

AGENDA
Veneta City Council

Monday – June 14, 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 May 24, 2010 (A)
 - b. Accounts Paid for May, 2010 (A)
 - c. Public Works Activity Report for May, 2010 (A)
- 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) Water Conservation Program (A)
 - (2) Sewer Rate Increase (A)
 - (a) Public Comments
 - (b) **Resolution 1024** – A RESOLUTION ESTABLISHING SEWER CONNECTION CHARGES AND MONTHLY BASE FEES FOR USERS OF THE VENETA MUNICIPAL SEWER SYSTEM AND REPEALING RESOLUTION NO. 1020.
 - (3) 2010 Wellfield Evaluation Report prepared by GSI (A)
 - b. CITY RECORDER.....SHERYL HACKETT
 - (1) Draft Business Registration Ordinance (A)
 - c. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Update on Rural Development Funding for Pipeline Project (A)
 - (2) Lane County Sheriff’s Contract (A)
 - (3) Lane County Fire District No. 1 Chief Marty Nelson Retirement
- 8:30 **5. OTHER**
- 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

S:\AGENDAS & MEETING PACKETS\City Council\2009\August 10.wpd

To access City Council meeting materials please go to <http://www.ci.veneta.or.us/council.html> - cp **Veneta City Council Meeting Agendas and Packet Materials**