

**AGENDA**  
**Veneta City Council**  
**Monday – October 22, 2012 - 7:00 p.m.**  
 Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

Times are approximate. This meeting is recorded. (A) - indicates an attachment. Location is wheelchair accessible. Communication interpreter, including American Sign Language, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the City Recorder, via phone (541) 935-2191, email cworkman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.

- 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 October 8, 2012 (A)
  - b. Accounts Paid through October 16, 2012 (A)
  - c. Civic Calendar for November, 2012 (A)
  - d. Council Directive Status Report (A)
  - e. Light Parade & Banner Permit Applications (A)
  
- 7:20    **3. DEPARTMENT REPORTS**
  - a. From Mayor and City Councilors
  
  - b. Council/Committee Liaisons
  
- 7:25    **4. STAFF REPORTS**
  - a. City Recorder/HR and Risk Management Administrator.....Chris Workman  
 (1) Proposed Changes to the Council Packet and Agenda Layout (A)
  
  - 7:45    b. Community Development Director .....Kay Bork  
 (1) Update of the 2012 Transportation Enhancement (TE) and Transportation and Growth Management (TGM) Grant Applications (A)
  
  - 8:05    c. Public Works Director .....Kyle Schauer  
 (1) Declaring Equipment at the Jeans Rd. Water Filtration Plant as Surplus  
     a. **Resolution No. 1106** – A RESOLUTION DECLARING EQUIPMENT WITHIN THE JEANS RD. WATER FILTRATION PLANT AS SURPLUS PROPERTY AND INDICATING INTENT AND METHOD FOR DISPOSAL OF SUCH PROPERTY (A)
  
  - 8:25    d. City Administrator.....Ric Ingham  
 (1) Highway 126 Multi-Modal Path Southern Alignment Application (STIP)  
 (2) Questions from Council
  
- 8:55    **5. OTHER**
  
- 9:00    **6. ADJOURN**