASSESSMENT ORDINANCE DECLARING THE APPORTIONMENT OF THE COSTS INCURRED FOR WASTEWATER COLLECTION IMPROVEMENTS; DIRECTING THE PUBLICATION OF NOTICE OF APPORTIONMENT AND ASSESSMENT UPON THE REAL PROPERTY BENEFITTED; GIVING NOTICE TO THE OWNERS, IMPOSING A LIEN UPON ALL REAL PROPERTY UPON WHICH THE ASSESSMENT IS NOT PAID; DIRECTING THE DOCKETING OF LIENS IN THE CITY LIEN DOCKET; AND DECLARING AN EMERGENCY. First reading by title only. Second reading by title only and for final enactment. (A)

8:45 b. CITY ADMINISTRATOR.....RIC INGHAM

6. OTHER

a. EPUD Dedication of City Hall Solar Panel at 6:00 p.m. on June 22, 2009

8:50 **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.**