

AGENDA
Veneta City Council

Monday - June 12, 2006 - 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.
- 7:05 2. **PUBLIC HEARING ON THE APPROVED 2006/07 BUDGET**
- a. **Public Hearing in regard to the approved Fiscal Year 2006-2007 Operating Budget for the City**
 - (1) Open Hearing
 - (2) Declaration of potential conflict of interest or ex-parte contacts
 - (3) Staff Report
 - (4) Proponents for any items in the budget document
 - (5) Opponents of any items in the budget document
 - (6) Questions from the Council
 - (7) Close of Public Hearing
 - b. **Resolution 917 - A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2006-2007; IMPOSING TAXES; SPECIFYING APPROPRIATIONS; AND CATEGORIZING TAXES IMPOSED. (A)**
- 7:15 3. **CONSENT AGENDA**
- a. Minutes for May 22, 2006 (A)
 - b. Request for New Liquor License - Bonne Chance Bistro (located in the east wing of the West Lane Center) (A)
 - c. Request for New Liquor License - Ixtapa Mexican Restaurant (located in the west end of the West Lane Center) (A)
 - d. Request to change the Type of Liquor License - Our Daily Bread Restaurant (A)
- 7:25 4. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Appointment of new members to the Veneta Park Board (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:30 5. **STAFF REPORTS**
- a. FINANCE OFFICERJERRI MOORE
 - (1) **Resolution 918** - A RESOLUTION CERTIFYING THAT THE CITY PROVIDES FOUR OR MOR MUNICIPAL SERVICES (A)
 - (2) **Resolution 919** - A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES (A)
 - (3) **Resolution 921** - A RESOLUTION TO TRANSFER APPROPRIATIONS (A)
 - b. COMMUNITY SERVICES DIRECTOR.....MARGARET BOUTELL
 - (1) Land Use Planning Fee Increases
 - (a) **Resolution 915** - A RESOLUTION ESTABLISHING LAND USE PLANNING

- (2) Adoption of Water Conservation Ordinance provisions
 - (a) **Ordinance 465** - AN ORDINANCE AMENDING SECTION 19 OF VENETA ORDINANCE NO. 38 RELATING TO THE WATER CODE FOR THE CITY OF VENETA AND DECLARING AN EMERGENCY. First Reading by Title Only. Second Reading by Title Only and for Final Enactment
- (3) Introduction of Parks SDC Methodology and Calculations
- c. CITY ENGINEER..... JERRY ELLIOTT
 - (1) Well 10 Contract
 - (a) **Resolution 920** - A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF VENETA FOR AN EMERGENCY PUBLIC IMPROVEMENT CONTRACT (A)
- d. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Status of Luther Lane Surplus Property
 - (2) Approval of Lane County Patrol Contract (A)
 - (3) Veneta Downtown Master Plan Progress Update (A)
 - (4) Transportation and Growth Management (TGM) Code Assistance Program support letter (A)
 - (5) Request for Assistance with Community Celebration (A)
 - (6) Well 10 Land Swap
 - (7) Needs and Issues Projects
 - (8) Authorization to Proceed with R.A.R.E. Applications

6. OTHER

9:00 **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