

**AGENDA**

**Veneta City Council**

**MONDAY, April 9, 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 March 26, 2012 (A)
  - b. Accounts Payable through April 3, 2012 (A)
  - c. Public Works Activities Report for March, 2012 (A)
  - d. Council Directive Status Report (A)
  - e. Temporary OLCC Liquor License for St. Thomas Becket Academy (A)
  - f. Significant Activities Report for the First Quarter (Code Enforcement) (A)
  
- 7:10 3. **DEPARTMENT REPORTS**
  - a. FROM MAYOR/COUNCILORS
  
  - b. COUNCIL/COMMITTEE LIAISONS
  
- 7:20 4. **STAFF REPORTS**
  - a. City Recorder/HR and Risk Management Administrator.....Chris Workman
    - (1) Code Enforcement Update – Nuisance Abatement (A)
  
  - b. Finance Director.....Shauna Hartz
    - (1) **Resolution No. 1083** – A RESOLUTION ESTABLISHING THE PURPOSE OF THE FUNDS ENTITLED “RESERVE-GOVERNMENTAL” AND “RESERVE-ENTERPRISE” (A)
  
  - 7:35 c. Community Services Director.....Brian Issa
    - (1) **Resolution No. 1084** – A RESOLUTION AUTHORIZING THE CITY OF VENETA TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR ACQUISITION OF ADDITIONAL LAND AND IMPROVEMENTS TO THE BOLTON HILL SPORTS COMPLEX AND DELEGATING AUTHORITY TO THE MAYOR TO SIGN THE APPLICATION (A)
    - (2) **Resolution No. 1085** – A RESOLUTION ADOPTING A NEW WATER MASTER PLAN AND RPEALING RESOLUTION NO. 998 (A)
    - (3) Request for Extension of Time for Water Pipeline (A)
  
  - 8:00 d. Public Works Superintendent.....Kyle Schauer
    - (1) **Resolution No. 1086** – A RESOLUTION RESTRICTING TRUCK TRAFFIC ON EIGHTH STREET (A)
    - (2) Lane County Intergovernmental Agreement for Street Striping Services (A)
    - (3) Engineering Scope of Work and Fee Proposal for Headworks Upgrades – Design Phase, Project T-2 of Wastewater Capital Improvement Plan (A)

- 8:20 e. City Administrator.....Ric Ingham  
(1) Enterprise Zone Designation and Application Submittal (A)  
(2) Farmers' Market Contract (A)  
(3) Federal Emergency Management Agency (FEMA) Contract for January 2012 Storm Damage (A)

8:45 5. **OTHER**  
Economic Interest Statements

8:50 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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