

# AGENDA

## Veneta City Council

Monday – November 9, 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 October 26, 2009 (A)
  - b. Bills Paid/Payable for October, 2009 (A)
  - c. Public Works Activity Report for October, 2009 (A)
  - d. Light Parade Permit (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
  - b. COUNCIL/COMMITTEE LIAISONS
    - (1) Park Board Goals & Accomplishments
- 7:30 4. **STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
    - (1) **Ordinance 491** –AN ORDINANCE AMENDING VENETA COMPREHENSIVE PLAN ORDINANCE 416 AND COMPREHENSIVE PLAN MAP. For First Reading by Title Only. (A)
    - (2) Approval of Contract for Preliminary Engineering Report (PER) for the USDA Pipeline Project (A)
  - b. FINANCE DIRECTOR.....JERRI MOORE
    - (1) **Resolution 1015** – A RESOLUTION TRANSFERRING APPROPRIATIONS FOR THE 2009-2010 FISCAL YEAR (A)
  - c. CITY ADMINISTRATOR.....RIC INGHAM
- 8:00
- 8:15
- 8:30 5. **OTHER**
- 8:45 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**  
S:\AGENDAS & MEETING PACKETS\City Council\2009\August 10.wpd