

**AGENDA**  
**Veneta City Council**

*Monday - April 10, 2006 - 7:00 p.m.*

*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 March 27, 2006 Joint meeting with the Planning Commission (A)
  - b. Bills Paid/Payable for January/February 2006 (A)
  - c. Request for Liquor License to allow off-premises sales for Our Daily Bread (A)
  - d. Acceptance of Warranty Deed for Park Land in Austin Acres Subdivision (Parcel C) (A)
- 7:15 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
    - (1) Council Vacancy (A)
    - (2) Appointment of new Park Board members (A)
  - b. COUNCIL/COMMITTEE LIAISONS
    - (1) Park Board Annual Report for 2005
- 7:30 4. **STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR.....MARGARET BOUTELL
    - (1) Southwest Area Plan (SWAP) Final Decision
      - (a) **Ordinance 463** - AN ORDINANCE AMENDING ARTICLE 4, SECTION 4.14 SUBSECTION (7)(b) OF THE VENETA LAND DEVELOPMENT ORDINANCE 461. First reading by title only. (A)
    - (2) Public Works Monthly Activity Report for March 2006
    - (3) Work Plan Update
    - (4) Greenway Overlay Subzone update - Postponement of Public Hearing until May 22, 2006
  - b. CITY ENGINEER.....JERRY ELLIOTT
    - (1) Pine Street update
    - (2) Well 10 update
    - (3) Water Rights Transfer
  - c. CITY ADMINISTRATOR..... RIC INGHAM
    - (1) Land Swap Well 10 Filter Plant
    - (2) Submittal of RARE Application
    - (3) Appointment of Downtown Advisory Committee
5. **OTHER**
- a. Hometown Voices
  - b. Reminder - Statements of Economic Interest
- 9:00 6. **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**

**BLIC HEARINGS** - Please observe the following rules.

**WRITTEN TESTIMONY:**

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the Planning Commission members to be considered in their decision.

**ORAL TESTIMONY:**

If you wish to testify with regard to a matter which has been set for *Public Hearing* please observe the following rules:

1. **State your name and address.**
2. **Indicate if you are in favor of or opposed to the proposal.**
3. **Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The Planning Commission considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**

**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

**CRITERIA FOR VARIANCE TO VENETA’S WETLAND PROTECTION ORDINANCE**  
**Veneta Municipal Code Chapter 18.10.060, Section 18.10.060, Variances**

- (1) **For parcels that have no usable building site through application of the requirements of this chapter, a variance may be granted to allow development on the parcel; provided, that the design of the development, minimizes impact tot he wetland.**
- (2) **A variance may be granted in those instances where claims of map error are verified by the Divisionof State Lands.**
- (3) **A variance may be granted in those instances where the planning commission and city council jointly determine that the public need outweighs the potential adverse impacts of development in or near a locally significant wetland resource site.**