

AGENDA

Veneta City Council

Monday – August 10, 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 27, 2009 (A)
 - b. Bills Paid/Payable for July, 2009 (A)
 - c. Public Works Activity Report for June /July 2009 (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:20 4. **STAFF REPORTS**
- a. FINANCE DIRECTOR.....JERRI MOORE
 - (1) Fourth Quarter Financial Report for FY 2008/09 (A)
 - (2) Software Update
 - b. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) Pool Project Update
 - a. Approval of Contract Extension with Robertson/Sherwood Architects
 - b. Approval of Final Design and Release of Bids for Construction
 - (2) Code Update Process
 - c. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Lane Transit District Inter-Governmental Agreement (A)
- 8:15 5. **OTHER**
- 8:30 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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CITY RECORDER.....SHERYL HACKETT

c.