

AGENDA
Veneta City Council

Monday - September 27, 2004 - 6:30 p.m.

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

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- 6:30 1. **PUBLIC COMMENT** - Maximum Time 20 Minutes. Speakers will be limited to 3 minutes and may not yield their time to other speakers.
- 6:30 2. **CONSENT AGENDA**
- a. Approval of Minutes for September 13, 2004
 - b. Bills Paid/Payable for August/September 2004
 - c. Approval of Civic Calendar for October 2004
 - d. Approval of Liquor License for Change of Ownership - Bliss Sports Bar & Grill
- 6:35 3. **DEPARTMENT REPORTS**
- 6:35 a. **FROM MAYOR/COUNCILORS**
- (1) Joint meeting between the Lane County Board of Commissioners and the Veneta City Council to discuss issues of common concern.
 - a. Call to order Lane County Commissioners
 - b. Adjourn Lane County Commissioners
 - (2) Report on law enforcement activities - Sergeant Byron Trapp
 - (3) Performing Arts - Larry Larson
 - (4) COLA Adjustment for City Administrator's Salary
- b. **FROM COUNCIL/COMMITTEE LIAISONS**
4. **STAFF REPORTS**
- a. **FINANCE OFFICER** SHAUNA HARTZ
 - (1) Financial Status of Projects
 - (2) Proposed Employee Handbook Updates
 - b. **COMMUNITY SERVICES DIRECTOR** MARGARET BOUTELL
 - (1) Poplar Plantation update
 - (2) Stormwater Maintenance Proposal
 - c. **CITY ADMINISTRATOR** RIC INGHAM
 - (1) Cherry Street drainage update
 - (2) Deferral request for wastewater fee hookup
 - (3) Update on acquisition of water rights
 - (4) Update on Water Conservation Plan
5. **OTHER**
6. **ADJOURN**

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 Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232. slh-c:\data\wp61\council\agenda.927

ALL TIMES ARE APPROXIMATE. THIS MEETING WILL BE TAPE-RECORDED

Joint Meeting - Veneta City Council & Lane County Commissioners
September 27, 2004

- (1) Lane County Commissioners
 - a. Public Safety District
 - b. Secure Rural Schools Coalition
- (2) Veneta City Council
 - a. Public Safety/Law Enforcement activities
 - b. City of Veneta Economic Development Strategic Plan
 - c. Transportation activities
 - d. Stormwater Drainage issues

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