

AGENDA
Veneta City Council
Monday – May 10, 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. Accounts Paid for April, 2010 (A)
 - b. Accounts Payable for April, 2010 (A)
 - c. Public Works Activity Report for April, 2010
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:20 4. **STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) Pool Update
 - (a) **Resolution 1023** – A RESOLUTION ESTABLISHING SWIMMING POOL USER FEES AND REPEALING RESOLITON NO. 914 (A)
 - 1. Public Comment
 - (b) Pool Naming
 - (c) Pool Pass Request Policy
 - (2) Wastewater SDC Methodology Report
 - b. FINANCE DIRECTOR.....JERRI MOORE
 - (1) Third Quarter Finance Report FY 2009-2010 (A)
 - c. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Proposed Bylaws from Lane Area Commission on Transaction (LACT) for Adoption by the City Council (A)
 - (2) **Ordinance 496** –AN ORDINANCE OF THE CITY OF VENETA, OREGON AUTHORIZING THE ISSUANCE OF WATER REVENUE BONDS FOR FINANCE EXTENSION OF WATER SUPPLY SERVICES FOR A TOTAL OF NOT TO EXCEED \$17,000,000. First Reading by Title Only. (A)
- 8:30 5. **OTHER**
- 8:35 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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