

AGENDA
Veneta City Council
Monday – September 26, 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 September 12, 2011 (A)
 - b. Accounts Payable through September 20, 2011 (A)
 - c. Civic Calendar for October, 2011 (A)
 - d. Council Directive Status Report (A)
 - e. Public Works Activity Report for August 2011 (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Law Enforcement Update, Sgt. Osborne, LCSO (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:20 4. **STAFF REPORTS**
- a. CITY RECORDER/HR & RM ADMINISTRATOR.....CHRIS WORKMAN
 - (1) **Resolution No. 1066** – A RESOLUTION ADOPTING THE CITY OF VENETA SAFETY MANUAL (A)
 - b. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
 - (1) **Resolution No. 1067** – A RESOLUTION PROVIDING FOR THE TEMPORARY REDUCTION OF TRANSPORTATION SYSTEM DEVELOPMENT CHARGES FOR NON-RESIDENTIAL DEVELOPMENT (A)
 - (2) Update on E. Hunter Ave. Sewer Connections (A)
 - c. PUBLIC WORKS SUPERINTENDENT.....KYLE SCHAUER
 - (1) Homeless Camps on Tax Lot 400 (A)
 - d. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Community Development Block Grant (CDBG) Funds Disbursement Authorization for the Fern Ridge Service Center (A)
 - (2) 2011-2012 Workplan (A)
- 8:45 5. **OTHER**
- (1) 50th Anniversary Celebration
 - (2) Voting Delegates at the 2011 League of Oregon Cities Conference
- 9:00 6. **EXECUTIVE SESSION** - ORS 192.660(1) (e) - Real Estate Negotiations (A)
- 9:15 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