

AGENDA
Veneta City Council
Monday – April 25, 2011 - 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 April 11, 2011 (A)
 - b. Accounts Payable through April 19, 2011 (A)
 - c. Civic Calendar for May, 2011 (A)
 - d. Annual Liquor License Renewals (A)
 - e. Temporary OLCC Liquor License for Crazy Al’s Tavern Fundraising Event (A)
- 7:10 **3. DEPARTMENT REPORTS**
 - a. FROM MAYOR/COUNCILORS
 - (1) Law Enforcement Update, Sgt. Osborne, LCSO
 - (2) Fern Ridge School District 28J Bond & Levy Resolution (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:30 **4. STAFF REPORTS**
 - a. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) Timberline Properties’ Request for Tree Removal Assistance (A)
 - (2) Inter-Governmental Agreement for Maintenance of the Coos Bay Railroad Right-of-Way (A)
 - b. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Lane Council of Governments Inter-Governmental Agreements for the Fern Ridge Service Center Grant Administration (A)
- 8:15 **5. EXECUTIVE SESSION**
 - a. ORS 192.660(2) (d) – Real Estate Negotiations
- 8:30 **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 Darci Henneman 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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