

AGENDA
Veneta City Council
Monday – November 22, 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.
2. **CONSENT AGENDA**
- a. Minutes for October 25, 2010 (A)
 - b. Accounts Payable through November 16, 2010 (A)
 - c. Civic Calendar for December, 2010 (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Law Enforcement Activities Report, Sgt. Osborne, LCSO
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:20 4. **STAFF REPORTS**
- a. CITY RECORDERSHERYL HACKETT
 - (1) Proclamation Declaring Election of Candidates
 - (2) **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, AND DECLARING AN EMERGENCY. For First and Second Reading by Title Only and Final Enactment. (A)
 - b. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) Water Pipeline Fiscal Policy Decisions (A)
 - (2) Council Meeting Schedule for Pipeline Deliberation
 - c. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Warming Center Agreement
 - (2) Wineries Without Walls, Phase 1 Feasibility Assessment (A)
- 8:45 6. **OTHER**
- 9:00 7. **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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