

AGENDA
Veneta City Council
Monday – April 12, 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 March 8, 2010 Work Session (A)
 - b. Minutes for March 8, 2010 (A)
 - c. Minutes for March 22, 2010 (A)
 - d. Bills Paid for February/March, 2010 (A)
 - e. Bills Payable for March/April, 2010 (A)
 - f. Annual Liquor License Renewals (A)
- 7:10 **3. DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Elmira High School Grad Night Committee Donation Request (A)
 - (2) Child Abuse Prevention Month Proclamation (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:30 **4. STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) Wastewater SDC Update (A)
 - (2) Pool Update (A)
 - (3) Response to Request by Lane County Board of Commissioners (A)
 - 8:15 b. CITY RECORDER.....SHERYL HACKETT
 - (1) CTR Rate Increase Proposal (A)
 - 8:30 c. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) EWEB/Veneta Wholesale Supplier Agreement (A)
 - (2) Contract for City Newsletter (A)
- 9:15 **5. OTHER**
- 9:30 **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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