

AGENDA

Veneta City Council

Monday – November 23, 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 November 9, 2009 (A)
 - b. Bills Paid/Payable for November, 2009 (A)
 - c. Civic Calendar for December, 2009 (A)
- 7:10 3. **PUBLIC HEARING - EAST BOLTON ROAD SANITARY SEWER LOCAL IMPROVEMENT DISTRICT (LID) (A)**
- a. Open Hearing
 - b. Declaration of Conflict of Interest or Ex-Parte Contacts
 - c. Staff Report - Brian Issa
 - d. Public Testimony (**SEE REVERSE SIDE OF AGENDA**)
 - e. Questions from the Veneta City Council
 - f. Close of Public Hearing
 - g. Decision by Council
- 8:10 4. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Law Enforcement Activities Report (A)
 - (2) Introduction of New Sergeant
 - b. COUNCIL/COMMITTEE LIAISONS
- 8:20 5. **STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) **Ordinance 491** –AN ORDINANCE AMENDING VENETA COMPREHENSIVE PLAN ORDINANCE 416 AND COMPREHENSIVE PLAN MAP. For Second Reading by Title Only and Final Enactment. (A)
 - b. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Authorization for Pool Bond Request for Proposal (RFP)
- 8:40 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

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PUBLIC HEARINGS - Please observe the following rules.

WRITTEN TESTIMONY:

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the Planning Commission members to be considered in their decision.

ORAL TESTIMONY:

If you wish to testify with regard to a matter which has been set for *Public Hearing* please observe the following rules:

1. **State your name and address.**
2. **Indicate if you are in favor of or opposed to the proposal.**
3. **Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The City Council considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**