

AGENDA
Veneta City Council
Monday – September 12, 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. **FERN RIDGE MIDDLE SCHOOL SCIENCE TEAM PRESENTATION**
a. Sixth Grade Team – “Rescuers”
b. Eighth Grade Team – “Power on Demand”
3. **CONSENT AGENDA**
a. Minutes for July 28, 2011 (A)
b. Minutes for August 8, 2011 (A)
c. Accounts Payable through September 6, 2011 (A)
d. Elmira High School Homecoming Parade Permit
- 7:20 4. **DEPARTMENT REPORTS**
a. FROM MAYOR/COUNCILORS

b. COUNCIL/COMMITTEE LIAISONS
- 7:40 5. **STAFF REPORTS**
a. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
(1) Temporary Reduction of Transportation SDC (A)
(2) Applegate Landing Tree Violation Update
- 8:00 b. PUBLIC WORKS SUPERINTENDENT.....KYLE SCHAUER
(1) Award of Construction Contract for the UV Wastewater Disinfection System Improvement Project (Project T-6 of the Wastewater CIP) (A)
(2) Engineering Proposal from Civil West Engineering for Construction Services for the UV Wastewater Disinfection System Improvement Project (A)
- 8:15 c. CITY RECORDER/HR & RM ADMINISTRATOR.....CHRIS WORKMAN
(1) Council Directive Status Report Program Recommendation (A)
- 8:30 d. CITY ADMINISTRATOR.....RIC INGHAM
(1) Wineries without Walls Operational Fund Package (A)
(2) National Take Back Initiative III (A)
(3) Street Closure Permit (A)
(4) Noise Variance Application (A)
(5) Harvest Festival Request for Rural Tourism Marketing Program (RTMP) (A)
- 9:00 6. **OTHER**
Veneta’s 50th Anniversary
- 9:15 7. **EXECUTIVE SESSION**
192.660(i) - City Administrator Compensation Adjustment
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 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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