



AGENDA

Veneta City Council

Monday – January 23, 2012 - 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.

7:05 **2. CONSENT AGENDA**

- a. Accounts Payable through January 17, 2012 (A)
- b. Civic Calendar for February, 2012 (A)

7:10 **3. DEPARTMENT REPORTS**

- a. From Mayor and City Councilors
 - (1) Law Enforcement Update, Sgt. Osborne, LCSO (A)
- b. City Councilors/Committee Liaisons

7:15 **4. STAFF REPORTS**

- a. City Recorder/HR and Risk Management Administrator.....Chris Workman
 - (1) **Resolution No. 1075** – A RESOLUTION ADOPTING THE CITY’S NO DISCRIMINATION POLICY & GRIEVANCE PROCEDURE (A)
- 7:25 b. Finance Director.....Shauna Hartz
 - (1) Second Quarter Financials (A)
 - (2) **Resolution No. 1076** – A RESOLUTION AUTHORIZING THE CREATION OF TWO DEPARTMENTS WITHIN THE FUND ENTITLED “CAPITAL PROJECTS – W. BROADWAY DEVELOPMENT” AND REDISTRIBUTING THE APPROPRIATIONS FOR THE FISCAL YEAR 2011-2012 (A)
- 7:45 c. Public Works Superintendent.....Kyle Schauer
 - (1) Engineering Proposal for Design of Hunter Ave. Sidewalk Improvement Project (A)
- 7:55 d. City Administrator.....Ric Ingham
 - (1) **Ordinance No. 503** - AN ORDINANCE GRANTING TO LIGHTSPEED NETWORKS, INC, DBA LS NETWORKS, 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 AND REPEALING ORDINANCE NO. 477 (A)
- 8:15 (2) Review 2011-12 Workplan (A)

8:30 **5. OTHER**

8:45 **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 City Recorder, Chris Workman, via phone (541) 935-2191, Email cworkman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.