

AGENDA
VENETA CITY COUNCIL
MONDAY, JANUARY 14, 2013 – 7:00 P.M.
 Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. CALL TO ORDER**

- 7:05 **2. SWEARING-IN OF NEWLY ELECTED COUNCIL MEMBERS**
 Sandra H Larson - Mayor
 Victoria Hedenstrom - City Councilor
 Thomas C. Laing - City Councilor

- 7:15 **3. 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.

- 7:25 **4. CONSENT AGENDA**
 - a. Minutes for December 17, 2012 (pgs. 3-12)
 - b. Accounts Payable through January 8, 2013 (pgs. 13-17)
 - c. Public Works Activity Report for November and December, 2012 (pgs. 19-22)
 - d. Code Enforcement –Significant Activities Report, 4th Quarter (pg. 23)

- 7:30 **5. COUNCIL BUSINESS AND REPORTS**
 - a. Business
 - (1) Election of Council President
 - (2) Liaison Appointment to Committees
 - (3) Appointment of Planning Commissioners (2) (terms expire 1/31/13) (pgs. 25-28)
 - b. Councilor/Committee Liaison Reports

- 7:45 **6. STAFF REPORTS**
 - a. Community Development Director.....Kay Bork
 - (1) Veneta Downtown Farmers Market Recap 2012 (pgs. 29-32)
 - (2) 2012 Planning and Community Development Activity Report (pg. 33)

 - 8:00 b. Public Works Director.....Kyle Schauer
 - (1) Asphalt Overlay of East Hunter Road (pg. 35-37)
 - (2) Pipeline Update

 - c. City Administrator.....Ric Ingham
 - (1) Questions from Councilors

- 8:20 **7. OTHER**

- 8:30 **8. 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.