

**AGENDA**

**Veneta City Council**

**Monday – March 26, 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.

**7:10 2. CONSENT AGENDA**

- a. Minutes for February 27, 2012 (A)
- b. Minutes for March 12, 2012 (A)
- c. Invoices Paid on March 9, 2012 (A)
- d. Invoices Paid on March 12, 2012 (A)
- e. Invoices Paid on March 20, 2012 (A)
- f. Accounts Payable through March 22, 2012 (A)
- g. Civic Calendar for April, 2012 (A)
- h. Public Works Activities Report for February, 2012 (A)
- i. Council Directive Status Report (A)

**7:20 3. DEPARTMENT REPORTS**

- a. FROM MAYOR AND CITY COUNCILORS
  - (1) Law Enforcement Update, Sgt. Osborne, LCSO (A)
  - (2) Request from Oregon Research Institute to waive the Community Center Rental Fee (A)
- b. COUNCIL/COMMITTEE LIAISONS
  - (1) Park Board Annual Report

**7:45 4. STAFF REPORTS**

- a. City Recorder/HR and Risk Management Administrator.....Chris Workman
  - (1) Public Record Request and Policy Clarification (A)
- b. City Administrator.....Ric Ingham
  - (1) Pending Changes to 2012-13 Public Safety Contract (A)

**8:15 5. OTHER**

- a. Amendment to Murray Smith & Associates Engineering Contract (A)
- b. Coos Bay Rail Link Annual Fee Amendment (A)

**8:20 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.