

AGENDA

Veneta City Council

Monday – September 13, 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 July 12, 2010
 - b. Bills Paid for July 2010 (A)
 - c. Bills Payable for August 2010 (A)
 - d. Public Works Activity Report for July and August 2010 (A)
 - e. Annual Liquor License Renewals (A)
 - f. Liquor License for Veneta Lodge No. 2656 – Loyal Order of Moose (New) (A)
 - g. Temporary OLCC Liquor License for Harvest Festival (A)
 - h. Temporary OLCC Liquor License for Crazy Al’s Anniversary Event (A)
- 7:20 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) **Resolution 1036** – A RESOLUTION ADOPTING PARK BOARD BYLAWS (A)
 - (2) Request from Saturn Consulting LLC for fee waiver and use of the Veneta Community Center (Women and Girls Group) (A)
 - (3) Request for City to provide Certificate of Insurance for the Veneta Harvest Festival (September 25, 2010) (A)
 - (4) Request for Rural Tourism Marketing Program (RTMP) Assistance for the Veneta Harvest Festival (September 25, 2010) (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:45 4. **STAFF REPORTS**
- a. PUBLIC WORKS SUPERVISOR.....KYLE SCHAUER
 - (1) Recertification of the City of Veneta’s Drinking Water Protection Plan (A)
 - b. FINANCE DIRECTOR.....SHAUNA HARTZ
 - (1) Finance Department Goals and Schedules (A)
 - (2) **Resolution 1037** – A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS FOR THE CITY OF VENETA, AND REPEALING RESOLUTION 1031 (A)
- 8:00 c. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) Veneta Water Pipeline Update (A)
 - (2) City Website Update
- 8:30 d. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) **Resolution No. 999** - A RESOLUTION REQUESTING LANE COUNTY TO SURRENDER PORTIONS OF BOLTON HILL ROAD, COUNTY ROAD NO. 1183 WITHIN THE LIMITS OF THE CITY OF VENETA PURSUANT TO INTERGOVERNMENTAL AGREEMENT BETWEEN LANE COUNTY AND THE CITY OF VENETA DATED JULY 30, 2007 (A)
 - (2) Work Plan (A)

8:45 5. OTHER

9:00 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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