

## **AGENDA**

### **Veneta City Council**

**Tuesday - November 13, 2007 - 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 October 8, 2007 Work Session (A)
- b. Minutes for October 22, 2007 (A)
- c. Minutes for November 5, 2007 Public Open House (A)
- d. Minutes for November 5, 2007 Joint Work Session (A)
- e. Bills Paid for October 2007 (A)
- f. Public Works Activity Report for October 2007 (A)
- g. Annual Light Parade Permit (A)

**7:10 3. PUBLIC HEARING - ST. CATHERINES' PROPERTY EXCHANGE**

- a. Open Hearing
- b. Declaration of Conflict of Interest or Ex-Parte Contacts
- c. Staff Report
- d. Public Testimony (SEE REVERSE)
  - (1) Proponents
  - (2) Opponents
- e. Questions from the Veneta City Council
- f. Close of Public Hearing

**4. DEPARTMENT REPORTS**

- a. FROM MAYOR/COUNCILORS
  - (1) S.A.N.T.A. Donation Request (A)
  - (2) Farmer's Market Update (A)

- (3) *Appointment of new member to the Planning Commission*  
(A)

b. *COUNCIL/COMMITTEE LIAISONS*

5. **STAFF REPORTS**

a. *CITY ADMINISTRATOR.....RIC INGHAM*

- (1) **Ordinance 475** - AN ORDINANCE RELATING TO PUBLIC IMPROVEMENTS AND SPECIAL ASSESSMENTS; REPEALING ORDINANCE NOS. 122, 123, 206, 213 AND 389; AND DECLARING AN EMERGENCY. *For first reading by title only. Second reading by title only and final enactment (A)*
- (2) **Resolution 959** - A RESOLUTION ADOPTING SPECIFICATIONS AND STANDARDS FOR CONSTRUCTION OF PUBLIC IMPROVEMENTS IN THE CITY OF VENETA AS REQUIRED BY VENETA MUNICIPAL CODE CHAPTER 13.30 AND REPEALING RESOLUTION 775 (A)
- (3) **Ordinance 476** - AN ORDINANCE AMENDING ORDINANCE NO. 453, IMPOSING A BUSINESS LICENSE TAX ON MOTOR VEHICLE FUEL DEALERS. *First reading by title only. (A)*
- (4) **Ordinance 477** - AN ORDINANCE GRANTING COMSPAN COMMUNICATIONS II, LP A DELAWARE LIMITED PARTNERSHIP, A NON-EXCLUSIVE FRANCHISE AND RIGHT TO CONSTRUCT, OPERATE AND MAINTAIN A FIBER-BASED SERVICE FACILITY; TO OCCUPY CITY RIGHTS-OF-WAY; AND TO PROVIDE FIBER-BASED SERVICES IN THE CITY OF VENETA, OREGON. *First reading by title only. (A)*
- (5) **Resolution 960** - A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS FOR THE CITY OF VENETA AND REPEALING RESOLUTION 723. (A)
- (6) *Request for Motion Directing the City Engineer to prepare Cost Estimates and a Written Report for Bolton Hill Road Improvements*

b. *CITY ENGINEER.....JERRY ELLIOTT*

- (1) *Infiltration and Inflow Proposal (A)*

c. *COMMUNITY SERVICES DIRECTOR..... BRIAN ISSA*

- (1) *Cup of Joe (Temp-3-07) Permit Review and SDC Charges (A)*
- (2) *Transportation SDC and Pass-by Rates (A)*

**6. OTHER**

- a. *Request for authorization to submit a letter of endorsement for a Connect Oregon Grant application*
- b. *Request to direct staff to develop a Needs & Issues Inventory list*

**7. ADJOURN**

1(A) - Indicates an attachment      **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**

*S:\Sheryl's Data\Agendas (Council)\2007\November 13.wpd*

**PUB**

**LIC 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.**