

AGENDA

Veneta City Council

Monday - June 22, 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.
- 7:15 2. **CONSENT AGENDA**
- a. Minutes for June 1, 2009 Joint Work Session (A)
 - b. Minutes for June 8, 2009 (A)
 - c. Bills Paid/Payable for June 2009 (A)
 - d. Civic Calendar for July, 2009 (A)
 - e. Temporary Liquor License for St. Catherine's Barbeque (A)
- 7:30 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Law Enforcement Activities Report (A)
 - (2) ODOT Presentation - Hwy 126 Maintenance Projects - Mr. Chickering
 - (3) ODOT Presentation - Community Engagement Program - Ms. Lois Coen
 - b. COUNCIL/COMMITTEE LIAISONS
- 8:00 4. **STAFF REPORTS**
- a. FINANCE DIRECTOR.....JERRI MOORE
 - (1) **Resolution 1002** - A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2009-2010; IMPOSING TAXES; SPECIFYING APPROPRIATIONS; AND CATEGORIZING TAXES IMPOSED. (A)
 - (2) **Resolution 1008** - A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM, AND REPEALING RESOLUTION 946 (A)
 - b. CITY ADMINISTRATORRIC INGHAM
 - (1) Poplar Plantation Recovery Project (A)
 - (2) Census Proclamation (A)
 - (3) **Resolution 1009** – 2010 Special City Allotment (A)
 - (4) 2008/09 Work Plan Update (A)
- 9:00 5. **OTHER**
- 9:15 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