

AGENDA

Veneta City Council

Monday, February 13, 2012 – 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 9, 2012 (A)
 - b. Accounts Payable through February 7, 2012 (A)
 - c. Public Works Activity Report for January, 2012 (A)
- 7:10 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Annual Tree City USA Arbor Day Proclamation (A)
 - (2) Request from Veterans of Foreign Wars, Ladies Auxiliary Junior Girls Unit to waive the Community Center Rental Fee (A)
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:25 4. **STAFF REPORTS**
- a. Finance Director.....Shauna Hartz
 - (1) Approve Budget Schedule (A)
 - (2) Residential Lease Agreement for Larson Property (A)
 - b. City Recorder/HR and Risk Management Administrator.....Chris Workman
 - (1) **Resolution No. 1078** - A RESOLUTION ADOPTING THE CITY OF VENETA FLEET SAFETY POLICY (A)
 - c. Public Works Superintendent.....Kyle Schauer
 - (1) **Resolution No. 1070** - A RESOLUTION DECLARING CITY ITEMS AS SURPLUS PROPERTY AND INDICATING INTENT AND METHOD FOR DISPOSAL OF SUCH PROPERTY (A)
- 8:00 d. Community Services Director.....Brian Issa
- (1) Pipeline Project
 - (a) Veneta Water Pipeline Update (A)
 - (b) Correspondence from USDA – Rural Development (A)
 - (c) Complaint filed by LandWatch Lane County (A)
 - (2) **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. Second Reading by Title Only and Final Enactment. (A)
- e. Associate Planner.....Kay Bork
- (1) Comprehensive Plan Update (A)
- 9:00 5. **OTHER**
- 9:05 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 Chris Workman at (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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