



AGENDA

Veneta City Council

Monday – December 12, 2011 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

7:00 1. PUBLIC COMMENT

Maximum time is 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, it may take comments under advisement for discussion and/or action on a future agenda item.

2. CONSENT AGENDA

- a. Minutes for September 26, 2011 Work Session (A)
- b. Minutes for November 21, 2011 (A)
- c. Accounts Payable through December 6, 2011 (A)
- d. Public Works Activity Report for November 2011 (A)

7:10 3. DEPARTMENT REPORTS

- a. From Mayor and City Councilors
 - (1) Appointment of Budget Committee Members (A)
 - (2) Veneta's 50th Anniversary Steering Committee
- b. City Councilors/Committee Liaisons

8:00 4. STAFF REPORTS

- a. Finance Director.....Shauna Hartz
 - (1) Proposed Utility & Sewer Rate Increases (A)
 - (a) Public Comment
 - (b) **Resolution No. 1071** – A RESOLUTION ESTABLISHING SEWER CONNECTION CHARGES AND MONTHLY BASE FEES FOR USERS OF THE VENETA MUNICIPAL SEWER SYSTEM AND REPEALING RESOLUTION NO. 1040 (A)
 - (c) **Resolution No. 1072** - A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM AND REPEALING RESOLUTION NO. 1041 (A)
- 8:20 b. City Recorder/HR and Risk Management Administrator.....Chris Workman
 - (1) **Resolution No. 1073** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENETA ADOPTING PERSONNEL RULES AND POLICIES FOR THE CITY OF VENETA AND REPEALING RESOLUTIONS 953, 981, 1007, 1039, AND 1043 (A)
- 8:30 c. Community Services Director.....Brian Issa
 - (1) **Ordinance No. 502** - AN ORDINANCE AMENDING ORDINANCE 500 REGULATING ANIMALS WITHIN THE CITY LIMITS; AND PROHIBITING THE FEEDING OF GAME ANIMALS AND DECLARING AN EMERGENCY (A)
 - (2) Tree City USA Application for Recertification (A)
- 8:40 d. Public Works Superintendent.....Kyle Schauer
 - (1) Acceptance of the 2012 Special City Allotment Grant for Hunter Avenue (A)

- 8:50 e. City Administrator.....Ric Ingham
(1) Communications Site Agreement with Charter Communications (A)
(2) **Resolution No. 1074** – A RESOLUTION APPROVING THE FINANCING PACKAGE WITH SIUSLAW BANK FOR THE ACQUISITION OF THE FORREST AND BARBARA LARSON REAL PROPERTY (A)
- 9:05 (3) Fern Ridge Chamber of Commerce Utility Bill Waiver (A)
- 9:10 **5. OTHER**
- 9:15 **6. ADJOURN**

Times are approximate. This meeting will be tape-recorded. (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 if notice is given at least 48 hours prior to the start of the meeting. Contact the Assistant City Recorder, Darci Henneman, via phone (541) 935-2191, Email dhenneman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.