

AGENDA

Veneta City Council

Monday – May 9, 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.
- 7:10 2. **CONSENT AGENDA**
- a. Minutes for April 25, 2011 (A)
 - b. Accounts Payable through May 3, 2011 (A)
 - c. Public Works Activity Report for April 2011 (A)
 - d. Temporary OLCC Liquor License for St. Thomas Becket Church (A)
- 7:15 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS

 - b. COUNCIL/COMMITTEE LIAISONS
- 7:30 4. **STAFF REPORTS**
- a. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Wineries Without Walls Report & Request (A)
 - (2) 2-1-1 Quarterly Report (A)

 - b. SHAUNA HARTZ.....FINANCE DIRECTOR
 - (1) Third Quarter Financials (A)
- 8:00 5. **OTHER**
- 8:15 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 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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