

# AGENDA

## Veneta City Council

Wednesday - March 15, 2006 - 7:00 p.m.

(Postponed from March 13, 2006)

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

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- 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 February 13, 2006 (A)
  - b. Minutes for the Joint Meeting of the Council & Planning Commission for February 27, 2006 (A)
  - c. Minutes for February 27, 2006 (A)
  - d. Bills Paid February 2006 (A)
  - e. Temporary Liquor License for St. Thomas Becket Academy (A)
- 7:15 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
    - (1) **Elect Council President**
    - (2) Downtown Plan Update - David Daugherty (ODDA)
  - b. COUNCIL/COMMITTEE LIAISONS
- 7:45 4. **STAFF REPORTS**
- 7:45 a. COMMUNITY SERVICES DIRECTOR.....MARGARET BOUTELL
- (1) Public Works Monthly Activity Report for February 2006 (A)
  - (2) Update on security for Public Works compound (A)
  - (3) **Resolution 912** - A RESOLUTION ESTABLISHING SEWER CONNECTION CHARGES AND MONTHLY BASE FEES FOR USERS OF THE VENETA MUNICIPAL SEWER SYSTEM AND REPEALING RESOLUTION NO. 883. (A)
  - (4) Parks Presentation
- 8:00 b. CITY ADMINISTRATOR..... RIC INGHAM
- (1) Economic Development Revised Plan (A)
  - (2) County Capital Improvement Project List (A)
  - (3) Letter of Interest for Acquisition of ODOT Surplus Property (A)
  - (4) City Administrator Evaluation
5. **OTHER**
- 8:30 6. **EXECUTIVE SESSION** - ORS 192-660(2)(i)
- 8:30 7. **ADJOURN**

(A) - Indicates an attachment

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**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**

**LAND USE DECISIONS - Veneta Municipal Code Chapter 18.05**

Whenever this chapter is in effect, the following procedures or procedure similar thereto shall be followed by the city staff and applicable decision-making body: (1) Preparation of brief statement setting forth the criteria and standards considered relevant to the decision of the city staff. Such shall utilize criteria and standards found in the applicable ordinance, the comprehensive plan, and other ordinances and rules and regulations now in effect a from time to time adopted by the city council and appropriate decision-making body