

AGENDA

Veneta City Council

Monday – February 8, 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 January 20, 2010 (A)
 - b. Bills Paid/Payable for January, 2010 (A)
 - c. Public Works Activity Report for January, 2010 (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) W. Broadway Update (A)
 - (2) Recognition of Jim Bruvold’s service on the Veneta Planning Commission
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:45 4. **STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) FCS presentation on the Wastewater SDC and Utility Analysis (A)
 - (2) Pipeline Project Preliminary Engineering Report
 - b. CITY ADMINISTRATOR.....RIC INGHAM
 - (a)
- 9:05 5. **OTHER**
- a. Annual Evaluation of City Administrator’s Performance (A)
- 9:15 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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