

AGENDA
Veneta City Council
Monday – February 27, 2012 - 7:00 p.m.
 Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. PUBLIC COMMENT**
 Maximum time is 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, it may take comments under advisement for discussion and/or action on a future agenda item.
- 7:05 **2. CONSENT AGENDA**
- a. Minutes for January 23, 2012 (A)
 - b. Accounts Payable through February 21, 2012 (A)
 - c. Civic Calendar for March, 2012 (A)
 - d. Council Directive Status Report (A)
 - e. Changes to Resolution Numbering (A)
- 7:15 **3. DEPARTMENT REPORTS**
- a. From Mayor and City Councilors
 - (1) Law Enforcement Update, Sgt. Osborne, LCSO (A)
 - b. City Councilors/Committee Liaisons
 - (2) Veneta’s 50th Birthday Celebration
- 7:30 **4. STAFF REPORTS**
- a. Finance Director.....Shauna Hartz
 - (1) Proposed Water Rate Change (A)
 - (a) Public Comment
 - (b) **Resolution No. 1077** - A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM AND REPEALING RESOLUTION NO. 1072 (A)
 - b. Community Services Director.....Brian Issa
 - (1) **Resolution No. 1080** – A RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER PIPELINE IN THE PRINCIPAL SUM OF \$7,033,000 (A)
 - (2) **Resolution No. 1081** – A RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER PIPELINE IN THE PRINCIPAL SUM OF \$6,000,000 (A)
 - c. City Administrator.....Ric Ingham
 - (1) Modification to Business Assistance Fund Guidelines & Criteria (A)
 - (2) Appeal of Long Tom Custom Sawmill’s Business Assistance Fund Decision (A)

8:45 **5. OTHER**

9:00 **6. ADJOURN**

Times are approximate. This meeting will be tape-recorded. (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 if notice is given at least 48 hours prior to the start of the meeting. Contact the City Recorder, Chris Workman, via phone (541) 935-2191, Email cworkman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.

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