

AGENDA

Veneta City Council

Monday – July 13, 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. **CONSENT AGENDA**
- a. Minutes for June 22, 2009 (A)
 - b. Bills Paid/Payable for June, 2009 (A)
3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - b. COUNCIL/COMMITTEE LIAISONS
4. **STAFF REPORTS**
- a. FINANCE DIRECTOR.....JERRI MOORE
 - (1) **Resolution 1005** - A RESOLUTION ADOPTING THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VENETA FOR THE 2009-2010 FISCAL YEAR (A)
 - (2) **Resolution 1007** - A RESOLUTION AMENDING THE EMPLOYEE HANDBOOK, EXHIBIT "A" OF RESOLUTION 953 (A)
 - b. CITY RECORDER.....SHERYL HACKETT
 - (1) **Resolution 1010** - A RESOLUTION ESTABLISHING INSTALLMENT PAYMENTS AND ADMINISTRATIVE FEES FOR VENETA MUNICIPAL COURT FINES (A)
 - c. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) Lane County Coordinated Population Forecast Update
 - (2) E. Bolton Local Improvement District (LID) (A)
 - (3) Tree Code LUBA Update (A)
 - (4) Oregon Dept. of Transportation (ODOT) Commercial Corridor Grant
 - d. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) 2009/2010 Workplan Projects as of July 1, 2009 (A)
 - (2) City Engineer Contract (A)
 - (3) Oregon Dept. of Transportation (ODOT) Fund Exchange Agreement for West Broadway Redevelopment (A)
5. **OTHER**
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

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