

AGENDA

Veneta City Council

Monday – July 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.
- 7:05 2. **CONSENT AGENDA**
- a. Minutes for July 13, 2009 (A)
 - b. Bills Paid/Payable for July, 2009 (A)
 - c. Civic Calendar for August, 2009 (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Fern Ridge Community Library Campaign Request (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:15 4. **STAFF REPORTS**
- a. FINANCE DIRECTOR.....JERRI MOORE
 - b. CITY RECORDER.....SHERYL HACKETT
 - c. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) **Resolution 1011** - A RESOLUTION ESTABLISHING TREE PERMIT FEES, MITIGATION FEES, ADOPTING A LIST OF APPROVED STREET TREES, SPECIFYING ALLOWED USES OF TREE RELATED FEES AND FINES, AND REPEALING RESOLUTION 984 (A)
 - (2) Pool Update
 - (3) Comprehensive Plan and Code Amendment Update
 - d. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Charter Communications Franchise Extension Agreement (A)
 - (2) Charter Communications Third Amendment to Communication Site Agreement (A)
- 7:30 5. **OTHER**
- a. August 24, 2009 Veneta City Council meeting
 - b. Schedule of Activities (A)
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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