

AGENDA
Veneta City Council
Monday – March 8, 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.
- 7:05 2. **CONSENT AGENDA**
a. Minutes for January 25, 2010 (A)
b. Minutes for February 8, 2010 (A)
c. Bills Paid/Payable for February, 2010 (A)
d. Public Works Activity Report for February, 2010 (A)
e. Acceptance of Deed for 4th Street Right-of-Way (A)
- 7:10 3. **PUBLIC HEARING – Vacation of 16’ alley right-of-way east of True Value Hardware**
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. Action by Council
(1) **Ordinance 495** – AN ORDINANCE RELATING TO THE VACTION OF AN ALLEY AND DECLARING AN EMERGENCY. First Reading by title only. Second reading by title only and for final enactment. (A)
- 7:20 4. **DEPARTMENT REPORTS**
a. FROM MAYOR/COUNCILORS
(1) Audit Presentation

b. COUNCIL/COMMITTEE LIAISONS
- 7:40 5. **STAFF REPORTS**
a. PUBLIC WORKS SUPERINTENDENT.....KYLE SCHAUER
(1) Approve West Broadway Redevelopment Project Bid Award (A)
(2) Request to Amend IGA with Lane County to include Construction Administration Services for West Broadway Redevelopment Project (A)
- 8:10 b. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
(1) Proposed Wastewater System Development Charge (SDC) and Rate Increases (A)
(2) Wastewater Rate Increase
(a) Public Comment
(b) **Resolution No. 1020** - A RESOLUTION ESTABLISHING SEWER CONNECTION CHARGES AND MONTHLY BASE FEES FOR USERS OF THE VENETA MUNICIPAL SEWER SYSTEM AND REPEALING RESOLUTION NO. 991 (A)
(3) Pool Financing Update (A)
(4) Authorization for Pipeline Preliminary Engineering Report Expenditure (A)

- 8:40 c. FINANCE DIRECTOR.....JERRI MOORE
 (1) Budget Calendar (A)
 (2) First Quarter Financials FY 09-10 (A)
 (3) **Resolution No. 1021** – A RESOLUTION AMENDING THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VENETA FOR THE 2009-2010 FISCAL YEAR (A)
- 8:45 d. CITY ADMINISTRATOR.....RIC INGHAM
 (1) Homeless Camp Update
- 8:55 6. **OTHER**
- 9:00 7. **EXECUTIVE SESSION**
 ORS 192.660(2)(i) City Administrator Evaluation
- 9:30 8. **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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PUBLIC 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 City Council 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 City Council 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.**