

AGENDA
Veneta City Council
Monday – December 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 November 23, 2009 (A)
 - b. Bills Paid/Payable for November, 2009 (A)
 - c. Public Works Activity Report for November, 2009 (A)
 - d. Civic Calendar for January, 2010 (A)
- 7:10 **3. DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Kaleidoscope request of use of Community Center (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:15 **4. STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) Tree City USA (A)
 - (2) Acceptance of Utility Easements – 24781 Dunham Loop (A)
 - (3) Highway Commercial Options & Rental-Storage Uses (A)
 - (4) Options for Extension of Land Use Approvals (A)
 - b. CITY RECORDER.....SHERYL HACKETT
 - (1) **Ordinance 492**– AN ORDINANCE AMENDING ORDINANCE 367; ESTABLISHING AN ADMINISTRATIVE PENALTY AND PROCEDURES PER SENATE BILL 915; AND DECLARING AN EMERGENCY. First reading by title only. Second reading by title only and for final enactment. (A)
 - c. CITY ENGINEER.....JERRY ELLIOTT
 - (1) C1 and C2 Territorial Road Sewer Project Recommendation (A)
 - d. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Neighborhood Economic Development Corporation (NEDCO) Community Development Block Grant (CDBG) Funds Disbursement Authorization (A)
- 8:20 **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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