

# AGENDA

## Veneta City Council

Wednesday – January 20, 2010 - 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 December 14, 2009 (A)
  - b. Bills Paid for December, 2009 (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
  - b. COUNCIL/COMMITTEE LIAISONS
- 7:30 4. **STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
    - (1) **Ordinance 493** - AN ORDINANCE ADOPTING THE VENETA LAND DEVELOPMENT ORDINANCE AND ZONING MAP, AND REPEALING ORDINANCES 461, 463, 466, 471, 472, 473, 479, 484, AND 487. First Reading by Title Only. (A)
    - (2) **Ordinance 494** - AN ORDINANCE ADOPTING THE VENETA LAND DIVISION ORDINANCE AND REPEALING ORDINANCES 462 AND 472. First Reading by Title Only. (A)
    - (3) Website Update
    - (4) Pool Financing Update
  - b. FINANCE DIRECTOR.....JERRI MOORE
    - (1) Water Rate Increase
      - (a) Public Comment
      - (b) **Resolution No. 1016** - A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM AND REPEALING RESOLUTION NO. 1008 (A)
  - c. CITY ADMINISTRATOR.....RIC INGHAM
    - (1) East Bolton LID (A)
    - (2) Request from Pat Coy to use the Community Center as an Emergency Warming Shelter.
- 8:30 5. **OTHER**
- a. Fern Ridge Service Center – Fundraising Fund (A)
- 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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