

AGENDA
Veneta City Council
MONDAY, June 11, 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. PUBLIC HEARING**
- a. Open Hearing:
 - b. Staff Report: 2012-13 Approved Budget (Shauna Hartz) (A)
 - c. Public Testimony
 - d. Questions from the Veneta City Council
 - e. Close of Public Hearing:
- 7:20 **3. CONSENT AGENDA**
- a. Minutes for May 29, 2012 (A)
 - b. Accounts Paid through June 5, 2012 (A)
 - c. Public Works Activities Report for May 2012 (A)
 - d. New Liquor License Application for Ho Ho Restaurant, Inc. (A)
 - e. Social Gaming License (Renewal) - Veneta Moose Lodge 2656 (A)
- 7:25 **4. DEPARTMENT REPORTS**
- a. From Mayor/Councilors
 - b. Council/Committees
- 7:35 **5. STAFF REPORTS**
- a. Finance Director..... Shauna Hartz
 - (1) **Resolution No. 1092** – A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2012-2013; SPECIFYING APPROPRIATIONS; IMPOSING TAXES; AND CATEGORIZING TAXES IMPOSED. (A)
 - (2) **Resolution No. 1093** – A RESOLUTION EXTENDING WORKERS’ COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF VENETA FOR THE COVERAGE YEAR 2012-2013. (A)
 - (3) Proposed Water/Sewer Rate Increase (A)
 - (a) Water
 - I. Public Comment
 - II. **Resolution No. 1094** - A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM AND REPEALING RESOLUTION NO. 1077 (A)
 - (b) Sewer
 - I. Public Comment
 - II. **Resolution 1095** – A RESOLUTION ESTABLISHING SEWER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL SEWER SYSTEM AND REPEALING RESOLUTION 1071. (A)
 - (4) **Resolution 1097** – A RESOLUTION TRANSFERRING APPROPRIATIONS FOR THE 2012-2013 FISCAL YEAR (A)
 - (5) Intergovernmental Agreement (IGA) between the City of Veneta and the Veneta Urban Renewal Agency (A)

- 8:00 b. Associate Planner.....Kay Bork
 (1) **Resolution 1096** – A RESOLUTION IN SUPPORT OF AN APPLICATION TO THE STATE
 TRANSPORTATION AND GROWTH MANAGEMENT PROGRAM LOCAL GOVERNMENT
 GRANTS FOR A CORRIDOR/CONNECTIVITY PLANNING STUDY (A)
- 8:15 c. City Recorder/HR and Risk Management Administrator.....Chris Workman
 (1) FLIP – New Employee Wellness Program (A)
- d. City Administrator.....Ric Ingham
 (1) Request from Charter Communications to Extend Franchise Agreement (A)
 (2) Annual City Administrator’s Evaluation (A)
- 8:45 6. OTHER
- 9:00 7. ADJOURN

(A) - Indicates an attachment. 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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