

# AGENDA

## Veneta City Council

Monday - January 25, 2010 - 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.
  
  2. **CONSENT AGENDA**
    - a. Bills Paid/Payable for December 2009/January 2010(A)
    - b. Public Works Activity Report for December, 2009 (A)
    - c. Civic Calendar for February 2010 (A)
  
  3. **DEPARTMENT REPORTS**
    - a. FROM MAYOR/COUNCILORS
      - (1) Law Enforcement Activities Report, Sgt. Osborne, LCSO (A)
      - (2) State of the City Address, Mayor Sharon Hobart-Hardin
      - (3) Appointment of Planning Commissioners (A)
      - (4) Appointment of Park Board Members (A)
      - (5) Veneta Parks Board Presentation of 2008/2009 Accomplished Goals and 2009/2010 Goals & Workplan (A)
      - (6) **Resolution 1018** – A RESOLUTION APPROVING REVISED PARKS BOARD BYLAWS (A)
      - (7) Appointment of Committee Liaisons
    - b. COUNCIL/COMMITTEE LIAISONS
  
  - 7:30 4. **STAFF REPORTS**
    - a. COMMUNITY SERVICES DIRECTOR..... BRIAN ISSA
      - (1) **Ordinance 493** - AN ORDINANCE ADOPTING THE VENETA LAND DEVELOPMENT ORDINANCE AND ZONING MAP, AND REPEALING ORDINANCES 461, 463, 466, 471, 472, 473, 479, 484, AND 487. Second Reading by Title Only and for Final Enactment. (A)
      - (2) **Ordinance 494** - AN ORDINANCE ADOPTING THE VENETA LAND DIVISION ORDINANCE AND REPEALING ORDINANCES 462 AND 472. Second Reading by Title Only and for Final Enactment. (A)
      - (3) Pool Financing Update
        - (a) **Resolution 1019** – A RESOLUTION OF CITY COUNCIL OF CITY OF VENETA, LANE COUNTY, OREGON AUTHORIZING SALE OF THE CITY’S GENERAL OBLIGATION BOND. (A)
      - (4) Website Update
    - b. CITY RECORDER..... SHERYL HACKETT
      - (1) Building Code Appeal Fee
        - (a) Public Comment
        - (b) **Resolution 1017** - A RESOLUTION SETTING A FEE FOR AN APPEAL OF A CIVIL ADMINISTRATIVE PENALTY (A)
    - c. CITY ADMINISTRATOR..... RIC INGHAM
      - (1) Council Goals and Work Plan Update (A)
      - (2) Approval of Rural Tourism Marketing Program (A)
      - (3) Request to Waive West Lane Chamber Utility Bill (A)
      - (4) Oregon Department of Transportation (ODOT) 2010 Special City Allotment Agreement (A)

**5. OTHER**

9:00

**6. ADJOURN**

(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**  
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