

AGENDA
Veneta City Council

TUESDAY – January 25, 2011 - 7:00 p.m.

Lane County Fire District No. 1, Downstairs Training Room, 88050 Territorial Rd., Veneta, Oregon

- 7:00 **1. SWEARING IN OF CITY COUNCILOR THOMAS J. COTTER**
- 2. 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.
- 3. PUBLIC HEARING –Veneta Pipeline Project**
1. Open Hearing:
2. Declaration of Conflict of Interest or Ex-Parte Contacts:
3. Staff Report (A)
4. Public Testimony:
5. Questions from the Veneta City Council
6. Close of Public Hearing:
7. Deliberation
- 4. CONSENT AGENDA**
- a. Minutes for January 11, 2011 (A)
- b. Accounts Payable through January 18, 2011 (A)
- c. Civic Calendar for February, 2011 (A)
- 8:00 **5. DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
- (1) Law Enforcement Activities Report, Sgt. Osborne, LCSO (A)
- (2) Kiwanis Children’s Cancer Cure Month Proclamation (A)
- b. COUNCIL/COMMITTEE LIAISONS
- 8:20 **6. STAFF REPORTS**
- a. FINANCE DIRECTOR.....SHAUNA HARTZ
- (1) **Resolution 1043** – A RESOLUTION AMENDING THE EMPLOYEE HANDBOOK EXHIBIT “A” OF RESOLUTION 953 AS PREVIOUSLY AMENDED BY RESOLUTION NO. 981, NO. 1007, AND NO. 1039 (A)
- (2) Second Quarter Financial Report for FY2010/11 (A)
- 8:40 b. CITY ADMINISTRATOR.....RIC INGHAM
- 8:45 **7. OTHER**
- 9:00 **8. 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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