

AGENDA
Veneta City Council
Monday – November 19, 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 October 22, 2012 (A)
 - b. Accounts Payable through November 8, 2012 (A)
 - c. Public Works Activity Report for October, 2012 (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) Civic Calendar for December 2012 (A)
 - (2) Proclamation Declaring Election of Candidates (A)
 - (3) Waste Collection Service RFP Results, Awarding of Franchise Agreement (A)
 - (4) **Resolution No. 1107** – A RESOLUTION ADOPTING THE REVISED CLASSIFICATION AND COMPENSATION PLANS OF THE CITY OF VENETA FOR THE 2012-13 FISCAL YEAR AND REPEALING RESOLUTION 1098 (A)

 - b. Community Development Director.....Kay Bork
 - (1) Fern Ridge Service Center Update and Request for Funds(A)
 - (2) Hwy 126 Southern Route Multi-Use path STIP Application (A)

 - c. Finance Director.....Shauna Hartz
 - (1) **Resolution No. 1108** – A RESOLUTION AUTHORIZING THE OPENING OF A NEW BANK ACCOUNT AT SIUSLAW BANK AND DESIGNATING AUTHORIZED SIGNERS FOR THE CITY OF VENETA (A)
 - (2) Request to Enter into a Subordination Agreement (A)

 - d. City Administrator.....Ric Ingham
 - (1) Pipeline Project Update (A)
 - a. Construction
 - b. Interim Financing/Rates
 - c. USDA/RD and EWEB
 - (2) 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.