

AGENDA
Veneta City Council
Monday – October 8, 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. Minutes for September 10, 2012 Work Session (A)
 - b. Minutes for September 24, 2012 (A)
 - c. Accounts Payable through October 2, 2012 (A)
 - d. Public Works Activity Report for September, 2012 (A)
 - e. Third Quarter Code Enforcement Significant Activities Report (A)

- 7:10 **3. DEPARTMENT REPORTS**
 - a. From Mayor and City Councilors
 - b. Council/Committee Liaisons

- 7:30 **4. STAFF REPORTS**
 - a. City Recorder/HR and Risk Management Administrator.....Chris Workman
 - (1) Building Permit Fees - Public Hearing
 - a. Open of Public Hearing
 - b. Declaration of Potential Conflict of Interest and Ex-Parte Contacts
 - c. Staff Report – Chris Workman (A)
 - d. Proponents
 - e. Opponents
 - f. Close of Public Hearing
 - g. Questions from the Council
 - h. Decision on the Issue
 - (2) **Resolution No. 1105** - A RESOLUTION ESTABLISHING BUILDING CODE FEES FOR THE CITY OF VENETA, AND REPEALING RESOLUTION 931 (A)
 - (3) Waste Collection RFP Update

 - b. Community Development Director.....Kay Bork
 - (1) Awarding of Service Center Contract (A)

 - c. Finance Director.....Shauna Hartz
 - (1) First Quarter Financials FY 2012-13 (A)

 - d. City Administrator.....Ric Ingham
 - (1) Questions From Councilors

- 8:30 **5. OTHER**

- 8:40 **6. ADJOURN**

Times are approximate. This meeting will be tape-recorded. (A) - indicates an attachment. 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.

PUBLIC HEARINGS - Please observe the following rules.

WRITTEN TESTIMONY:

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the Planning Commission members to be considered in their decision.

ORAL TESTIMONY:

If you wish to testify with regard to a matter which has been set for *Public Hearing* please observe the following rules:

1. **State your name and address.**
2. **Indicate if you are in favor of or opposed to the proposal.**
3. **Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The City Council considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**