

# AGENDA

## Veneta City Council

Monday – June 27, 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 June 13, 2011 (A)
  - b. Accounts Payable through June 21, 2011 (A)
  - c. Civic Calendar for July, 2011 (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
    - (1) Law Enforcement Update, Sgt. Osborne, LCSO (A)
    - (2) Fern Ridge Warming Center 2010-2011 Summary (A)
  - b. COUNCIL/COMMITTEE LIAISONS
- 7:20 4. **STAFF REPORTS**
- a. FINANCE DIRECTOR.....SHAUNA HARTZ
    - (1) **Resolution No. 1062** – A RESOLUTION TRANSFERRING APPROPRIATIONS FOR THE 2010-2011 FISCAL YEAR (A)
    - (2) **Resolution No. 1063** – A RESOLUTION SETTING FORTH CORRECTIVE MEASURES FOR OVER-EXPENDITURES IN THE 2009-2010 FISCAL YEAR (A)
  - b. CITY ADMINISTRATOR.....RIC INGHAM
    - (1) Public Safety Contract with Lane County Sheriff's Office (A)
    - (2) 2011-2012 Workplan (A)
    - (3) City Administrator Evaluation Process (A)
- 7:30
- 8:15 5. **OTHER**
- (1) League of Oregon Cities Conference - Early Bird Registration by July 31, 2011
- 8:30 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 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**