

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

**Monday - April 24, 2006 - 7:00 p.m.**

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

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- 7:00 1. **SWEARING IN CEREMONY** for new Councilperson Sharon Hobart-Hardin
2. **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.
3. **PUBLIC HEARING - Postponed until May 22, 2006**  
Proposed amendments to the City's Greenway Subzone as defined on the Veneta Comprehensive Plan Map, Veneta zoning map, Veneta Land Development Ordinance, and Veneta Comprehensive Plan Map.
- 7:10 4. **CONSENT AGENDA**
- a. Minutes for March 27, 2006 Regular Council meeting (A)
  - b. Minutes for the April 10, 2006 joint meeting with the Veneta City Council (A)
  - c. Minutes for the April 10, 2006 Regular Council meeting (A)
  - d. Bills Paid for April 2006 (A)
  - e. Annual Liquor License Renewals for local businesses (A)
  - f. Civic Calendar for May 2006 (A)
- 7:15 5. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
    - (1) Report on law enforcement activities, Sgt. Howard LCSO (A)
    - (2) Presentation to Earle Ellson for service on the Veneta Park Board
  - b. COUNCIL/COMMITTEE LIAISONS
- 7:30 6. **STAFF REPORTS**
- 7:30 a. COMMUNITY SERVICES DIRECTOR.....MARGARET BOUTELL
- (1) Southwest Area Plan (SWAP) Adoption  
**Ordinance 463** - AN ORDINANCE AMENDING ARTICLE 4, SECTION 4.14 SUBSECTION (7)(b) OF THE VENETA LAND DEVELOPMENT ORDINANCE 461. Second reading by title only and for final enactment. (A)
  - (2) **Ordinance 464** - AN ORDINANCE AMENDING THE VENETA TRANSPORTATION SYSTEM PLAN AND COMPREHENSIVE PLAN ORDINANCE 416, AND DECLARING AN EMERGENCY. First reading by title only. Second ready by title only and for final enactment. (A)
  - (3) Hunter Road Overlay Budget Proposal (A)
  - (4) Poplar Plantation Pipe Purchase/Exemption (A)
  - (5) Cell Phone Tower Proposal (A)
  - (6) Pool Fees (A)
- 8:15 b. **CITY ADMINISTRATOR..... RIC INGHAM**
- (1) Cornerstone Project
    - (a) **Resolution 911** - A RESOLUTION OF THE CITY OF VENETA AUTHORIZING A LOAN FROM THE SPECIAL PUBLIC WORKS

FUND BY ENTERING INTO A LOAN CONTRACT WITH THE  
OREGON ECONOMIC AND COMMUNITY DEVELOPMENT  
DEPARTMENT. (A)

(b) Acceptance of Old Growth Funds for the Cornerstone Project.

- (2) The Child Center Request (A)
- (3) Reduction in Speed Limits on Perkins Road
- (4) Lane Community College Budget

**7. OTHER**

9:00 **8. 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**