

AGENDA
Veneta City Council
Monday – December 20, 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 November 8, 2010 (A)
 - b. Accounts Paid through December 7, 2010 (A)
 - c. Civic Calendar for January 2011
 - d. Public Works Activity Report for November 2010 (A)
- 7:10 3. **DEPARTMENT REPORTS**
 - a. FROM MAYOR/COUNCILORS
 - (1) Eugene City Council Public Hearing on the Water Pipeline Project
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:30 4. **STAFF REPORTS**
 - a. CITY RECORDER.....SHERYL HACKETT
 - (1) **Resolution 1042** – A RESOLUTION ESTABLISHING STREET RENAMING AND ADDRESS CHANGE FEES (A)
 - (2) Review of Municipal Court Services (A)
 - 7:45 b. FINANCE DIRECTOR.....SHAUNA HARTZ
 - (1) First Quarter Financial Report FY 2010/2011 (A)
 - (2) Background Information for Proposed Sewer and Water Rate Increases (A)
 - (3) Sewer Rate Increase
 - (a) Public Comment
 - (b) **Resolution No. 1040** – A RESOLUTION ESTABLISHING SEWER CONNECTION CHARGES AND MONTHLY BASE FEES FOR USERS OF THE VENETA MUNICIPAL SEWER SYSTEM AND REPEALING RESOLUTION NO. 1024 (A)
 - (4) Water Rate Increase
 - (a) Public Comment
 - (b) **Resolution No. 1041** - A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM AND REPEALING RESOLUTION NO. 1030 (A)
 - 8:00 c. PUBLIC WORKS SUPERINTENDENT.....KYLE SCHAUER
 - (1) UV Disinfection Upgrade for the Wastewater Treatment Plant (A)
 - (2) W. Broadway Project Update
 - (3) Recognition for Chief Marty Nelson
 - 8:30 d. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) Pipeline Water Rate Analysis (A)
 - 9:00 e. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) 2010 City County Insurance/League of Oregon Cities Safety and Wellness Award
 - (2) City Council Meeting Schedule - January 10, 2011 and subsequent meetings for January and February 2011
 - (3) Council Goal Setting Session

9:20 5. OTHER

9:30 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

To access City Council meeting materials please go to <http://www.ci.veneta.or.us/meetings.cfm>