

**AGENDA**  
**Veneta City Council**  
**Monday – September 24, 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 August 27, 2012 Work Session (A)
  - b. Minutes for August 27, 2012 (A)
  - c. Accounts Paid through September 6, 2012 (A)
  - d. Accounts Payable through September 19, 2012 (A)
  - e. Civic Calendar for October, 2012 (A)
  - f. Public Works Activity Report for August, 2012 (A)
  - g. Elmira High School Parade Permit Application (A)
  - h. Fern Ridge Chamber of Commerce (Wineries without Walls) Off-Premises Liquor License (A)
  - i. Fern Ridge Chamber of Commerce (Wineries without Walls) Temporary Liquor License Harvest Festival booth (A)
- 7:20 **3. DEPARTMENT REPORTS**
- a. From Mayor and City Councilors
    - (1) Eagle Project Recognition Shane Orme, Scout Troop 359
    - (2) Plough Monday – Letter of Intent to Lease (A)
    - (3) Law Enforcement Update, Sgt. Osborne, LCSO (A)
  - b. Council/Committee Liaisons
- 7:45 **4. STAFF REPORTS**
- a. City Recorder/HR and Risk Management Administrator.....Chris Workman
    - (1) Garbage Service Request for Proposal (RFP) (A)
  - 8:30 b. Community Development Director .....Kay Bork
    - (1) Fern Ridge Service Center – Notice of Intent to Award (A)
  - 8:45 c. City Administrator.....Ric Ingham
    - (1) Electric Vehicle Charging Station Lease Agreement (A)
    - (2) Questions from Council Members
- 5. OTHER**
- 9:00 **6. ADJOURN**

Times are approximate. This meeting will be tape-recorded. (A) - indicates an attachment. 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.