

AGENDA

Veneta City Council

Monday – September 14, 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 August 10, 2009 (A)
 - b. Bills Paid/Payable for August, 2009 (A)
 - c. Public Works Activity Report for August 2009 (A)
 - d. Parade Permit - Elmira High School Homecoming Parade (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:20 4. **STAFF REPORTS**
- a. PUBLIC WORKS SUPERINTENDENT.....KYLE SCHAUER
 - (1) Pool Bid Update/Notice to Proceed (Carl Sherwood) (A)
 - (2) Water System Update (A)
 - 8:00 b. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) USDA Pipeline Grant (A)
 - (2) Consideration of Systems Development Deferral Incentive (A)
 - 8:30 c. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Funding Strategy for Construction of Swimming Pool (A)
 - (2) Visitor Readiness Implementation Plan (A)
 - (3) Christmas Tree Update & Options
- 9:10 5. **OTHER**
- a. West Lane Cities Alliance dinner Meeting at Junction City (September 29, 2009 in Junction City at 6:00 p.m. must RSVP by September 15, 2009)
- 9:20 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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