

AGENDA
Veneta City Council

Monday - August 8, 2005 - 7:00 p.m.

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

7:00 **1. 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.*

7:10 **2. CONSENT AGENDA**
a. Minutes for July 25, 2005 (A)
b. Bills Paid/Payable for June/July 2005 (A)

7:15 **3. PUBLIC HEARING**
CLARK (CP/ZC-2-05) Request for Comprehensive Plan map and Zoning map amendment to change the plan designation of property located at 88080 Territorial Road from Public to Commercial and to change the zone from Public Facilities and Parks to Community Commercial.
Assessor's map 17-06-36-41, tax lot 200
a. Open Hearing:
b. Conflicts of Interest or Ex-Parte Contacts
c. Staff Report
d. Public Testimony
e. Questions from the Council
f. Close Hearing
g. Deliberation and Decision

ORDINANCE 459 - AN ORDINANCE AMENDING THE VENETA COMPREHENSIVE PLAN MAP ADOPTED BY ORDINANCE 416, SECTION 2, AND THE VENETA ZONING MAP AS ADOPTED BY THE VENETA LAND DEVELOPMENT ORDINANCE 417, ARTICLE 3, SECTION 3.03, AND DECLARING AN EMERGENCY. First reading by title only. Second reading by title only and for final enactment.(A)

4. JOINT PUBLIC MEETING W/CONTRACT REVIEW BOARD
a. Veneta Business Park
b. **Resolution 907** - A JOINT RESOLUTION OF THE VENETA CITY COUNCIL AND LOCAL PUBLIC CONTRACT REVIEW BOARD GRANTING AN EXEMPTION FROM CITY PUBLIC CONTRACTING RULES, DIVISION 48 (A)

5. DEPARTMENT REPORTS
a. FROM MAYOR/COUNCILORS
(1) Request for fee waiver to use the Veneta Community Center for a summer dance camp.
(2) **ORDINANCE 455** - AN ORDINANCE AMENDING THE VENETA ZONING MAP AS ADOPTED BY THE VENETA LAND DEVELOPMENT ORDINANCE 417, ARTICLE 3, SECTION 3.03. Second reading by title only and for

final enactment. (A)
b. COUNCIL/COMMITTEE LIAISONS

6. STAFF REPORTS

- a. COMMUNITY SERVICES DIRECTOR MARGARET BOUTELL
 - (1) Public Works Monthly Activity Report for July 2005 (A)
 - (2) Street Light at Eighth & Hwy 126 (A)
 - (3) Poplar update
 - (4) N4RG Request to be Placed on Subscriber List (A)
Resolution 908 - A RESOLUTION ADOPTING AN ANNUAL SUBSCRIPTION FEE FOR OBTAINING PUBLIC NOTICES FOR PENDING LAND USE APPLICATIONS. (A)
- b. CITY ENGINEER..... JERRY ELLIOTT
 - (1) Key Points Well 10 (A)
 - a. Water Rights update
 - b. Well Development update
 - (2) Water Filter update
- c. CITY ADMINISTRATOR..... RIC INGHAM
 - (1) Social Gaming update
 - (2) Surplus Property update
 - (3) Chicago Joe's System Development Charges update

7. OTHER

8. ADJOURN

(A) - Indicates an attachment

S:\Sheryl's Data\Agendas (Council)\August 8, 2005.wpd

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.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED