

AGENDA

Veneta City Council

Monday – November 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. Accounts Payable through November 5, 2010 (A)
 - b. Public Works Activity Report for October 2010 (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Introduction of Lane Branch of Branch Engineering, Inc.
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:30 4. **STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) Veneta Water Pipeline Update (A)
 - (2) Planning Process - Bolton Hill Sports Complex Master Plan (A)
 - (3) **ORDINANCE 499** – AN ORDINANCE AMENDING THE VENETA COMPREHENSIVE PLAN MAP AS AMENDED BY ORDINANCE 416, SECTION 2, AMENDED BY ORDINANCE 491, SECTION 11 AND THE VENETA ZONING MAP AS ADOPTED BY THE VENETA LAND DEVELOPMENT ORDINANCE 494, ARTICLE 3, SECTION 3.04. First reading by title only. (A)
 - (4) Pool Construction Recap (A)
 - b. FINANCE DIRECTOR.....SHAUNA HARTZ
 - (1) 2009/10 Preliminary Year-end Budget Report (A)
 - c. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Approval of 2010/11 Rural Tourism Marketing Program Agreement (A)
 - (2) Request by Fern Ridge Ministerial Group to Utilize Community Center for Warming Shelter
 - (3) 2011/12 Fern Ridge Chamber of Commerce Board of Directors Ballot (A)
- 9:00 5. **OTHER**
- 9:10 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 at (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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