

AGENDA
Veneta City Council
MONDAY, May 14, 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 April 23, 2012 (A)
 - b. Accounts Paid through May 1, 2012 (A)
 - c. Public Works Activities Report for April, 2012 (A)

- 7:10 **3. DEPARTMENT REPORTS**
 - a. FROM MAYOR/COUNCILORS
 - (1) Appointment of New Park Board Members (Positions 6 & 7) (A)
 - b. COUNCIL/COMMITTEE LIAISONS

- 7:20 **4. STAFF REPORTS**
 - a. Finance Director.....Shauna Hartz
 - (1) **Resolution No. 1088** – A RESOLUTION CERTIFYING THE CITY PROVIDES FOUR OR MORE MUNICIPAL SERVICES (A)
 - (2) **Resolution No. 1089** – A RESOLUTION DECLARING THE CITY’S ELECTION TO RECEIVE STATE SHARED REVENUES (A)

 - b. Community Services Director.....Brian Issa
 - (1) Hunter Sewer Connections Follow-Up
 - (2) **Ordinance 504** –AN ORDINANCE AMENDING ORDINANCE 416, ADOPTING THE VENETA COMPREHENSIVE PLAN, AND REPEALING AND REPLACING VENETA’S PUBLIC FACILITY PLAN. For Second Reading by Title Only and Final Enactment. (A)
 - (3) Oregon Parks & Recreation Grant Update

 - c. City Administrator.....Ric Ingham
 - (1) **Resolution No. 1082** - A RESOLUTION ADOPTING PARK BOARD BYLAWS AND REPEALING RESOLUTION 1036 (A)
 - (2) **Ordinance No. 505** - AN ORDINANCE GRANTING TO LANE COUNCIL OF GOVERNMENTS , 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. For First Reading by Title Only. (A)

- 8:45 **5. OTHER**

- 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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