

AGENDA
Veneta City Council

Monday - December 11, 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. **CONSENT AGENDA**
- a. Minutes for November 13, 2006 (A)
 - b. Bills Paid for November/December 2006 (A)
 - c. Civic Calendar for January 2007 (A)
- 7:10 3. **PUBLIC HEARING - POSTPONED**
Custodial Amendments to the Veneta Land Development & Land Division Ordinances
- 7:10 4. **PUBLIC COMMENTS - E. BOLTON ROAD SEWER PROJECT**
Proposal to form a Local Improvement District
- a. Staff Presentation (A)
 - b. Proponents
 - c. Opponents
 - d. Questions & Discussion by the Council
- 7:45 5. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:30 6. **STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR..... MARGARET BOUTELL
 - (1) **Ordinance 471** - AN ORDINANCE AMENDING THE VENETA COMPREHENSIVE PLAN MAP DATED JULY 24, 2006 AND THE VENETA ZONING MAP DATED JULY 24, 2006 EXPANDING THE CITY'S URBAN GROWTH BOUNDARY. Second reading by title only and for final enactment. (A)
 - (2) Public Works Activity Report for November 2006 (A)
 - (3) Pool Evaluation and Recommendations (A)
 - (4) Vloedman Negotiation (A)
 - (5) Stormwater Master Plan (A)
 - b. CITY ENGINEER..... JERRY ELLIOTT
 - (1) Pine Street Update
 - (2) Well 10 Filtration Plant Update
 - (3) Test Wells Update
 - c. CITY ADMINISTRATOR..... RIC INGHAM
 - (1) **Surplus Property Discussion (A)**
Resolution 932 - A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS SURPLUS PROPERTY (A)

(2) County Transfer & Recycling Request for Rate Increase (A)
Resolution 933 - A RESOLUTION ESTABLISHING GARBAGE COLLECTION
RATES AND REPEALING RESOLUTION NO. 878. (A)

7:55 7. OTHER
8:00 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

UBLIC 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.**

CRITERIA FOR AMENDMENTS TO THE VENETA LAND DEVELOPMENT ORDINANCE

All amendments must comply with the applicable statewide planning goals and with the Veneta Comprehensive Plan Ordinance 416.