

AGENDA

Veneta City Council

MONDAY, January 9, 2012 – 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 1. **STATE OF THE CITY ADDRESS – MAYOR SHARON HOBART**
- 7:20 2. **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.
- 7:30 3. **CONSENT AGENDA**
- a. Minutes for December 12, 2011 (A)
 - b. Accounts Payable through January 3, 2012 (A)
 - c. Public Works Activity Report for December 2011 (A)
 - d. Code Enforcement –Significant Activities Report, 4th Quarter (A)
- 7:35 4. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Election of Council President
 - (2) Liaison Appointment to Committees (A)
 - (3) Mayor Hobart to Re-appoint Lily Rees to Veneta Planning Commission (A)
 - (4) Contribution to the Jim Petty Memorial Fund (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 8:00 5. **STAFF REPORTS**
- a. Finance Director.....Shauna Hartz
 - (1) Financial Summaries for Current Projects (A)
 - b. Community Services Director.....Brian Issa
 - (1) Departure of Bond Lawyers from K & L Gates (A)
 - (2) Veneta Pipeline Update
 - c. Associate Planner.....Kay Bork
 - (1) Approval of Lane Council of Governments (LCOG) Intergovernmental Agreements for Community Development Block Grant (CDBG) Grant Administration and Environmental Review (A)
 - d. City Administrator.....Ric Ingham
 - (1) Changes to Business Assistance Criteria
- 9:00 6. **OTHER**
- a. Lane Council of Governments 2011 Appreciation Dinner (A)
- 9:05 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 Chris Workman 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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