

AGENDA
Veneta City Council
TUESDAY, January 11, 2011 – 7:00 p.m.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. SWEARING-IN OF NEWLY ELECTED COUNCIL MEMBERS**
 Councilor Thomas J. Cotter
 Councilor Brittany Boothe
- 7:15 **2. STATE OF THE CITY ADDRESS – MAYOR SHARON HOBART-HARDIN**
- 3. 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.
- 7:30 **4. WORK SHOP – EWEB/VENETA PIPELINE PROJECT**
- 8:30 **5. CONSENT AGENDA**
 a. Minutes for November 22, 2010 (A)
 b. Minutes for December 20, 2010
 c. Accounts Payable through January 4, 2011 (A)
 d. Public Works Activity Report for December 2010 (A)
- 8:35 **6. DEPARTMENT REPORTS**
 a. FROM MAYOR/COUNCILORS
 (1) Election of Council President
 (2) Appointment of Representatives to the Lane Area Commission on Transportation (LACT) (A)
 b. COUNCIL/COMMITTEE LIAISONS
- 8:50 **7. STAFF REPORTS**
 a. CITY RECORDER.....SHERYL HACKETT
 (1) Request for Reassignment of Garbage Franchise (A)
 b. FINANCE DIRECTOR.....SHAUNA HARTZ
 (1) Recommendation to Address Revenue Shortfall for Construction of Veneta Community Pool (A)
- 9:10 c. CITY ADMINISTRATOR.....RIC INGHAM
 (1) Status of E. Bolton LID (A)
 (2) Fern Ridge Chamber of Commerce Utility Bill Waiver (A)
 (3) Lane Council of Governments (LCOG) Appreciation Dinner (A)
- 9:20 **8. OTHER**
- 9:35 **10. 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