

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

*Monday - January 22, 2007 - 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.
- 7:05 2. **CONSENT AGENDA**
- a. Minutes for January 8, 2007 (A)
  - b. Bills Paid for January 2007 (A)
  - c. Civic Calendar for February 2007 (A)
- 7:10 3. **PUBLIC HEARING - Custodial Amendments to the Veneta Land Development Ordinance No. 461 and Land Division Ordinance No. 462**
- a. Open Hearing
  - b. Declaration of Conflict of Interest or Ex-Parte Contacts
  - c. Staff Report (A)
  - d. Public Testimony **(SEE REVERSE SIDE OF AGENDA)**
  - e. Questions from the Veneta City Council
  - f. Close of Public Hearing
  - g. Deliberation and Decision
    - (1) Discussion by Council
4. **PUBLIC HEARING - Parks Systems Development Charges & Administrative Fee**
- a. Open Public Hearing
  - b. Declaration of Potential Conflict of Interest and Ex-parte Contacts
  - c. Staff Report (A)
  - d. Proponents
  - e. Opponents
  - f. Questions from the Council
  - g. Close of Hearing
  - h. Decisions on the Issue
5. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
    - (1) Law Enforcement Activity Report - Sgt. Cliff Harrold
  - b. COUNCIL/COMMITTEE LIAISONS
6. **STAFF REPORTS**
- a. FINANCE DIRECTOR ..... JERRI MOORE
    - (1) Draft Budget Calendars (A)
    - (2) Financial & Audit Status (A)
  - b. COMMUNITY SERVICES DIRECTOR ..... MARGARET BOUTELL
    - (1) E. Bolton LID - Review of Frequently Asked Questions (FAQ) (A)
    - (2) Pool Update

(3) Bolton Hill Road Project IGA & Open House

- c. CITY ENGINEER.....JERRY ELLIOTT
  - (1) Well 11 & 12 Memo (A)
- d. CITY ADMINISTRATOR..... RIC INGHAM
  - (1) Financial Request Long Tom Watershed Council (A)
  - (2) Council Retreat Update

**7. OTHER**

9:00 **9. ADJOURN**

(A) - Indicates an attachment S:\Sheryl's Data\Agendas (Council)\2007\January 22.wpd  
**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 DIVISION AND LAND DEVELOPMENT ORDINANCES**

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